

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
JANUARY 7, 2025  
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—**

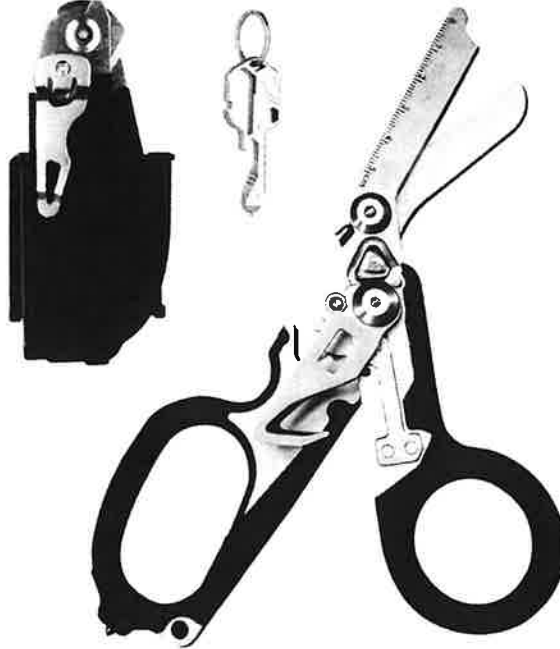
**--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—**

**--PLEDGE OF ALLEGIANCE**

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Approve Ryan Eastin as a member of the Eagle Fire & Rescue Department.
5. Discuss/possible action: Approve purchase of emergency response shears from Amazon Marketplace for Fire & Rescue in the amount of \$25.99 each for a total cost of \$623.76.
6. Discuss/possible action: Consider appointment(s) to the Eagle Planning Commission.
7. Discuss/possible action: First reading of Ordinance 2025-01 – Amending Chapter 2, Article 2, Section 2-201 of the Eagle Municipal Code as the same relates to the Planning Commission.
8. Discuss/possible action: Resolution 2025-01 – Installation of “No Parking” signage on the south side of F Street, beginning at Wulf Drive, for a distance of eighty-two feet.
9. Discuss/possible action: Approve the 2025 Groundbreaking Level Annual Investment with Cass County Nebraska Economic Development Council in the amount of \$1,000.
10. Discuss/possible action: Approve transfer of \$1,824.00 from the General Account to the USDA Reserve Account for Eagle Facilities & Grounds Association (EFGA).
11. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
12. Discuss/possible action: Approve claims.
13. Report from Attorney.
14. Report from Clerk/Treasurer.

**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.**

← Back to results



Roll over image to zoom in



Ask Rufus

Are they suitable for cutting through tough materials?

Do they include a pocket clip or sheath?

Are they designed to minimize injury risk? [Ask something else](#)

## Multi Function 6 in 1 Emergency Response Raptor Shears with Strap Cutter and Glass Breaker Black With MOLLE Compatible Holster

Brand: LAPEDASHOP

4.1 (10)

100+ bought in past month

\$25<sup>99</sup>

FREE Returns

[Thank you for being a Prime Member. Pay \\$25.99 \\$0.00 for this order; get a \\$125 Amazon Gift Card upon approval for the Amazon Business Prime Card. Terms apply. Learn more](#)

<b>Color</b>	Black
<b>Material</b>	Glass,Metal,Stainless Steel
<b>Brand</b>	Lapedashop
<b>Blade Material</b>	Metal,Stainless Steel
<b>Product Dimensions</b>	3.9"L x 2"W

### About this item

- This kind of scissor could be used as a normal scissor to trim things, making your daily life more convenient and easier.
- There is designed with scale ruler on the shear that could display the size of things, saving time and strength for you to measure things.
- This kind of scissor could be used as a trimmer that could deal with metal thin slicer, and could be used as a safety hammer, you can survive from car in emergency, also, you can use it to open bottle.
- This trauma shears is designed with small size, and it is foldable, you can store and carry it easily when going out, will not occupy so much space.
- This working shear is made of stainless steel material, you can use it for a long time because it is sturdy and rust-proof

› See more product details

#### Customers usually keep this item



This product has fewer returns than average compared to similar products.

[Report an issue with this product or seller](#)

## ORDINANCE NO. 2025-01

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 2, ARTICLE 2, SECTION 2-201, OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA AS THE SAME RELATES TO THE PLANNING COMMISSION OF THE VILLAGE OF EAGLE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

WHEREAS, the authorization legislation for Planning Commissions has been modified and the municipal code is in need of amendment to comply,

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, as follows:

Section 1. Chapter 2, Article 2, Section 2-201 of the Village of Eagle, is amended as indicated:

### **§2-201 PLANNING COMMISSION**

The Governing Body shall appoint the Planning Commission which shall consist of up to seven (7) members who shall represent, insofar as is possible, the different professions or occupations in the Municipality and who shall be residents of the Municipality. However, two (2) of such members may be residents of the area over which the Municipality is authorized to exercise extraterritorial zoning and subdivision regulations. An alternate member may be appointed and said term shall be for the same time-period prescribed to members. The alternate may attend any meeting and may serve as a voting and participating member of the commission at any time when less than the full number of regular commission members is present and capable of voting.

The members of the Commission shall serve a three (3) year term of office unless reappointed by the Governing Body. The terms of office shall be staggered in such a way that one-third (1/3) of the Commission members shall be newly appointed or reappointed every calendar year. The appointment of said members and alternates shall be by majority vote of the village board.

At the time of the Commission's first (1<sup>st</sup>) meeting in January of each year, the Commission shall reorganize by selecting from its membership a Chairperson and

Secretary. It shall be the duty of the Secretary to keep the full and correct minutes and records of all meetings. Those same minutes shall be filed with the Municipal Clerk either in written form or on audio tape recordings if their length compels such formats. If the records are on audio tape, the Municipal Clerk shall transcribe and distribute copies to the appropriate parties. Copies shall also be kept on file in the Municipal Clerk's office where they shall be available for public inspection at any reasonable time.

The Planning Commission shall be funded by the Governing Body from time to time out of the General Fund. A majority of the Commission shall constitute a quorum for the purpose of doing business. Special meetings may be held upon the call of the Chairperson of the Commission, or any three (3) members of the Commission.

It shall be the duty of the Commission to make and adopt plans for the physical development of the Municipality, including any areas outside its boundaries which, in the Commission's judgment, bear relation to the planning of the Municipality. All actions by the Commission shall be subject to the review and supervision of the Governing Body. Recommendations from the Commission shall be received by the Governing Body within 30 days after the Commission renders a decision relating to the comprehensive development plan, capital improvements, building codes, subdivision development, the annexation of territory, or zoning. The Commission shall be responsible for making such reports and performing such other duties as the Governing Body may, from time to time, designate.

~~No member of the Governing Body, or other Municipal Official, except where otherwise specifically provided, shall serve as a member of the Planning Commission while serving any other term of office.~~ A regular or alternate member of the Planning Commission may hold any other municipal office except (a) mayor, (b) a member of the city council or village board of trustees, (c) a member of any community redevelopment authority or limited community redevelopment authority created under section 18-2102.01, or (d) a member of any citizen advisory review committee created under section 18-2715. No member of the Planning Commission shall serve in the capacity of both the Chairperson and Secretary of the Commission.

The Commission shall hold at least one regular meeting in each calendar quarter, except the Governing Body may require the Commission to meet more frequently and the Chairperson of the Commission may call for a meeting when necessary to deal with business pending before the Commission. The Commission shall adopt rules and regulations for the transaction of business and shall keep a record of resolutions, transactions, findings and determinations which shall be public record. It shall have all powers provided by Nebraska Statute now existing or hereinafter amended. (*Ref. 19-924 to 19-929 RS Neb.*)

Section 2. That the Chair and the appropriate Department, whether one or more, of the Village of Eagle, Nebraska, are hereby authorized and directed to implement this Ordinance.

Section 3. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

Section 4. That should any section, paragraph, sentence of this Ordinance hereby adopted be declared for any reason invalid, it is the intent of the Chair and Governing Body of the Village of Eagle, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.

Section 5. That this Ordinance shall be published within the first 15 days after its passage and approval either in pamphlet form or by posting in three public places in the Village of Eagle, Nebraska, and shall be in full force and take effect on the 15<sup>th</sup> day from and after its passage, approval, and publication, as provided herein.

Section 6. That it is the intention of the Chair and Governing Body of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall amend the Municipal Code of the Village of Eagle, Nebraska, and the sections of this Ordinance may be renumbered to accomplish such intention.

This Ordinance passed and approved this \_\_\_\_ day of \_\_\_\_\_ 2025.

VILLAGE OF EAGLE, NEBRASKA

By: \_\_\_\_\_  
Terri Todd, Its Chair

ATTEST:

\_\_\_\_\_  
Nick Nystrom, Its Clerk

(SEAL)

**RESOLUTION NO. 2025-01**

WHEREAS, the Governing Body of the Village of Eagle, Nebraska, has enacted a Municipal Code, and,

WHEREAS, Municipal Code §5-603 provides that the Board of Trustees may set aside any street, alley, public way, or portion thereof where the parking of a particular kind or class of vehicle shall be prohibited, or where the parking of any vehicle shall be prohibited, by resolution, and,

WHEREAS, the Village Board of Trustees of the Village of Eagle, Nebraska, as the Village of Eagle's Governing Body, does desire to adopt this resolution providing for no parking permitted by any vehicle in the following location which is located within the corporate limits of the Village of Eagle, Nebraska, to wit:

Commencing at the intersection of F Street and Wulf Drive, then continuing East on the South side of F Street for a distance of eighty-two (82) feet.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Eagle, Nebraska, as follows:

Section 1. That the findings hereinabove made should be and are hereby made a part of this Resolution as fully as if set out at length herein.

Section 2. That a traffic control device, to wit: "No Parking" sign, be erected on the South side of F Street, so that the parking area described above is adequately marked.

Section 3. That upon the approval of this Resolution, the aforementioned traffic control device shall be erected and this Resolution shall remain in full force and effect until further action by the Governing Body.

PASSED AND APPROVED this \_\_\_\_\_ day of January, 2025.

VILLAGE OF EAGLE, NEBRASKA

(SEAL)

By: \_\_\_\_\_  
Terri Todd, Its chair

\_\_\_\_\_  
Nick Nystrom, Its Village Clerk

Nick:

I would like to take this opportunity to thank you for your current investment in Cass County Economic Development Council and ask for your continued support in 2025. In 2024, Cass County Economic Development took a leap forward as we made steady progress in the first year of our new Strategic Plan. At the forefront of this progress was the completion of Cass County's first-ever County-wide and Communities Housing Study.

As we move forward you can expect to see CCNEDC grow our focus on housing as maintaining our existing housing supply is vital to growing our communities and the labor force that serves our businesses. 2025 will also provide new opportunities to capitalize on site development. Over the past year, building new relationships across the County has opened up new opportunities to work with landowners and enabled us to market two new 50+ acre sites. In addition to the progress on housing and site development; below are a few highlights to share from the year so far:

- Conducted 17 business retention and expansion meetings representing 561 employees
- Opened and worked 21 new projects interested in Cass County
- Had 40+ Community Interactions and 50+ Business Interactions
- Assisted 10 local businesses
- Hosted first-ever Community Development workshop

As you know economic development does not happen all at once. It is through persistent and consistent efforts that projects and plans come to fruition. Your continued support makes progress possible and I look forward to sharing behind the scenes work and making front-page headlines as we continue the important work of economic development in Cass County.

To renew your investment attached you will find:

- Invoice stating your current investment level
- Current W-9
- Prefilled Investor Contact Form. Please complete and return with any additions or changes.

I again want to thank you for your investment in Cass County Nebraska Economic Development Council and look forward to working together over the next year on growing Cass County. Please save the date for our Annual Meeting on February 13<sup>th</sup> at Round the Bend Steakhouse at 4:30 p.m.



Sincerely,

Josh Charvat  
Executive Director | Cass County Nebraska Economic Development Council



**Cass County Nebraska Economic Development Council**

808 Conagra Drive  
Suite 400  
Omaha, NE 68102

**Phone:** 402-978-7948

# Invoice

Date	Invoice #
1/1/2025	1219

Bill To
Village of Eagle Nick Nystrom 727 South 1st Street PO Box 130 Eagle, NE 68347

Due Date	Terms
2/28/2025	Net 60

Quantity	Description	Amount
1	<p>2025 Annual Investment - Groundbreaking Level</p> <p>We appreciate your involvement and impact in the growth of Cass County.</p> <p>Please continue to support this growth through your annual investment in Cass County Nebraska Economic Development Council.</p> <p>If you have any questions, please call 402-978-7948.</p>	1,000.00

Thank you for your support!	<b>Total</b>	\$1,000.00
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## VILLAGE OF EAGLE

December 16, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on December 16, 2024 with Todd, Hochstein, Meier, Dobbins and Surman 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 Todd, second by Hochstein, to approve CPR certification for Eagle Fire & Rescue at the cost of \$30.00 per member for a total cost of \$750.00. Voting: Ayes – 5. Motion carried.

Open Forum – Meier said he would like to remind the public that the Village Clerk is instructed by the Village Board, whom is the final decision makers. Surman said one of the things he campaigned on was that he was not running for the Village Board for the money; therefore, he would like to waive his pay for the December 3, 2024 meeting. Dobbins said he continues to make progress with the monument sign LED displays.

Motion by Meier, second by Hochstein, to approve the following slate of appointments: Planning Commission – Terry Caddy and Ashley Moyer; Board of Adjustment – Paco Rodriguez, Tammy Moyer and Amber Doser; Board of Appeals – Jerrod Kurtenbach and Josh Crook; and Park & Recreation Commission – Elizabeth Umshler, Amber Doser and Derek Wiedenfeld. Voting: Ayes – 5. Motion carried.

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

Motion by Todd, second by Hochstein, to accept the resignation of Mike Graham from his position as Public Works III with the Village of Eagle. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to accept the Wastewater Consulting Services Agreement between the Village of Eagle and Curtis Klabenes. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 7:45 p.m.

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Nick Nystrom  
Village Clerk

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Terri Todd  
Chairperson

## VILLAGE OF EAGLE

December 16, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on December 16, 2024 with Todd, Hochstein, Meier, Dobbins and Surman 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 10 rescue calls, 4 fire calls, 2 car accidents and 1 hazardous material response since the November 18, 2024 board meeting. The department plans to offer CPR (re)certification to its members next month. The annual Soup Supper will be held on February 15, 2024 and raffle tickets are available for purchase. Lonergan said one member of the department is scheduled to take the EMT certification course.

Motion by Todd, second by Hochstein, to approve CPR certification for Eagle Fire & Rescue at the cost of \$30.00 per member for a total cost of \$750.00. Voting: Ayes – 5. Motion carried.

Open Forum – Meier said he would like to remind the public that the Village Clerk is instructed by the Village Board, whom is the final decision makers. Surman said one of the things he campaigned on was that he was not running for the Village Board for the money; therefore, he would like to waive his pay for the December 3, 2024 meeting. Dobbins said he continues to make progress with the monument sign LED displays.

Discuss/possible action: Consider amendment(s) to Municipal Code §2-201 as the same relates to the Village of Eagle Planning Commission – Surman said the purpose of this agenda item is that he has concerns with the current language that would prohibit some employees, such as the Village Clerk, from being on the Planning Commission because they are an appointed official, but not other employees, such as the Deputy Clerk. In an email received from the Village Attorney, it was determined this language was stricken from State law by LB383 in 2017 and the following was added to statute: “(4) A regular or alternate member of the planning commission may hold any other municipal office except (a) mayor, (b) a member of the city council or village board of trustees, (c) a member of any community redevelopment authority or limited community redevelopment authority created under section 18-2102.01, or (d) a member of any citizen advisory review committee created under section 18-2715.” Surman said he would like to see this language inserted into Municipal Code §2-201 so it mirrors State Statute. The Village Board

generally agreed and directed Nystrom to begin drafting an Ordinance reflecting the same. No action taken.

Motion by Meier, second by Hochstein, to approve the following slate of appointments: Planning Commission – Terry Caddy and Ashley Moyer; Board of Adjustment – Paco Rodriguez, Tammy Moyer and Amber Doser; Board of Appeals – Jerrod Kurtenbach and Josh Crook; and Park & Recreation Commission – Elizabeth Umshler, Amber Doser and Derek Wiedenfeld. Voting: Ayes – 5. Motion carried.

Report on Streets and Maintenance – Christmas decorations were installed on the light posts along Main Street. Pavers have begun crack sealing streets. Surman discussed the option of extending the “no parking” area on the south side of F Street from Wulf Drive to east of the cluster mailbox unit; this would especially help with winter driving and congestion on the school bus route. Surman said the new refuse company servicing Eagle elects to drive down the middle of the street and even parks at an angle so traffic cannot get around them; he asked if this is something the Village Board requested they do or if this is a company policy. This was not a request made by the Village Board. Surman said it is not uncommon to be sitting at the stop sign at Eagle Drive & Highway 34 and have vehicles from the west turn into town so sharply that they narrowly avoid a collision; his suggestion is a bull-nosed island for any future development that includes access onto the highway.

Report on Wells and Sewer – The WWTP grinder motor is in the process of being replaced by Iowa Pump Works. A water main leak was repaired along Eagle Drive to the north of G Street.

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

Report from Committees and Boards – Surman said from a Human Resources standpoint, a doctor’s written release should be provided to the Village when an employee has been absent from work for more than three consecutive days per the Employee Handbook. The employee stated they made contact with their physician to request a written release. Nystrom said Eagle Facilities & Grounds Association (EFGA) will hold its annual meeting in January.

Motion by Todd, second by Hochstein, to accept the resignation of Mike Graham from his position as Public Works III with the Village of Eagle. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider options for the replacement of Class II Wastewater Operator – The Village Board was provided with two Consulting Service Agreement forms from Curtis Klabenes and Mike Graham. Both options would provide the Village with a required Class II Wastewater Operator in the interim while they await a current or future regular employee to obtain said license.

Motion by Hochstein, second by Todd, to accept the Wastewater Consulting Services Agreement between the Village of Eagle and Curtis Klabenes. Voting: Ayes – 5. Motion carried.

Further discussion: The Village Board generally agreed to advertise for a full-time public works position with the caveat that certification as a Class II Wastewater Operator is desired and may be required within six months of employment. No further action taken.

The meeting was adjourned at 7:45 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 December 16, 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

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Nick Nystrom  
Village Clerk

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Terri Todd  
Chairperson