

BOARD OF TRUSTEES AGENDA
SEPTEMBER 3, 2024
EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1st 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

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Approve Alvo/Eagle Recreation's request for \$5,000 for its youth baseball and softball programs.
5. Discuss/possible action: Approve Eagle Vision's request for a Trunk or Treat event located at the north parking lot of the park on October 27, 2024 beginning at 1:30 PM.
6. Discuss/possible action: Driveway repairs at 611 Wulf Drive as the result of a water main break.
7. Discuss/possible action: Approve Change Order No. 1 with Wright Sewer and Water, LLC in the amount of \$6,784.85 as part of the 6th Street Water Main Extension Project.
8. Discuss/possible action: Approve Application for Partial Payment No. 1 with Wright Sewer and Water, LLC in the amount of \$143,458.03 as part of the 6th Street Water Main Extension Project.
9. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.
10. Discuss/possible action: Approve claims.
11. Report from Attorney.
12. Report from Clerk/Treasurer.

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

ESTIMATE

Jake's Odd Jobs, Inc.
900 N 162nd St
Lincoln, NE 68527-9423

jake@jakesoddjobs.com
+1 (402) 942-4037
www.jakesoddjobs.com



Bill to

Nick
Village of Eagle - Nick
Eagle, NE 68347 USA

Ship to

Nick
Village of Eagle - Nick
Eagle, NE 68347 USA

Estimate details

Estimate no.: 1779
Estimate date: 08/28/2024
Expiration date: 09/29/2024

#	Date	Product or service	Description	Qty	Rate	Amount
1.		**Informational Line Item Only**	<p>Concrete removal and replacement at 611 Wulf Drive, Eagle, NE 68347. Homeowner: Logan Jorgensen.</p> <p>Settling in entirety of driveway seems to be caused preemptively due to water main break under driveway, causing all soils/concrete to compact/shift/crack. Additionally, water main repair company machinery may have exacerbated this issue as the weight of the machinery compressed the concrete and underlying saturated soils that had been saturated for an unknown amount of time, prior to the water rushing to top of driveway. Water protruded through driveway from water main for at least 6 hours according to homeowner, which very likely saturated all soils within the entirety of the driveway leading to compaction of the underlying soils (creating air gaps between the underlying soil and surface concrete), which will cause additional shifting/cracking in entirety of driveway concrete over the new several months.</p> <p>Bid notations:</p> <ul style="list-style-type: none">- Does not include navigation of underground utilities, obstacles, roots, sprinklers, etc.- Assumes only removal and replacement of up to 6" of saturated soils. If additional saturated soils need removed/replaced, additional charges will apply.- Up to 5-1/2" to 6" thick concrete being	0	\$0.00	\$0.00

replaced.
 - Reinforced with rebar grid.
 - Cleaning street after work has concluded.
 - Pull forms/backfill with pulverized topsoil so customer can replant grass.

2.	Install Reinforced Concrete	SINGLE STALL: Remove and replace concrete driveway. Single lane. 35' x 10' @ up to 5-1/2" to 6" thick. Includes removal of saturated soils and installation of new, unsaturated soils to ensure driveway longevity.	0	\$10,359.67	\$0.00
3.	Install Reinforced Concrete	RECOMMENDED (Full Driveway): Remove and replace concrete driveway. Full driveway. 35' x 20' @ up to 5-1/2" to 6" thick. Includes removal of saturated soils and installation of new, unsaturated soils to ensure driveway longevity.	1	\$15,725.91	\$15,725.91

Total **\$15,725.91**

Note to customer

TERMS DISCLAIMER: By approving this estimate or utilizing our services, the customer agrees to all terms and conditions. Please use this link to review terms of service: www.jakesoddjobs.com/terms

ESTIMATE DISCLAIMER: Estimates are not exact quotes. This is due to inherent limitations of construction work and the potential for unknown variables. As such, please review this estimate with the understanding that the final invoice may vary due to circumstances outside of the contractor's control.

CHANGE ORDER DISCLAIMER: All customer requests to alter the scope of work outlined above will result in additional charges beyond the estimate (see T&C paragraph 1.4.1 for details)

PAYMENT TERMS:

- Deposit pmt (due at project acceptance): 15%
- Progress pmt (due at project commencement): 25%
- Progress pmt (due at 50% project completion): 50%
- Completion pmt (due at project completion): 10%

Expiry date 09/29/2024

Accepted date

Accepted by

CHANGE ORDER NO. 1

OWNER: Village of Eagle

6th Street Water Main Extension
S&A PROJECT #: 124.0002.20

To: Wright Sewer & Water, LLC
Contractor
24679 Ingram Ave
Address
Glenwood, IA 51534
City, State, Zip

You are directed to make the following changes in this contract:

1. **Description of change to be made:**
Adjust quantities to reflect as-built conditions. Additional days to account for required culvert repair, outside of original scope.

2. **Reason for Change:**
Tie-in location for connection to existing water main was modified and bore pit on north of highway relocated for constructability, resulting in decrease in open cut water main quantity, and increase in trenchless.

3. **Settlement for the cost of making the change shall be as follows:**

Item No.	Item Description	Quantity	Unit	Unit Price	Total Price
	8" C900 PVC Water Main, Class DR14, Open				
1.	Cut	(61.00)	LF	\$88.30	(\$5,386.30)
	8" C900 PVC Water Main, Class DR14,				
2.	Trenchless (with Steel Casing)	24	LF	\$572.84	\$13,748.16
3.	8" x 8" x 8" Mechanical Joint Tee	(2)	EA	\$951.75	(\$1,903.50)
7.	6" Over-sized Sleeve	1	EA	\$655.03	\$655.03
8.	8" Plug	(2)	EA	\$164.27	(\$328.54)
				<u>TOTAL</u>	<u>\$6,784.85</u>

4. **This change order will result in a net change in the contract completion time of 7 days and a net change in the cost of the project of \$6784.85 divided as follows:**

	Contract Amount	Contract Completion Date
Approved funds and contract completion date as per (Engineer's Estimate, Contract or last approved C.O.)	\$149,723.60	August 2, 2024
Change due to this C.O. (+ or -)	\$6,784.85	7
Totals including this C.O.:	\$156,508.45	August 9, 2024

The change described herein is understood, and the terms of settlement are hereby agreed to:

Wright Sewer & Water, LLC
CONTRACTOR
By Cory Dubois

DATE: 8-26-2024

Snyder & Associates, Inc.
ENGINEER
By Bobana Johnston

DATE: 8/26/2024

Village of Eagle
OWNER
By _____

DATE: _____

APPLICATION FOR PARTIAL PAYMENT NO. 1

PROJECT: 6th Street Water Main Extension

S&A PROJECT NO.: 124.0002.20

OWNER: Village of Eagle
CONTRACTOR: Wright Sewer & Water, LLC
ADDRESS: 24679 Ingrum Ave, Glenwood, IA 51534

DATE: 8/23/2024

PAYMENT PERIOD: 6/4/2024
to 8/9/2024

1. CONTRACT SUMMARY:

Original Contract Amount: \$ 149,723.60
Net Change by Change Order: \$ 6,784.85
Contract Amount to Date: \$ 156,508.45

CONTRACT PERIOD: TOTAL WORKING DAYS

Original Contract Date: June 4, 2024

Original Contract Time: 59

Added by Change Order: 7

Contract Time to Date: 66

Time Used to Date: 66

Contract Time Remaining: 0

2. WORK SUMMARY:

Total Work Performed to Date: \$ 151,008.45
Retainage: 5% \$7,550.42
Total Earned Less Retainage: \$143,458.03
Less Previous Applications for Payment: \$ -
AMOUNT DUE THIS APPLICATION: \$143,458.03

3. CONTRACTOR'S CERTIFICATION:

The undersigned CONTRACTOR certifies that:

(1) all previous progress payments received from OWNER on account of Work done under the contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with the Work covered by prior Applications for Payment; and

(2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by the application for Payment are free and clear of all liens, claims, security interests, and encumbrances

Wright Sewer & Water, LLC

CONTRACTOR

By

Cory Dubois

DATE:

8-26-24

4. ENGINEER'S APPROVAL:

Payment of the above AMOUNT DUE THIS APPLICATION is recommended:

Snyder & Associates, Inc.

ENGINEER

By

Bobara Johnston

DATE:

8/26/2024

5. OWNER'S APPROVAL

Village of Eagle

OWNER

By

DATE: _____

6. DETAILED ESTIMATE OF WORK COMPLETED:

ITEM NO.	DESCRIPTION	CONTRACT ITEMS				COMPLETED WORK	
		PLAN QTY.	UNIT	UNIT COST	COST TOTAL	QTY. TO DATE	COST TOTAL
1.	8" C900 PVC Water Main, Class DR14, Open Cut	347	LF	\$ 88.30	\$ 30,640.10	286	\$ 25,253.80
2.	8" C900 PVC Water Main, Class DR14, Trenchless (with Steel Casing)	116	LF	\$ 572.84	\$ 66,449.44	140	\$ 80,197.60
3.	8" x 8" x 8" Mechanical Joint Tee	3	EA	\$ 951.75	\$ 2,855.25	1	\$ 951.75
4.	6" x 6" x 6" Mechanical Joint Tee	1	EA	\$ 698.46	\$ 698.46	1	\$ 698.46
5.	8" x 6" Reducer	2	EA	\$ 352.55	\$ 705.10	2	\$ 705.10
6.	6" Mechanical Joint Gate Valve with Box	1	EA	\$ 1,548.41	\$ 1,548.41	1	\$ 1,548.41
7.	6" Over-sized Sleeve	2	EA	\$ 655.03	\$ 1,310.06	3	\$ 1,965.09
8.	8" Plug	3	EA	\$ 164.27	\$ 492.81	1	\$ 164.27
9.	Fire Hydrant Assembly	1	EA	\$ 7,971.97	\$ 7,971.97	1	\$ 7,971.97
10.	Cut and Connect to Existing 6" Water Main	1	EA	\$ 4,164.00	\$ 4,164.00	1	\$ 4,164.00
11.	Full Depth Patch, HMA	25	SY	\$ 330.90	\$ 8,272.50	25	\$ 8,272.50
12.	Tree Removal	1	LS	\$ 6,365.50	\$ 6,365.50	1	\$ 6,365.50
13.	Seeding, Fertilizing, and Mulching	1	LS	\$ 5,500.00	\$ 5,500.00		\$ -
14.	Mobilization	1	LS	\$ 12,000.00	\$ 12,000.00	1	\$ 12,000.00
15.	Traffic Control	1	LS	\$ 750.00	\$ 750.00	1	\$ 750.00
TOTAL ORIGINAL CONTRACT =					\$ 149,723.60	\$ 151,008.45	
CHANGE ORDER SUMMARY:		CHANGE ORDER ITEMS				COMPLETED WORK	
ITEM NO.	DESCRIPTION	PLAN QTY.	UNIT	UNIT COST	COST TOTAL	QTY. TO DATE	COST TOTAL
1.	8" C900 PVC Water Main, Class DR14, Open Cut	(61)	LF	\$ 88.30	\$ (5,386.30)	(61)	(5,386.30)
2.	8" C900 PVC Water Main, Class DR14, Trenchless (with Steel Casing)	24	LF	\$ 572.84	\$ 13,748.16	24	13,748.16
3.	8" x 8" x 8" Mechanical Joint Tee	(2)	EA	\$ 951.75	\$ (1,903.50)	(2)	(1,903.50)
7.	6" Over-sized Sleeve	1	EA	\$ 655.03	\$ 655.03	1	655.03
8.	8" Plug	(2)	EA	\$ 164.27	\$ (328.54)	(2)	(328.54)
TOTAL CHANGE ORDERS =					\$ 6,784.85	\$ 6,784.85	
TOTAL CONTRACT & CHANGE ORDERS					\$ 156,508.45	\$ 151,008.45	

The Village Board of Trustees met in regular session at 7:00 p.m. on August 19, 2024 with Todd, Hochstein, Meier, Caylor and Dobbins 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 Todd 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.

Motion by Dobbins, second by Todd, to approve three Google Workspace email addresses for Eagle Fire & Rescue Officers in the amount of \$43.20 per month contingent upon Eagle/Alvo Rural Fire Department's approval of the remaining three email addresses. Voting: Ayes – Meier, Caylor, Dobbins, Todd. Nays – Hochstein. Motion carried.

Motion by Todd, second by Caylor, to approve the purchase of T-Shirts for members of Eagle Fire & Rescue from Middle Creek Printing in the amount of \$762.00. Voting: Ayes – 5. Motion carried.

Open Forum – John Surman said there are two current members on the Village Board that were in office when the golf cart ordinance was adopted; it was implied at the last meeting that residents with concerns about the ordinance should talk to the two former board members that were in attendance that evening. Surman said the two former board members in attendance that night voted against the golf cart ordinance so it was not adopted because of them.

Motion by Hochstein, second by Dobbins, to approve a Special Designated License (SDL) Application for The Shed Wedding Venue, LLC at 545 S. 4th Street for August 25, 2024 from 12:00 p.m. to 6:00 p.m. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Todd, to approve participating in Strategic Planning with MAPA. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 7:40 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

The Village Board of Trustees met in regular session at 7:00 p.m. on August 19, 2024 with Todd, Hochstein, Meier, Caylor and Dobbins 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 Todd 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 Fire & Rescue – Makinsey Lonergan (Rescue Captain) reported a busy month for emergency call volume. Todd thanked the department for their help in picking up debris during the recent wind storm.

Discuss/possible action: Approve six Google Workspace email addresses for Eagle Fire & Rescue Officers in the amount of \$86.40 per month – Lonergan said the department would like to obtain official email addresses affiliated with a government agency for correspondence with hospitals and insurance providers. This request includes an official email address for the Fire Chief, Assistant Chief, Rescue Captain, Rescue Lieutenant, Fire Captain and Fire Lieutenant. Terry Caddy suggested Rural Fire pay for half of the expense. Hochstein suggested the officers share a single email address.

Motion by Dobbins, second by Todd, to approve three Google Workspace email addresses for Eagle Fire & Rescue Officers in the amount of \$43.20 per month contingent upon Eagle/Alvo Rural Fire Department's approval of the remaining three email addresses. Voting: Ayes – Meier, Caylor, Dobbins, Todd. Nays – Hochstein. Motion carried.

Motion by Todd, second by Caylor, to approve the purchase of T-Shirts for members of Eagle Fire & Rescue from Middle Creek Printing in the amount of \$762.00. Voting: Ayes – 5. Motion carried.

Open Forum – John Surman said there are two current members on the Village Board that were in office when the golf cart ordinance was adopted; it was implied at the last meeting that residents with concerns about the ordinance should talk to the two former board members that were in attendance that evening. Surman said the two former board members in attendance that night voted against the golf cart ordinance so it was not adopted because of them.

Motion by Hochstein, second by Dobbins, to approve a Special Designated License (SDL) Application for The Shed Wedding Venue, LLC at 545 S. 4th Street for August 25, 2024 from 12:00 p.m. to 6:00 p.m. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider participation in Strategic Planning with MAPA – Nystrom gave a brief overview of what the strategic plan will consist of, including,

creating a vision for the community's future and identifying goals and available resources. There is no cost to the community to participate. John Surman asked if the Village Board is starting to look at expansion more seriously. Todd said the Village Board needs to keep an open mind and consider its options moving forward.

Motion by Dobbins, second by Todd, to approve participating in Strategic Planning with MAPA. Voting: Ayes – 5. Motion carried.

Report on Streets and Maintenance – Maintenance personnel not present. Meier said after reviewing the vehicle mileage logs, he feels the maintenance department needs to limit trips to Lincoln to no more than once per week for supplies unless there is an emergency. Meier said there are a few vehicles that still need to have the Village logo installed on them. Terry Caddy discussed some priority projects that still need to be completed, including, crack sealing, valve exercising, hydrant flushing (25% complete), culvert cleaning and tree trimming. The Human Resources Committee will meet with the maintenance department to discuss workload and time management.

Report on Wells and Sewer – Maintenance personnel not present. Hochstein requested the maintenance department check the new water main valve along 6th & G Street; there is currently water in the valve box and he would like to ensure there is not a water leak in the area. Nystrom said the office has a meeting tomorrow morning with the Village Engineer to discuss progress on the Lead Service Line Inventory.

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

Report from Committees and Boards – Dobbins said new LED displays will be installed on the monument sign in the coming weeks.

The meeting was adjourned at 7:40 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 Chairperson and Board of Trustees on August 19, 2024 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

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

August 26, 2024

The Village Board of Trustees met in special session at 7:00 p.m. on August 26, 2024 with Todd, Hochstein, Meier, Caylor and Dobbins 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 Todd 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.

Discuss Budget Workshop – The Village Accountant, Lisa Riley, discussed the FY-2025 budget. The total taxable value for Tax Year 2024 is \$89,261,720 with a \$1,901,820 value attributable to growth. Riley said this is a total increase in valuation of \$2,602,941 from last year. One penny levy generates \$8,926.17 in tax with the current valuation. Four options were presented to the Village Board regarding the mill levy. Option 1 was to leave the mill levy at the same rate as last year (0.618695) which would result in an additional \$16,104.26 received; Option 2 was to decrease the levy to a rate of 0.600653 which would result in no additional money received; Option 3 was to decrease the levy to 0.609674 which would result in an additional \$8,052.13 received; and Option 4 was to decrease the levy to 0.614185 which would result in an additional \$12,078.19 received. Todd read from a list of capital outlay items presented to the Village Board on behalf of the General, Street, Sewer, Water, Park and Rescue Departments.

After discussion, Capital Outlay Items to be considered in the FY-2025 budget were indicated as follows:

General Fund: Recycle Container \$25,000; Alvo-Eagle Rec Pool Ballfield Updates \$20,000; Security Cameras, Office Computers and Server \$20,000; Eagle Days \$5,000.

Street Fund: Street Repairs \$125,000; Crack Sealing, Routing, Hot Patching or Armor Coating \$25,000; Bobcat Upgrade \$5,000; Barricades \$2,000.

Sewer Fund: Jet, Camera & Vacuum Wastewater Mains \$20,000; Oxidation Ditch Gearbox \$20,000.

Water Fund: Water Main Extension – Eagle Road \$150,000; Radio Receivers & Meters \$50,000; Fire Hydrants \$10,000.

Park Fund: Pickleball Courts and Pool Maintenance \$50,000; Pool Driveway Resurfacing \$10,000; Pool Lounge Chairs \$5,000; Lifeguard / Pool Operator Certifications \$1,000.

Rescue Fund: Lifepak 35 Savings \$20,000; New Ambulance Savings \$15,000; Radios & Pagers \$12,000; Personal Protective Equipment \$7,000; Training, Seminars & Continuing Education \$6,000; ESO Software Renewal \$3,000; Advertising, Apparel & Morale Boosters \$2,000; Medical Director Renewal \$2,000.

The Village Board further discussed the four options as presented by the Village Accountant regarding the mill levy. The consensus of the Village Board was to support Option 1, which would leave the tax levy the same as last year. Riley was directed to incorporate the recommendations from the Village Board into the 2024-2025 State of Nebraska Budget Form. The public hearings to set the final budget and tax request will be held on September 16, 2024 beginning at 7:00 p.m.

Meeting adjourned at 8:43 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 August 26, 2024 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

Nick Nystrom
Village Clerk

Terri Todd
Chairperson