

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
DECEMBER 16, 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 Fire & Rescue.
2. Discuss/possible action: Approve CPR certification for Eagle Fire & Rescue at the cost of \$30.00 per member for a total cost of \$750.00.
3. Open Forum.
4. Discuss/possible action: Consider amendment(s) to Municipal Code §2-201 as the same relates to the Village of Eagle Planning Commission.
5. Discuss/possible action: Approval of appointments to the Planning Commission, Board of Adjustment, Board of Appeals and Park & Recreation Commission.
6. Report on Streets and Maintenance.
7. Report on Wells and Sewer.
8. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
9. Report from Committees and Boards.
10. Discuss/possible action: Accept the resignation of Mike Graham from his position as Public Works III with the Village of Eagle.
11. Discuss/possible action: Consider options for the replacement of Class II Wastewater Operator.

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.

CURRENT ORDINANCE

§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 (1st) 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.

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.*) (*Effective January 3, 2012, Ordinance 2011-06*)

SUGGESTED AMENDMENT

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. No municipal employee shall serve as a member of the Planning Commission. No member of the Planning Commission shall serve in the capacity of both the Chairperson and Secretary of the Commission.

VILLAGE OF EAGLE

December 3, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on December 3, 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.

Open Forum – Travis Moore asked if the Village Board has scheduled a strategic planning session with MAPA. Nystrom said depending on availability, a strategic planning session is likely to be held in the next couple of months.

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

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

Approved Claims: Wages 16,731.51, Board Wages 700.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 116.28, American Exchange Bank 1,125.00, Black Hills Energy 331.09, BOK Financial 110,231.50, Bromm Lindahl Freeman-Caddy & Lausterer 1,595.00, Capital Business Systems 235.58, Casey's 647.55, Cass Co Sheriff's Dept 3,145.21, Cass Co Treasurer 100.00, Core & Main 5,100.22, Cornhusker Press 168.82, Eagle Automotive 55.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,570.34, FedEx Office 18.46, First Wireless 521.18, Gabel Construction 5,750.00, GBE-CPA-PC 10,500.00, Google LLC 172.80, Graham, Mike 324.74, John Hancock Investments 653.94, Langfeldt Overhead Door 890.10, Lovell Excavating 1,750.00, Matheson Tri-Gas 255.53, Menards-South 439.12, Motorola Solutions 4,931.46, NE Dept of Rev 2,474.36, NE Generator Srvc 647.00, NE Medicine 307.31, NE Public Health Env Lab 356.00, Norland Pure 25.45, Nystrom, Taira 400.00, One Billing Solutions 147.62, One Call Concepts 11.96, OPPD 4,704.71, O'Reilly Auto Parts 36.09, Power Manager 2,978.54, Quik Dump Refuse 1,752.30, School District 145 300.00, Staples 287.54, Subsurface Solutions 360.00, UNUM 982.54, US Postmaster 280.00, Verizon Wireless 749.31, Vermeer High Plains 103.58, Voice News 252.67, Windstream 602.80. Total of bills: **\$196,852.77**.

Approved Park Claims: Black Hills Energy 44.54, OPPD 107.47. Total of bills: **\$152.01**.

“Retiring Board adjourned Sine Die”

Terri Todd, Dan Meier and John Surman were sworn in as members of the Village of Eagle Board of Trustees.

Motion by Meier, second by Surman, to appoint the Village Clerk as Chairperson Pro Tempore. Voting: Ayes – 5. Motion carried.

Nick Nystrom, as acting Chairperson Pro Tempore, called for nominations for Chairperson.

Hochstein nominated Todd and Surman nominated Meier for Chairperson.

Motion by Todd, second by Meier, to cease nominations for Chairperson. Voting: Ayes – 5. Motion carried.

The vote to elect a Village Board Chairperson was conducted via secret ballot. The results were read by the Village Clerk as 3 votes Todd and 2 votes Meier. Todd was appointed Village Board Chairperson.

Chairperson Todd called for nominations for Chairperson Pro Tempore.

Todd nominated Hochstein for Chairperson Pro Tempore.

Motion by Dobbins, second by Hochstein, to cease nominations for Chairperson Pro Tempore. Voting: Ayes – 5. Motion carried.

Hochstein was appointed Chairperson Pro Tempore by acclamation.

Motion by Todd, second by Dobbins, to approve the following slate of appointments: Attorney – Maureen Freeman-Caddy; Maintenance Superintendent – None; Clerk – Nick Nystrom; Treasurer – Nick Nystrom; Legal Newspaper – The Voice News; Accountant – Mierau & Company; Engineer – Snyder & Associates; Building Inspector/Zoning Administrator – Rick Hestermann; and Nuisance Hearing Officer – Sandy Weyers. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve and authorize the Retainer Agreement with the Law Firm of Bromm, Lindahl, Freeman-Caddy & Lausterer. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve the following appointments and individuals serving on the internal boards of the Village of Eagle: Board of Health – Todd, Meier; Streets – Meier, Dobbins; Water – Meier, Hochstein; Sewer – Meier, Surman; Buildings & Grounds – Todd, Hochstein; NRD – Office, Dobbins; Keno – None; Technology & Telecommunications – Office, Todd, Dobbins; Safety – Todd,

Meier, Village Employees; Park – Hochstein, Meier; Human Resources & Personnel – Todd, Surman; Emergency Services – Todd, Dobbins. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to designate the three public posting areas as a method of giving reasonable advanced notice for the Village of Eagle as the Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to allow emergency vehicles to leave the corporate limits. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve CC Contracting's proposal for snow removal services during the 2024-2025 winter season and to approve A&M Recycling's proposal as a back-up option for snow removal services. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve the purchase of two APX 4000 radios from Motorola Solutions for Eagle Fire & Rescue in the amount of \$5,247.48. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 7:36 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

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Report from Law Enforcement – Law Enforcement not present.

Report from Building & Zoning Administrator – Hestermann reported 1 inspection during the month of November. There are 9 total open permits to date. Todd asked that the Eagle's Landing monument sign be inspected to ensure it is secure and not a safety hazard to the public.

Open Forum – Travis Moore asked if the Village Board has scheduled a strategic planning session with MAPA. Nystrom said depending on availability, a strategic planning session is likely to be held in the next couple of months.

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Report from Attorney – Freeman-Caddy said the letter was sent to Lower Platte South NRD last week regarding the Village Board's desire to have MoPac Trail access from the new Eagle's Landing subdivision. Eagle Facilities & Grounds Association's (EFGA) SAM renewal is due next month.

Report from Clerk/Treasurer – Nystrom said the Fiscal Year 2024 Audit was completed. The secondary Lead Service Line Inventory mailing was sent to consumers prior to last month's deadline. The Eagle Recycling Program was identified as "eligible" for potential funding by Nebraska Environmental Trust; award notifications will likely go out sometime in the first quarter of 2025. Nystrom and Bryce Belt will attend a water operator's continuing education class on December 10, 2024 in Lincoln. Nystrom said the total monthly income ending November 30, 2024 was \$86,254.05.

The meeting was adjourned at 7:36 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 December 3, 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