

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
OCTOBER 3, 2023  
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: Consider proposal from JLC Construction for roof repairs at Eagle Fire & Rescue in the amount of \$8,200.00.
5. Discuss/possible action: Consider purchase of 2024 John Deere Z997R Diesel Mower from AKRS Equipment Solutions in the amount of \$24,000.00.
6. Discuss/possible action: Consider options for the purchase of a new maintenance department vehicle.
7. Discuss/possible action: Consider purchase of Teledyne Sampler for the WWTP from GPM Environmental Solutions in the amount of \$7,005.00.
8. Discuss/possible action: Approve Mike Graham and Bryce Belt attending a Wastewater Laboratory Analysis Workshop at SCC-Milford at a cost of \$95.00 per person.
9. Discuss/possible action: Consider proposal from CC Contracting for snow removal services during the 2023-2024 winter season.
10. Discuss/possible action: First reading of Ordinance 2023-06 – Amending Municipal Code §6-318 as the same relates to the prohibition of carrying firearms on specified municipal property.
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.
15. Discuss/possible action: Possible claims associated with water meter replacement project.

**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.**



# Proposal

PREPARED FOR: Village of Eagle  
 Eagle Fire & Rescue  
 705 S 1<sup>st</sup> St  
 Eagle, NE 68347

Lead Contact	Job [ Brief Description]	Proposed On	Payment Terms
Josh	Roof Repair	09/28/2023	Balance Due at Job Completion

Area	Description	Line Total
Roof	Patch roof in multiple areas where seam is coming unglued; reset gutter apron on west side of roof to make more secure  *Warranty to extend for 1 year from completion	\$8,200.00
TOTAL DUE		\$8,200.00

This is a proposal ONLY on the items named, subject to the conditions or contingencies noted below:

The proposal above includes all fees for discarding materials and cleanup of job site after completion. This total reflects labor and materials unless otherwise noted.

**\*Contractor Note** - It is normal for flat roofs to hold a little water 1-2 days following a rain but re-securing the gutter apron flat will help water drain to gutter to reduce sitting water on roof.

**\*NOTE** - This proposal is good for 30 days.

## Acceptance of Proposal

The above prices, specifications, and conditions are hereby accepted. JLC Construction is authorized to do the work as specified above. I understand that payment, in full, is due upon completion.

Signature \_\_\_\_\_ Accepted Date \_\_\_\_\_

Printed Name \_\_\_\_\_

*Any balance unpaid after 30 days is subject to a service charge of 1.33% per month, 16% APR, with a minimum of \$3.00 added to overdue accounts. A minimum late fee of \$20.00 will be added to all balances unpaid for 90 days. Customer will be liable for all legal and collection fees. A lien will be filed on all properties with outstanding invoices after 90 days.*

*Thank you for your business!*

*Please contact Josh with questions or concerns 402.310.0034 or [josh@buildwithjlc.com](mailto:josh@buildwithjlc.com)*

*Please make all checks payable to: JLC Construction*

*Please remit payment to: 20420 A St. Eagle, NE 68347*

*JLC Exteriors LLC d/b/a JLC Construction*



**Quote Summary**

**Prepared For:**  
Village Of Eagle  
NE

**Prepared By:**  
Travis Rudolph  
AKRS Equipment Solutions  
257 N 30th Road  
Syracuse, NE 68446  
Phone: 402-269-2241  
trudolph@akrs.com

Due to limited product availability, pricing and condition of the equipment being purchased and any trade-in value(s) are subject to change. AKRS is committed to communicating any changes to this sale. If applicable, you, as the purchaser, can choose to accept the revised pricing/condition or cancel your purchase with AKRS at that time.

**Quote Id:** 29256598  
**Created On:** 19 July 2023  
**Last Modified On:** 27 September 2023  
**Expiration Date:** 01 November 2023

<b>Equipment Summary</b>	<b>Suggested List</b>	<b>Selling Price</b>	<b>Qty</b>	<b>Extended</b>
JOHN DEERE Z997R DIESEL NA	\$ 35,744.64	\$ 24,000.00 X	1 =	\$ 24,000.00
<b>Equipment Total</b>				<b>\$ 24,000.00</b>

**Quote Summary**

Equipment Total	\$ 24,000.00
SubTotal	\$ 24,000.00
Est. Service Agreement Tax	\$ 0.00
Total	\$ 24,000.00
Down Payment	(0.00)
Rental Applied	(0.00)
<b>Balance Due</b>	<b>\$ 24,000.00</b>

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_



**JOHN DEERE**

# Selling Equipment



Quote Id: 29256598

<b>JOHN DEERE Z997R DIESEL NA</b>				
<b>Hours:</b>	0			<b>Suggested List</b>
<b>Stock Number:</b>				\$ 35,744.64
				<b>Selling Price</b>
				\$ 24,000.00
<b>Code</b>	<b>Description</b>	<b>Qty</b>	<b>Unit</b>	<b>Extended</b>
091STC	JOHN DEERE Z997R MIDZ MOWER	1	\$ 30,269.00	\$ 32,387.83
<b>Standard Options - Per Unit</b>				
001A	COUNTRY CODE-US / CANADA	1	\$ 0.00	\$ 0.00
1151	26X12X12 TWEEL TIRE	1	\$ 1,496.93	\$ 1,496.93
1506	1506	1	\$ 802.50	\$ 802.50
	<b>Standard Options Total</b>			<b>\$ 2,299.43</b>
<b>Dealer Attachments</b>				
BTC10674	Bumper - BUMPER	1	\$ 457.38	\$ 457.38
	<b>Dealer Attachments Total</b>			<b>\$ 457.38</b>
	<b>Value Added Services Total</b>			<b>\$ 0.00</b>
<b>Other Charges</b>				
	Freight	1	\$ 100.00	\$ 100.00
	Setup	1	\$ 500.00	\$ 500.00
	<b>Other Charges Total</b>			<b>\$ 600.00</b>
	<b>Suggested Price</b>			<b>\$ 35,744.64</b>
<b>Customer Discounts</b>				
	<b>Customer Discounts Total</b>		<b>\$ -11,744.64</b>	<b>\$ -11,744.64</b>
<b>Total Selling Price</b>				<b>\$ 24,000.00</b>



10633 County Road 26  
 Blair, NE 68008  
 Phone: 402-571-1303  
 Orders: office@gpmweb.net

# Quotation

DATE: 09-20-2023  
 QUOTE # 232009-00

**Quotation Prepared For:**

Curtis Klabenes  
 Village of Eagle  
 747 2nd St, Eagle, NE 68347  
 Mobile: (402)432-8873  
[curtis@eagle.gov](mailto:curtis@eagle.gov)

*Please address purchase orders to:*  
**GPM, Environmental Solutions, LLC**

**Alternate A RE: Teledyne ISCO 6712 Sampler**

Item	Qty	Part Number	Description	Unit Price	Total Price
1	1	68-6710-070	6712 Full-size Portable Sampler. Includes controller, top cover, center section, base, distributor arm, and two pump tubes.	\$ 5,365.00	\$5,365.00
2	1	68-6700-014	Single-bottle Configuration for 6700 Series Full-size Portable Sampler. Includes one polyethylene 2.5-gallon (10-liter) round bottle with cap, tube guide, and two discharge tubes.	\$ 269.00	\$269.00
3	1	68-6700-006	24-bottle Configuration for 6700 Series Full-size Portable Sampler. Includes 24 polypropylene 1-liter bottles with caps, bottle retaining ring, and two discharge tubes.	\$ 316.00	\$316.00
4	1	60-1684-088	Model 913 High Capacity Power Pack. Converts 120 VAC, 50/60 Hz to 12 VDC.	\$ 463.00	\$463.00
5	1	60-1684-040	Model 934 Nickel-Cadmium Battery. Rechargeable, 12 VDC, 4 Amp hours.	\$ 378.00	\$378.00
				Subtotal	\$6,791.00
				Freight	\$214.00
				<b>Total</b>	<b>\$7,005.00</b>

**TERMS AND CONDITIONS:**

1. Prices Valid 30 Days
2. NET30
3. Delivery @ 2-3 weeks
4. 4% fee added when receiving Credit Card payments for products or services.

Customer Acceptance (sign below):

x \_\_\_\_\_  
 Accepted by: Title: Date: PO#

If you have any questions about this price quote, please contact:

**Dmitrii Timoshin, P. 402-740-9301, dema@gpmweb.net**  
 Fed ID 87-4148464

**Thank You For Your Business!**



# WASTEWATER LABORATORY ANALYSIS WORKSHOP

There will be in-class and hands-on training for DMR influent and effluent test procedures such as:

- PH
- TSS
- Ammonia
- CBOD
- TP
- Fecal Coliforms
- TN

Also performance testing methods such as:

- MLSS
- SOUR
- Settleometer
- Plus more



**Tuesday, Oct. 17, 2023**

**Southeast Community College, Milford Campus**  
**Eicher Technical Center, Room 200, 600 State St., Milford, NE**  
**8 a.m.-4 p.m.** (Check-in begins at 7:30 a.m.) • Free Parking Available  
**\$95** (includes lunch. If you have dietary needs, contact Misty Griggs at [mgriggs@southeast.edu](mailto:mgriggs@southeast.edu).)  
Course Number: CHEM-7298-MLFA  
Registration Deadline: Oct. 12 (PLEASE NOTE: Enrollment is limited to 35 participants and will be filled on a first-come, first-served basis.)  
(Note: Due to the demand for this class and limited class size, refunds will not be allowed unless SCC receives the cancellation request no later than Oct. 8.)  
This course has been approved for 8.0 hours of continuing education from NDEE.

**Register today at <https://bit.ly/RegisterCE>**  
Online Registration Keyword: Wastewater



Half a Century of Protecting  
Nebraska's Water Environment



For more information, contact  
**David Kamran** at  
[dkamran@southeast.edu](mailto:dkamran@southeast.edu) • 402-323-5549

**Cancellation/Refund Policy:** You must call the Continuing Education office at 402-437-2700 or 800-828-0072 the day before the class begins to receive a 100% refund. If you call the day of the class or after it has started, no refund will be issued. If a class is cancelled or student drops (according to the refund policy), refunds will be issued to the student, unless a third party has been formally billed by SCC Business Office. **ADA Reasonable Accommodations:** SCC provides services and reasonable accommodations to allow persons with disabilities to participate in educational programs and other College activities. For information on requesting ADA reasonable accommodations, contact the SCC Area Access/Equity/Diversity Office.

## Registration Form - Non-Credit Course



PLEASE PRINT

Complete this form with payment information and send via FAX or mail to: **Southeast Community College, Continuing Education, 301 S. 68th St. Place, Lincoln, NE 68510**  
FAX: 402-437-2703

The College requests, but does not require, a student provide their Social Security number during the admissions process. Visit [southeast.edu/academics/college-catalog.php](http://southeast.edu/academics/college-catalog.php) for additional information.

Today's Date

Social Security Number OR SCC Student ID Number		Name: Last		First	Middle Initial	Email Address			
Residence Mailing Address			City	State	Zip	County #	<input type="checkbox"/> Cell <input type="checkbox"/> Business Phone		
Birth Date	I identify as: <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity (select one): <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino	Race (select one or more): <input type="checkbox"/> White <input type="checkbox"/> Native Hawaiian or Other Pacific Islander <input type="checkbox"/> American Indian or Alaska Native		<input type="checkbox"/> Asian <input type="checkbox"/> Black or African American	<input type="checkbox"/> NE Resident <input type="checkbox"/> Non-Resident	Home Phone		
COURSE NUMBER		SECTION		TITLE		DATE	LOCATION	START TIME	COST
CHEM7298		MLFA		Wastewater Laboratory Analysis Workshop		Reg. Deadline: Oct. 12	Oct. 17, 2023	ETC, 200	8 a.m. \$95

### SIGNATURE

Check  Cash  Mastercard  AMEX  Discover  VISA V Code \_\_\_\_\_

Name as it appears on card: \_\_\_\_\_

Exp. Date \_\_\_\_\_ CC # \_\_\_\_\_

Billing agency (INCLUDE LETTER OF AUTHORIZATION ON COMPANY LETTERHEAD)

For the protection of your personal credit card information, do not email this form to SCC. If faxing, only use the fax number listed or verify with SCC before using another SCC fax number.

Would you like a receipt mailed to you?  
 Yes  No

SCC Staff Tuition Waiver ( )

**TOTAL DUE**

FOR OFFICE USE ONLY

ID# \_\_\_\_\_

DE \_\_\_\_\_

Submission of this form indicates that I understand: 1) that my registration is complete and that I am accountable for the tuition and fees and subject to a grade in the courses listed; 2) that should I officially drop, cancel, or withdraw, any refund in tuition will be determined by the date I submit my request to Continuing Education; 3) that failure to attend a course does not constitute an official drop/withdrawal; 4) the personal information contained herein is correct as shown; and 5) any changes in SSN, legal name, address, residency, etc. must follow the College procedures in the Student Handbook and College Catalog. SCC is an Equal-Opportunity co-educational college and does not discriminate based on race, color, religion, sex, age, marital status, national origin, ethnicity, veteran status, sexual orientation, disability, or other factors prohibited by law or College policy. [southeast.edu/about/other-scc-departments/access-equity-diversity-title-ix/index.php](http://southeast.edu/about/other-scc-departments/access-equity-diversity-title-ix/index.php) \* The U.S. Department of Education's Office for Civil Rights enforces Title IX's prohibition on discrimination on the basis of sex to also include discrimination based on gender identity.

C C Contracting Inc  
13050 Waverly Rd  
Waverly, NE 68462  
Fax: 402-786-3056  
Email: [cccontractingne@gmail.com](mailto:cccontractingne@gmail.com)

Date: 9/26/23

To: Village of Eagle  
ATTN: City Maintenance  
PO Box 130  
Eagle, NE 68347

Bid: Snow Removal Bid for Nov 2023 – Mar 2024

- (2) Diesel 4x4 trucks with 10ft blades	\$130/hr	
- (2) 10,000 lb skidloaders with oversize buckets or with 10 ft blades	\$115/hr	
- (2) 15 yd dump trucks to haul snow	\$105/hr	
- (1) 953 CAT trackloader	\$155/hr	
-Material spreader 2 yd, our truck with your material material and truck	\$105/hr \$525/load	-With our

In the event of any unforeseen issues or change orders, situation will be brought to attention, documented, and agreed upon. In the event of additional incurred charges, documentation and agreed costs will take place before work is completed.

Good for 30 days. If approved, mail/fax a signed copy to us.  
Thank you.

If any questions, call Clint 402-429-3989  
Randy 402-432-6783

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Approved By – Title

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Date

**ORDINANCE NO. 2023-06**

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY NEBRASKA, TO AMEND CHAPTER 6, ARTICLE 3, SECTION 6-318: CONCEALED WEAPONS, TO COMPLY WITH NEBRASKA LEGISLATIVE BILL 77 (2023); TO PROVIDE FOR POSTING NOTICE TO THE PUBLIC THAT CARRYING OF FIREARMS IS NOT PERMITTED ON SPECIFIED MUNICIPAL PROPERTY; TO PROVIDE THAT THE CLERK AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE HEREBY AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, OR PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE 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 FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, 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, Nebraska Legislative Bill 77 (2023), has modified the requirements for carrying a concealed handgun or allowing municipalities to regulate the carrying of a concealed weapon, and

WHEREAS, said Legislative Bill does allow the entity in control of the place or premises to prohibit the carrying of a concealed handgun, and,

WHEREAS, the governing body of the Village of Eagle, Nebraska, wishes to amend the Municipal Code to comply with Nebraska Legislative Bill 77 (2023), and designate areas, controlled by the Village, upon which firearms, including concealed handguns, shall not be carried, and

WHEREAS, the governing body of the Village of Eagle, Nebraska, deems the adoption of this Ordinance to be in the best interests of the citizens of the Village of Eagle, Nebraska,

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE VILLAGE OF EAGLE, NEBRASKA, AS FOLLOWS:

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



2. That the Eagle Municipal Code, Chapter 6, Article 3, Section 6-318 shall be amended as follows:

§6-318 ~~CONCEALED HANDGUN PERMIT:~~ CARRYING OF FIREARMS: PROHIBITED PLACES AND PREMISES.

A. ~~The Nebraska Concealed Handgun Permit Act (Neb. Rev. Stat. §§ 69-2427 — 69-2447) provides that persons may carry concealed handguns pursuant to the provisions contained therein. The Municipality recognizes such rules, as they may be amended from time to time. However,~~ The Municipality sets forth the following places and premises as locations persons, other than law enforcement officers, are prohibited from carrying a concealed handgun, even with or without a valid permit, or other firearms:

1. Municipal Hall and Offices, and Parking Lot(s);
2. Municipal Maintenance Facilities;
3. ~~Eagle Community Building;~~ All Community Meeting Rooms leased or owned by the Municipality, whether meetings are in session or not;
4. Municipal Parks and Swimming Pool;
5. Municipal Wellsite; and
6. Municipal Wastewater Facilities.

- B. Any person in violation of this section shall be guilty of a Misdemeanor and subject to the penalties set forth in this chapter.

3. That the Clerk and the appropriate department of the Municipality are hereby authorized and directed to implement this Ordinance and post conspicuous notice that carrying a concealed handgun or other firearm is prohibited in or on the place or premises.

4. That should any section, paragraph, sentence or word of this Ordinance hereby adopted be declared for any reason be invalid, it is the intent of the governing body that it would have passed all other portions of this Ordinance independent of the elimination herefrom of any such portion as may be declared invalid.

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

6. That this Ordinance shall be published within the first fifteen days after its passage and approval, in pamphlet form, and shall be in full force and take effect thereafter.

7. That it is the intention of the governing body, and it is hereby ordained 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.

PASSED AND APPROVED this \_\_\_\_ day of \_\_\_\_\_ 2023.

VILLAGE OF EAGLE, NEBRASKA

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

ATTEST:

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

(SEAL)

## VILLAGE OF EAGLE

September 18, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on September 18, 2023 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.

Chairperson Todd opened the 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. The Village of Eagle proposed to adopt a property tax request that will cause its tax rate to be 0.618695 per \$100 of assessed value; this is the same tax rate as last year. The 2023-2024 property tax request is resolved to be set at \$536,153.54; this equates to \$375,307.91 for non-bond purposes and \$160,845.63 for bonds. Todd asked if there were any comments or questions from the public. There were no comments or questions from the public. The Village Board agreed to stand at ease until which time the next public hearing begins at 7:10 p.m.

The public hearing was closed at 7:10 p.m.

Chairperson Todd opened the public hearing at 7:10 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2023-2024 Budget. Three copies of the proposed budget statement were made available to the public. Todd said any member of the public wishing to speak on the 2023-2024 Budget will be granted a period of five minutes each. The notice of public hearing on the 2023-2024 Budget was published in the September 14, 2023 edition of the Voice News and posted in the three public posting areas in town. Todd presented an outline of the key provisions of the proposed budget statement. The Village is keeping the tax levy the same as the prior year; with the valuation increase the Village can collect \$11,240.54 more tax in 2023-24 to help offset rising costs. The Village is budgeting for water and/or sewer infrastructure improvements; the estimated bond proceeds are \$2,500,000, the capital improvements are \$2,500,000 and the potential for debt payments is \$170,000. There are several other small projects budgeted for, but no other major projects included in the 2023-2024 budget. Todd asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:12 p.m.

Motion by Hochstein, second by Meier, to introduce Resolution 2023-07. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2023-07 entitled:

**RESOLUTION SETTING THE PROPERTY TAX REQUEST  
RESOLUTION NO. 2023-07**

**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 2023-2024 property tax request be set at:
  - a. General Fund:       \$375,307.91
  - b. Bond Fund:         \$160,845.63
2. The total assessed value of property differs from last year's total assessed value by 2.14 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 0.605724 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 3.1 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2023.

Motion by Hochstein, second by Caylor, to adopt Resolution 2023-07. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve a one-percent (1%) increase in Restricted Funds. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve the 2023-2024 Budget. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve a supply reimbursement cost of \$500.00 to Eagle Fire & Rescue for Eagle Elementary Fire Awareness Day on October 13, 2023. Voting: Ayes – 5. Motion carried.

Open Forum – No public comment.

Motion by Todd, second by Hochstein, to approve Village staff participating in water and sewer continuing education webinars through the League of Nebraska Municipalities at a cost of \$60.00 per person. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 7:44 p.m.

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Nick Nystrom  
Village Clerk

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Terri Todd  
Chairperson

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The public hearing was closed at 7:10 p.m.

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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 0.605724 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 3.1 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2023.

Motion by Hochstein, second by Caylor, to adopt Resolution 2023-07. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve a one-percent (1%) increase in Restricted Funds. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve the 2023-2024 Budget. Voting: Ayes – 5. Motion carried.

Report from Fire & Rescue – Makinsey Lonergan (Rescue Captain) reported 10 rescue calls, 1 fire call, 2 car accidents and 1 mutual aid response since the August 21, 2023 board meeting. The department is averaging 11 volunteers per call.

Motion by Hochstein, second by Caylor, to approve a supply reimbursement cost of \$500.00 to Eagle Fire & Rescue for Eagle Elementary Fire Awareness Day on October 13, 2023. Voting: Ayes – 5. Motion carried.

Open Forum – No public comment.

Motion by Todd, second by Hochstein, to approve Village staff participating in water and sewer continuing education webinars through the League of Nebraska Municipalities at a cost of \$60.00 per person. Voting: Ayes – 5. Motion carried.

Report on Streets and Maintenance – Terry Caddy said the ditch at 3<sup>rd</sup> & E Street was cleaned and had a culvert replaced; the swimming pool was pumped out and winterization efforts are underway; the Frisbee Golf baskets have been installed and the truck fill building and park bathroom doors have been painted. Todd asked that the weeds at the Highway Shop be trimmed along the back fence.

Report on Wells and Sewer – Caddy said sludge was hauled from the WWTP; the west lift station pumps are beginning to plug up again; the regulator on the generator at the west lift station was replaced and a water leak at 3<sup>rd</sup> & F Street was repaired. Todd discussed the former well house building adjacent to Memorial Field and its poor condition. Caddy said the building needs to be demolished but the old water pipes need to be properly addressed first.

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

Report from Committees and Boards – Caddy discussed the four CD's held at Riverstone Bank being moved to higher interest rate CD accounts. Todd said a QR code is being developed for the Frisbee Golf course layout. Dobbins discussed his progress troubleshooting the LED displays on the Monument Sign. Todd suggested a survey be sent to the swimming pool employees to share their opinions on how the season went. Caylor discussed the training room roof leak at the fire station. Todd discussed the monthly emergency siren tests.

The meeting was adjourned at 7:44 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 18, 2023 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