

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
SEPTEMBER 19, 2022  
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1<sup>st</sup> Street  
7:00 P.M.

**--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION—**

**--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—**

**--PLEDGE OF ALLEGIANCE**

**The regular board meeting of the Village of Eagle will commence immediately upon adjournment of the preceding budget hearing, which will begin at 7:10 p.m. on September 19, 2022, and continue until all attendee testimony has concluded.**

**PUBLIC HEARING** at 7:00 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

Open Public Hearing  
Public Comment  
Close Public Hearing

**PUBLIC HEARING** at 7:10 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2022-2023 Budget.

Open Public Hearing  
Public Comment  
Close Public Hearing

1. Discuss/possible action: Resolution 2022-06 – Setting the 2022-2023 Property Tax Request.
2. Discuss/possible action: Approve 1% increase in Restricted Funds.
3. Discuss/possible action: Approval of the 2022-2023 Budget.
4. Report from Fire & Rescue.
5. Discuss/possible action: Approve Stryker Medical's five-year onsite preventive maintenance inspection and repairs agreement on the Unit 10 power cot system in the amount of \$15,494.50.
6. Open Forum.
7. Discuss/possible action: Drainage concerns at 500 South 2<sup>nd</sup> Street.
8. Discuss/possible action: Updates on Frisbee Golf proposal at Eagle Municipal Park.
9. Discuss/possible action: Consider options for the future of the former Truck Fill Building located at 3<sup>rd</sup> & D Street.

10. Report on Streets and Maintenance.
11. Report on Wells and Sewer.
12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
13. Report from Committees and Boards.
14. Discuss/possible action: Annual employee evaluation for Terry Caddy.

**The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2<sup>nd</sup> Street, Eagle, Nebraska during regular business hours.**

**RESOLUTION SETTING THE PROPERTY TAX REQUEST**

**RESOLUTION NO. 2022-06**

**WHEREAS**, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of the Village of Eagle passes by a majority vote a resolution or ordinance setting the property tax request; and

**WHEREAS**, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

**NOW, THEREFORE**, the Governing Body of the Village of Eagle resolves that:

1. The 2022-2023 property tax request be set at:
  - a. General Fund:       \$367,439.00
  - b. Bond Fund:         \$157,474.00
2. The total assessed value of property differs from last year's total assessed value by 16.19 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be 0.532502 per \$100 of assessed value.
4. The Village of Eagle proposes to adopt a property tax request that will cause its tax rate to be 0.618695 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Eagle will increase from last year's budget by 8.22 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt Resolution No. 2022-06.

Voting yes were:

Voting no were:

Dated this 19<sup>th</sup> day of September, 2022.

\_\_\_\_\_  
Village Clerk Treasurer



## Eagle Fire ProCare Quote 2022

Quote Number: 10581923

Remit to: **Stryker Medical**  
 P.O. Box 93308  
 Chicago, IL 60673-3308  
 Rep: Alex Krause  
 Email: alex.krause@stryker.com  
 Phone Number:

Version: 1  
 Prepared For: EAGLE FIRE DEPT  
 Attn:

Quote Date: 09/12/2022  
 Expiration Date: 09/28/2022

### Delivery Address

Name: EAGLE FIRE DEPT  
 Account #: 1326079  
 Address: 701 S 1ST ST  
 EAGLE  
 Nebraska 68347

### End User - Shipping - Billing

Name: EAGLE FIRE DEPT  
 Account #: 1326079  
 Address: 701 S 1ST ST  
 EAGLE  
 Nebraska 68347

### Bill To Account

Name: EAGLE FIRE DEPT  
 Account #: 1326079  
 Address: 701 S 1ST ST  
 EAGLE  
 Nebraska 68347

### ProCare Products:

#	Product	Description	Qty	Start Date	End Date	Sell Price	Total
1.0	77101002	ProCare Power-PRO Prevent Service: Annual onsite preventive maintenance inspection and unlimited repairs including parts, labor and travel (AM)	1	09/12/2022	09/11/2027	\$6,697.50	\$6,697.50
2.0	77501002	ProCare Power-LOAD Prevent Service: Annual onsite preventive maintenance inspection and unlimited repairs including parts, labor and travel with battery coverage (AM)	1	09/12/2022	09/11/2027	\$8,797.00	\$8,797.00

ProCare List Price: \$16,310.00

ProCare Total: \$15,494.50

### Price Totals:

Estimated Sales Tax (0.000%): \$0.00

Freight/Shipping: \$0.00

Grand Total: \$15,494.50

### Comments:



## Eagle Fire ProCare Quote 2022

Quote Number: 10581923

Version: 1

Prepared For: EAGLE FIRE DEPT

Attn:

Remit to:

**Stryker Medical**

P.O. Box 93308

Chicago, IL 60673-3308

Rep:

Alex Krause

Email:

alex.krause@stryker.com

Phone Number:

Quote Date: 09/12/2022

Expiration Date: 09/28/2022

5-year quote w/ annual payments

PowerPro S/N: 2102003500623

PowerLoad S/N: 2101012400321

Prices: In effect for 30 days

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.

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AUTHORIZED CUSTOMER SIGNATURE

**Service Terms and Conditions:**

The Terms and Conditions of this quote and any subsequent purchase order of theCustomer are governed by the Terms and Conditions located at [https://techweb.stryker.com/Terms\\_Conditions/ProCare/ProCare-PRODUCT\\_SERVICE\\_PLAN\\_AGREEMENT\\_3-1-2021.pdf](https://techweb.stryker.com/Terms_Conditions/ProCare/ProCare-PRODUCT_SERVICE_PLAN_AGREEMENT_3-1-2021.pdf). The terms and conditions referenced in the immediately preceding sentence do not apply where Customer and Stryker are parties to a Master Service Agreement.

# Purchase Order Form



Account Manager  
Cell Phone

Scott Pufahl  
913.530.0195

Purchase Order Date  
Expected Delivery Date  
Stryker Quote Number

10581923

BILL TO		CUSTOMER # 1326079
Company Name	EAGLE FIRE DEPT	
Contact or Department		
Street Address	701 S 1ST ST	
Add'l Address Line		
City, ST ZIP	EAGLE, NE 68347	
Phone		

SHIP TO		CUSTOMER # 1326079
Company Name	EAGLE FIRE DEPT	
Contact or Department		
Street Address	701 S 1ST ST	
Add'l Address Line		
City, ST ZIP	EAGLE, NE 68347	
Phone		

Authorized Customer Initials \_\_\_\_\_

Authorized Customer Initials \_\_\_\_\_

DESCRIPTION	QTY	TOTAL
Reference Quote: 10581923	1	\$15,494.50
<b>TOTAL*</b>		<b>\$15,494.50</b>

### Accounts Payable Contact Information

Name: Nick Nystrom  
Email: nick@eaglenc.gov  
Phone: 402-781-2748

### Authorized Customer Signature

Printed Name: John Surman  
Title: Village Board Chair  
Signature: \_\_\_\_\_  
Date: \_\_\_\_\_

Attachment: Stryker Quote Number 10581923

Stryker Terms and Conditions  
[www.strykeremergencycare.com/terms](http://www.strykeremergencycare.com/terms)

\* Sales or use taxes on domestic (USA) deliveries will be invoiced in addition to the price of the goods and services on the Stryker Quote

## VILLAGE OF EAGLE

September 6, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on September 6, 2022 with Surman, Meier, Caylor, Weyers and Todd present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Surman named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Open Forum – Surman said he has spoken with Tom Nelson Painting who indicated he plans to be in Eagle by the middle of September to begin painting the exterior of the fire station.

Motion by Meier, second by Todd, to approve Eagle PTE's request for barricades and traffic cones for the 2022 Eagle Elementary Fun Run on October 28, 2022. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve Amber Doser as a member of the Eagle Park & Recreation Commission. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve the purchase of Frisbee Golf baskets and concrete for the Eagle Municipal Park in the estimated amount of \$4,641.21. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Todd, to approve Curtis Klabenes and Nick Nystrom attending a Water Operator Training Workshop in Lincoln on December 7, 2022. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve minutes as typed for the previous meetings. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 14,860.40, Board Wages 1,500.00, ABC Termite & Pest Control 186.00, Al's Johns 665.00, Allied Benefit Systems 5,306.34, Amazon Marketplace 89.57, American Exchange Bank 1,125.00, Black Hills Energy 120.70, BOK Financial 15,931.25, Bound Tree Medical 175.51, Bromm Lindahl Freeman-Caddy & Lausterer 852.50, Casey's 741.49, Cass Co Register of Deeds 16.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 11.26, Core & Main 13,527.00, Daro, Gage & Jordon 300.00, Display Sales 588.00, Dollar General 36.50, Eagle



Facilities & Grounds Assn 1,492.00, Eakes Office Solutions 750.00, Edwards, Sebastian & Emma 300.00, EFTPS 5,382.74, First Wireless 474.64, Frank, Steven & Amy 300.00, Frye, Polly 33.45, Google LLC 119.99, GWorks 3,000.00, Hartwell, Benjamin & Michelle 300.00, Hergott, Jeffrey & Heidi 300.00, Herzog, Andrew 78.92, Hestermann, Rick 566.30, Hi-Vis Supply 258.72, Home Buyers Inc. 300.00, Home Depot Credit Svc 179.82, Image Trend 500.00, Immense Impact 565.95, John Hancock Investments 312.00, Joy, Kevin & Amanda 300.00, Knee Deep 3,000.00, Kuehl, Jay & Carole 300.00, League of NE Municipalities 3,612.00, Lovell Excavating 2,100.00, Matheson Tri-Gas 197.99, Meininger Fire Protection 420.00, Menards-South 967.77, Midwest Insurance Exchange 4,976.00, Midwest Labs 344.40, Morse, Kevin & Trisha 300.00, NE Dept of Agriculture 192.76, NE Dept of Rev 2,532.45, NE Municipal Clerks Assn 50.00, NE Public Health Env Lab 440.00, NE Unclaimed Property 200.00, Norland Pure 26.00, Nystrom, Paul 26.88, Nystrom, Taira 500.00, One Billing Solutions 963.60, One Call Concepts 17.52, OPPD 5,276.78, O'Reilly Auto Parts 115.79, Pearman, Chad 300.00, Peterson, Toby & Carolyn 300.00, Poskochil, Michael 215.14, Quick Med Claims 163.98, Quik Dump Refuse 1,284.00, Sanchez, Lindsay 300.00, Sargent Drilling 891.59, Secretary of State 14.00, Simonds, Chuck & Cheryl 150.00, Snyder & Associates 3,393.63, Stryker Medical 991.10, UNUM 897.05, US Postmaster 220.00, USA Bluebook 374.95, Verizon Wireless 748.54, Walkemeyer, Dan 300.00, Windstream 573.92. Total of bills: **\$112,370.10**.

Approved Park Claims: Wages 8,704.29, All Road Barricades 274.28, Black Hills Energy 43.43, Manufacturer's Edge 885.86, NE Unclaimed Property 1,741.84, OPPD 399.10, Windstream 102.53. Total of bills: **\$12,151.33**.

The meeting was adjourned at 8:14 p.m.

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Nick Nystrom  
Village Clerk

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John Surman  
Chairperson

## VILLAGE OF EAGLE

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The Village Board of Trustees met in regular session at 7:00 p.m. on September 6, 2022 with Surman, Meier, Weyers, Caylor and Todd present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Surman named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Report from Law Enforcement – Sergeant Boehm said there were 14 citations, 10 warnings, 4 equipment violations and 20 calls for service during the month of August. There were no comments or questions from the Village Board.

Report from Building & Zoning Administrator – Hestermann reported 2 new building permits, 1 certificate of occupancy and 3 inspections during the month of August. There are 19 total open permits to date. Surman asked how many buildable lots remain in the Eagle Estates subdivision. Hestermann said he believes there are still three.

Open Forum – Surman said he has spoken with Tom Nelson Painting who indicated he plans to be in Eagle by the middle of September to begin painting the exterior of the fire station.

Motion by Meier, second by Todd, to approve Eagle PTE's request for barricades and traffic cones for the 2022 Eagle Elementary Fun Run on October 28, 2022. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve Amber Doser as a member of the Eagle Park & Recreation Commission. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider proposals for Frisbee Golf at the Eagle Municipal Park – Todd said the Park Board is interested in adding Frisbee Golf in conjunction with the funds that came in under budget for the playground equipment updates that was approved earlier this year; Frisbee Golf was a high priority item based on community input from the last Parks & Recreation Survey. Todd said she identified a company based in Omaha, Disc Golf Baskets LLC, that offers a discount if 9-holes are purchased. Surman acknowledged additional funds are available based on the bid that was received for playground equipment updates but asked if that price is guaranteed by the time the equipment finally arrives. Todd said yes and that the purchase of Frisbee Golf holes will still keep the total funds under budget. Surman questioned how the Eagle Municipal Park will be suitable for a 9-hole Frisbee Golf

course from a logistics standpoint with the number of structures currently in the park and the creek that runs through the middle of it. Todd said this is something the Park Board would need to take into consideration and have discussions with people that play the game; there is no course layout that has been determined yet. The Village Board discussed the two options for disc golf baskets presented tonight; Option 1 for Grow the Sport Disc Golf Baskets in the amount of \$3,824.91 (9 holes) and Option 2 for Dynamic Discs Veteran Permanent Disc Golf Baskets in the amount of \$4,499.91 (9 holes); concrete was estimated at \$141.30 and installation would be done by the Village Maintenance staff. Caylor suggested asking the contractor if they would be willing to include some free discs as part of the order.

Motion by Meier, second by Caylor, to approve the purchase of Frisbee Golf baskets and concrete for the Eagle Municipal Park in the estimated amount of \$4,641.21. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Health Board recommendations on public nuisance abatement per Municipal Ordinance §4-302:

Eagle – Outlots S 88' of N 176' of W 132' of Lot 22, or more commonly known as 520 S. 2<sup>nd</sup> Street – Nystrom said this individual was sent a Notice of Nuisance in May regarding conditions that constituted a public nuisance by determination of the Eagle Health Board. Only one item that was deemed a public nuisance remains unremedied and that item is an old hot water heater located in the rear yard of the property grounds. The direction from the Village Board was to remove the hot water heater from the rear yard on behalf of the property owner and levy the costs and expenses of the work to the same property so benefited.

Eagle – OT Lot 1 Block 19, or more commonly known as 509 S. 4<sup>th</sup> Street – Nystrom said this individual was sent a Notice of Nuisance in May regarding conditions that constituted a public nuisance by determination of the Eagle Health Board. Additionally, the property owner was sent a Notice of 2012 International Property Maintenance Code Violation letter by the Building & Zoning Administrator in June. Nystrom said the majority of nuisance concerns originally identified have been remediated; however, there have since been new concerns with obstructions to the public sidewalk space. Freeman-Caddy said she will need to work with the Building & Zoning Administrator to determine a plan of action for the International Property Maintenance Code violations. Nystrom will send a letter to the property owner regarding the sidewalk obstruction concerns that currently exist.

Eagle – OT Lots 1 to 3 Block 4, or more commonly known as 115 S. 5<sup>th</sup> Street – Nystrom said this individual was sent a Notice of Nuisance in May regarding conditions that constituted a public nuisance by determination of the Eagle Health Board. A number of items that were deemed a public nuisance remain unremedied; these items include, but are not limited to, an accumulation of wooden pallets, old appliances, tires, worn-out machinery (lawn mowers) and other miscellaneous worthless materials. Freeman-Caddy recommended the Village office send a final

notice to the property owner outlining which items need to be removed by a specific date or they will be removed by the Village. The Village Board determined the items that constitute a nuisance must be removed by no later than September 30, 2022 or the Village will proceed to remove said items on the property owner's behalf.

Eagle – Wulf's Third Addition Lot 25, or more commonly known as 705 Eagle Drive – Nystrom said this individual was sent a Notice of Nuisance in May regarding conditions that constituted a public nuisance by determination of the Eagle Health Board. Additionally, the property owner was sent a Notice of 2012 International Property Maintenance Code Violation letter by the Building & Zoning Administrator in June. Nystrom said this property has a unique set of circumstances; it has not been lived in for 10+ years, the property owner resides in California, the property taxes are current and although the Village Maintenance staff has to mow the property, the property owner has always paid for the nuisance abatement service. A number of items that were deemed a public nuisance remain unremedied; these items include, but are not limited to, an accumulation of tires, tree branches, bottles, cans and containers scattered throughout the rear yard; open access points in the roof of the house; an attached deck in the rear yard that is dilapidated, decayed and unsafe; and vegetation in excess of 12" in height (overgrown weeds, volunteer trees and grasses). Nystrom said although the property owner historically has paid for nuisance abatement service (mowing), they have not taken any effort to remediate nuisance conditions themselves over the course of many years. Freeman-Caddy said she will need to work with the Building & Zoning Administrator to determine a plan of action for the International Property Maintenance Code violations. In the meantime, her recommendation is to direct the Village Maintenance staff to remediate the nuisance conditions outside of those that directly involve the structure of the residence. The Village Board agreed and will direct the staff to do the same.

Eagle – OT Lots 7 to 10 Except Hwy Block 28, or more commonly known as 340 Hwy 34 – Nystrom said this individual was sent a Notice of Nuisance in May regarding conditions that constituted a public nuisance by determination of the Eagle Health Board. A number of items that were deemed a public nuisance remain unremedied; these items include, but are not limited to, an accumulation of wooden pallets, tires, scrap metal, automotive parts and a worn-out or wrecked automobile (under tarp). Freeman-Caddy recommended the Village office send a final notice to the property owner outlining which items need to be removed by a specific date or they will be removed by the Village. The Village Board determined the items that constitute a nuisance must be removed by no later than September 30, 2022 or the Village will proceed to remove said items on the property owner's behalf.

Discuss/possible action: Water source concerns at 520 S. 1<sup>st</sup> Street – Surman said the Maintenance Supervisor identified that when water is shut off to the house at the curb stop, water is still present and flowing at the yard hydrant that takes care of the garden; this means the water usage from the yard hydrant is not being metered. Nystrom said it has since been identified that if you shut off the water main it shuts down both the house and yard hydrant; this means the water from the hydrant is

indeed being serviced by the public water supply system and not a private well. Meier asked how long this issue has existed. Nystrom said he is unsure; likely for a number of years and prior to being owned by the current property owner. The Village Board agreed to direct the Maintenance Supervisor to have a conversation with the property owner to inform him of the issue that has been identified; the property owner must come into compliance by either metering the yard hydrant or abandoning the service line to the hydrant. An update will be provided to the Village Board at which time a conversation is had with the property owner. No further action taken.

Discuss/possible action: Approve Curtis Klabenes attending a Grade III Water Operator Training Course in Beatrice on October 3-7, 2022 at a cost of \$380.00 – Nystrom said he spoke with Klabenes who indicated he would like to continue his education in water operation and this course would be his next step in obtaining a higher-grade license. Surman said a Grade IV Water Operator license is the current requirement in Eagle; Klabenes and Nystrom both hold said license. Todd asked how a Grade III Water Operator license would benefit Eagle. Surman said at this time it would not directly benefit the Village. The Village Board generally agreed to forgo Klabenes attending a Grade III Water Operator Training Course at this time. No further action taken.

Motion by Weyers, second by Todd, to approve Curtis Klabenes and Nick Nystrom attending a Water Operator Training Workshop in Lincoln on December 7, 2022. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve minutes as typed for the previous meetings. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approve claims – Surman questioned Claim Items No. 85-87 from First Wireless for radio repairs on Rural Fire trucks and asked if the Village will be reimbursed in full for these purchases. Nystrom said yes; the Village is the responsible payor on this account but he directly invoices Rural Fire for their portion of claims. Surman said this month's invoice owed to Quik Dump Refuse totaled \$1,284.00 for hauling recyclables; if this amount continues to grow, the Village will exceed next year's budget (\$15,000) while providing this service to the community.

Motion by Meier, second by Todd, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 14,860.40, Board Wages 1,500.00, ABC Termite & Pest Control 186.00, Al's Johns 665.00, Allied Benefit Systems 5,306.34, Amazon Marketplace 89.57, American Exchange Bank 1,125.00, Black Hills Energy 120.70, BOK Financial 15,931.25, Bound Tree Medical 175.51, Bromm Lindahl Freeman-Caddy & Lausterer 852.50, Casey's 741.49, Cass Co Register of Deeds 16.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 11.26, Core & Main 13,527.00, Daro, Gage & Jordon 300.00, Display Sales 588.00, Dollar General 36.50, Eagle Facilities & Grounds Assn 1,492.00, Eakes Office Solutions 750.00, Edwards,

Sebastian & Emma 300.00, EFTPS 5,382.74, First Wireless 474.64, Frank, Steven & Amy 300.00, Frye, Polly 33.45, Google LLC 119.99, GWorks 3,000.00, Hartwell, Benjamin & Michelle 300.00, Hergott, Jeffrey & Heidi 300.00, Herzog, Andrew 78.92, Hestermann, Rick 566.30, Hi-Vis Supply 258.72, Home Buyers Inc. 300.00, Home Depot Credit Svc 179.82, Image Trend 500.00, Immense Impact 565.95, John Hancock Investments 312.00, Joy, Kevin & Amanda 300.00, Knee Deep 3,000.00, Kuehl, Jay & Carole 300.00, League of NE Municipalities 3,612.00, Lovell Excavating 2,100.00, Matheson Tri-Gas 197.99, Meininger Fire Protection 420.00, Menards-South 967.77, Midwest Insurance Exchange 4,976.00, Midwest Labs 344.40, Morse, Kevin & Trisha 300.00, NE Dept of Agriculture 192.76, NE Dept of Rev 2,532.45, NE Municipal Clerks Assn 50.00, NE Public Health Env Lab 440.00, NE Unclaimed Property 200.00, Norland Pure 26.00, Nystrom, Paul 26.88, Nystrom, Taira 500.00, One Billing Solutions 963.60, One Call Concepts 17.52, OPPD 5,276.78, O'Reilly Auto Parts 115.79, Pearman, Chad 300.00, Peterson, Toby & Carolyn 300.00, Poskochil, Michael 215.14, Quick Med Claims 163.98, Quik Dump Refuse 1,284.00, Sanchez, Lindsay 300.00, Sargent Drilling 891.59, Secretary of State 14.00, Simonds, Chuck & Cheryl 150.00, Snyder & Associates 3,393.63, Stryker Medical 991.10, UNUM 897.05, US Postmaster 220.00, USA Bluebook 374.95, Verizon Wireless 748.54, Walkemeyer, Dan 300.00, Windstream 573.92. Total of bills: **\$112,370.10.**

Approved Park Claims: Wages 8,704.29, All Road Barricades 274.28, Black Hills Energy 43.43, Manufacturer's Edge 885.86, NE Unclaimed Property 1,741.84, OPPD 399.10, Windstream 102.53. Total of bills: **\$12,151.33.**

Report from Attorney – Freeman-Caddy said she continues to review the recommended updates to the Eagle Zoning Ordinance and is currently on Chapter 4. Regarding the revised official zoning map; the thought is to rezone those properties under 10 acres that are currently zoned agricultural. Freeman-Caddy said a Preliminary Plat application was received for a parcel of land south of town; there will likely be a request of the Village of Eagle to apply for a second access to Highway 34 as part of this application.

Report from Clerk/Treasurer – Nystrom said the Budget Hearing will be held prior to the regular meeting of the Village Board on September 19, 2022 beginning at 7:00 p.m. The office is in the process of obtaining a Unique Entity Identification (UEI) number through the System of Awards Management (SAM) as part of a new requirement of the American Rescue Plan Act (ARPA). Nystrom said a title search is underway for utility easements on School District 145 (Eagle Elementary) property in anticipation of residential development to the east. There were two candidate filings for the Eagle Board of Trustees; Marcus Hochstein and James Dobbins. Nystrom said Johnson Service has been in town to jet and vacuum wastewater mains, lift stations and the WWTP wet well. The 2004 Ford F-250 pickup sold at auction for \$3,185.00. There were 133 dogs and 25 cats licensed as of August 31, 2022; there are 25 off-road vehicles licensed to date. Nystrom said the total monthly income ending August 31, 2022 was \$174,569.28.

The meeting was adjourned at 8:14 p.m.

I, the undersigned Village Clerk for the Village of Eagle, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on September 6, 2022 at 7:00 p.m. and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Seal

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Nick Nystrom  
Village Clerk

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John Surman  
Chairperson