VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA FEBRUARY 6, 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: Consider membership renewal with Keep Cass County Beautiful for 2024.
- 5. Discuss/possible action: Approve the donation of two individual pool passes to Eagle Vision for the annual Easter Egg Hunt on March 23, 2024.
- 6. Discuss/possible action: Approve funding for Fireworks for Eagle Days at a cost of up to \$5,000.
- 7. Discuss/possible action: Approve the waiver of vendor fees for Eagle Days on June 22, 2024.
- 8. Discuss/possible action: First reading of Ordinance 2024-01 Establishing compensation for seasonal pool employees.
- 9. Discuss/possible action: Approval of Park Board recommendations for operations of the Eagle Pool during the 2024 season.
- 10. Discuss/possible action: Consider purchase of an AED Defibrillator for the Eagle Pool from Amazon Marketplace in the amount of \$1,613.46.
- 11. Discuss/possible action: Approve Mike Graham attending the Nebraska Rural Water Association's Annual Conference in Kearney on March 11-13, 2024 at a cost of \$445.00 plus lodging.
- 12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 13. Discuss/possible action: Approve claims.
- 14. Report from Attorney.
- 15. 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.



January 10, 2024

Dear Village of Eagle,

I would personally like to invite you to renew your membership with Keep Cass County Beautiful. Your support and donation of \$1000 in 2023 has helped this organization grow every year for over a decade. We hope that you got a chance to see some of the work we did in 2023! We work throughout the county, every day, to educate, enable and encourage our residents to protect the environment and beautify their communities. We believe every task we do is important whether it's picking up a piece of litter, educating our youth to be better stewards of their environment or composting and recycling at the Cass County fair.

We wanted to share a few of the beautiful things that supporters like **you** helped us accomplish this past year:

- Hire an assistant Director.
- Recycle 14,000 pounds of electronics, appliances & metals at KCCB collection events.
- Sponsor 40 litter cleanups collecting approximately 3,882 lbs. of litter.
- Host our 3rd annual pumpkin composting & holiday lights recycling (4,000 lbs. landfill reduction.
- Enable recycling in multiple Cass County schools and provide recycling at multiple community events with a total of 20,037 lbs. & coordinated recycling 200,000 lbs.
- Host our second America Recycles day Recyclanator show at two local schools
- Host our annual 5th Grade Environmental Fair with all 5th graders in Cass County
- Educate over 3,000 youth and adults with environmental programs.
- Plant 14 trees in the community & Maintain flower gardens in Cedar Creek and Louisville
- Hosted 1 adult workshop & our 3rd Trash to Treasure workshop for our youth.

Our program receives funding from the Nebraska Department of Environment and Energy (NDEE), memberships, donations, and additional grants. You can make a difference with a KCCB membership donation and help support our vision where everyone enjoys a clean, green, and beautiful place to live.

Giving is easy through PayPal, debit or credit card or traditional check. You can also renew online go to http://www.keepcasscountybeautiful.com/ Membership or the Donate tab. Please make checks payable and return the enclosed membership form to: Keep Cass County Beautiful, 10225 12th St Murray, NE 68409.

Thank you for your consideration.

Sincerely, Dana Stahl

Executive Director

Website: www.KeepCassCountyBeautiful.org. Email: director@KeepCassCountyBeautiful.com

2024 MEMBERSHIP FORM



Your investment in our organization helps sup beautification efforts in Cass County. Thank y		, environmental stewardship, and community
Name:	Organizatio	on/Company:
Mailing Address: (IF INFO IS THE SAME, S	IMPLY WRITI	E SAME)
		(Street or P.O. Box)
City:	State:	Zip:
Email:	Tele	ephone: ()
Categories of Membership (Please check	k one)	
Sustaining Diamond Platinum Gold Silver Individual Other Your paid membership entitles you to receive environmental fee at our electronic recycling entrance to additional events and workshops. I left blank will not be sent and that portion of y	\$500 for\$150 for\$150 for\$50 for\$50 for\$25 for\$25 for\$20 esome free bene events, an invite Please check of	r one year or one year hoice (any amount is appreciated) efits. KCCB will pay for one item with an te to our annual appreciation event and free ther benefits you would like to receive. Items
Yes (Please send) Invitation to our Volunteer/Member A KCCB quarterly newsletters (environment) (Newsletters will be sent by email unless)	mental informa	ation, projects, and future collection events)
Gold, Platinum, Diamond & Sustaining Mem Membership certificate Corporate logo or name listed on our		

Please make checks payable and return this form to:

Keep Cass County Beautiful

10225 12th St.

Murray, NE 68409

231-878-7999

Website: www.KeepCassCountyBeautiful.org
Email: director@KeepCassCountyBeautiful.com

Keep Cass County Beautiful 2023 report of accomplishments.

Dear Village of Eagle Board members,

We are very thankful for your generous & continued support which allows us to continue to expand our outreach each year. We hope that you see the value we bring to Cass County as we continue to expand our program and grow every year since 2012! Please do not hesitate to reach out for clarification or if you would like me to attend a board meeting at any time, I am happy to come and answer any questions.

Thank you,

Dana Stahl
Executive Director

Specifically in EAGLE:

- -Hosted an electronic recycling event and collected glass and Styrofoam at this event. Collected approximately 4,000lbs of electronics and filled the trailer with hundreds of lbs. of glass and foam.
- -Hosted our Holiday Light collection event though we didn't collect many lights this year
- -Continue to collect small electronics year-round through the Call to Recycle Box at the Village office
- -Helped coordinate 2 litter cleanups in which the park, in which 5 bags of litter were collected, 30 acres and 9 miles cleaned up with 11 volunteers.
- -Always here to help with recycling projects or trouble shoot if problems arise with recycling.
- -Offer our zero-waste sustainability program to all Cass County residents

Our grant was approved to host a tire amnesty event in Cass County this year!!

Throughout Cass County:

Here are a few highlights of the year: KCCB held 3 electronic Recycling events this year (Weeping Water, Eagle, and Plattsmouth) We collected 14,000 lbs. of electronics, metals and appliances. Collected an additional X lbs. of Holiday lights for recycling.

Recycled over 20,000 lbs. from schools and businesses while we assisted cities and villages with recycling over 255,00lbs.

Composted 7,000 lbs. (diverted from the landfill) of organic materials through our pumpkin collection, the Cass County fair and through other events and businesses.

Hosted 6 glass collection events and have collected thousands of lbs. of glass over the year from the VFW. We are working on a year-round glass recycling drop off location for Plattsmouth and planning to host numerous collections throughout the county this year in other cities and villages.

We have been running a new "sustainability program" in the community the past 2 years in which we loan out reusable dinnerware or provide compostable materials to reduce landfill waste and provide more sustainable solutions. Last year we partnered with The Cass County Fair in this program as well as Elmwood Pie ride and the Cass County Museum Living History days.

Educated nearly 8,000 through our Environmental programs in Cass County including school programs, KCCB Youth Environmental Fair, Enviro Clubs, outreach events and numerous environmental programs.

Continue to help Conestoga with their recycling program at the Elementary school and High School. Help manage the recycling program at St. Johns and the Plattsmouth Early Ed center. Assist other schools and communities such as Elmwood with their NexTrex Recycling program.

Hosted 40 cleanups collected 2,016lbs of litter, cleaning over 60 miles and 204 acres of land.

Logged 1,519 volunteer hours in the community through litter cleanups, recycling collections and other events.

We increased our membership by 10% last year and have increased our outreach events.

We hired a new assistant director (Cindy Cruse) so we can accomplish more.

I wrote a grant through NDEE for a Tire Amnesty event which has been approved and we will have that sometime this spring/early summer.



Stephanie & Jason Ukele
76 Plum Avenue Inman, KS 67546
Office 620-663-7714
1-888-886-1008
Fax 1-800-884-1218
Email info@fireworks-display.com
Website www.fireworks-display.com

ATF # 5-KS-00621

FIREWORKS PRODUCTION CONTRACT

This contract is entered into this 12th day of January, 2024 by and between Rainbow Fireworks, Inc., designated herein as the "SELLER" and EAGLE VISION, designated herein as the "PURCHASER" of one Display Fireworks, UN0335, Explosives 1.3G Production to be held on the 22nd day of June, 2024.

- YES \(\subseteq \frac{SELLER}{}\) will secure, prepare, and deliver said fireworks as outlined, or will make necessary substitutions of equal or greater value.
- YES SELLER will include the services of a Pyrotechnic Operator (shooter) to take charge of, set up, and fire the display, along with such help as he deems necessary to perform the fireworks display safely, and in accordance with such Federal, State or Local laws that might be applied.
- YES SELLER agrees that the Operator and Assistant(s) are to check the display area after the presentation of the fireworks display for any "duds" or other material which might not have ignited. Any such material, found by any other person other than the Operator, should be left untouched, mark the location, and call the operator for proper disposal.
- YES SELLER will maintain a CERTIFICATE OF LIABILITY INSURANCE POLICY of \$5,000,000 aggregate coverage.

 a) The Client (show sponsor & landowners as noted on the Certificate of Insurance) shall be listed as an additional insured.
- YES

 PURCHASER will furnish the secured minimum safety distances established by the SELLER after an on-site inspection of the proposed firing location.
- YES PURCHASER will provide adequate police protection and/or other adequate security to maintain these distances.
- YES Z PURCHASER also agrees to have a fire truck available on location during the display.

ONE (1) DISPLAY FIREWORKS, UN0335, EXPLOSIVES 1.3G PRODUCTION has been agreed upon by **PURCHASER** AND **SELLER** in the sum of **Five Thousand Dollars and no/100 cents (\$ 5,000.00**). It is agreed and understood that the **PURCHASER** will pay to the **SELLER** twenty-five percent (25%) of the show cost deposit in the sum of **One Thousand Two Hundred Fifty Dollars and no/100 cents (\$ 1,250.00)** to be paid with the submitting of the signed contract. It is also agreed and understood that the **PURCHASER** will pay to the **SELLER** the balance of **Three Thousand Seven Hundred Fifty Dollars and no/100 cents** (\$ 3,750.00) within ten (10) days after the date of the display.

In the event of inclement weather or other adverse conditions, so as to cause postponement of the display, it is agreed and understood that the **PURCHASER** will notify the **SELLER** regarding the postponement date, normally the following night. If **PURCHASER** will not re-schedule the display and completely cancels the display, the **PURCHASER** agrees to pay the **SELLER** twenty-five percent (25%) of the show cost for the expense deposit in the sum of **One Thousand Two Hundred Fifty Dollars and no/100 cents** (§ 1,250.00). The expense deposit will cover the Out-of-Pocket Expenses, labor cost, and fees which have been incurred up to the point of cancellation; and the balance will be refunded.

Witness whereof, we have caused our signature, 2024.	ares to be affixed to this document, on this day of
SELLER:	PURCHASER:
RAINBOW FIREWORKS, Inc.	EAGLE VISION
By: Stephanie Ukele	By:
Authorized Agent	Authorized Agent

ORDINANCE 2024-01

AN ORDINANCE TO ESTABLISH COMPENSATION FOR POOL EMPLOYEES; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; TO REPEAL 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 THIS ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

The Village operates a swimming pool in the Municipality and it is necessary to pay for and compensate seasonal employees for the operation of the pool, therefore,

BE IT ORDAINED BY THE CHAIRPERSON AND THE MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA:

Section 1. COMPENSATION SCHEDULE FOR EAGLE POOL EMPLOYEES AS FOLLOWS:

Manager:

\$13.50

Asst. Manager:

\$12.50

Lifeguards/Pool Operator:

\$12.00

Office Assistant:

\$9.00

The wage for any returning Lifeguard or Pool Operator will increase by \$0.25 per hour each season.

Section 2. The above schedule of compensation shall run for the duration of the 2024 pool season, unless amended by ordinance of the Village of Eagle.

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 this Ordinance shall be published within the first fifteen (15) days after its passage and approved in pamphlet form, and shall be effective the 15th day from and after the passage, approval, and publication as provided herein.

Section 5. That it is the intention of the Board of Trustees of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall not become a part of the Eagle Municipal Code of the Village of Eagle, Nebraska.

PASSED AND APPROVED THIS	DAY OF FEBRUARY, 2024.
	Terri Todd Chairperson
(Seal)	
Nick Nystrom Village Clerk	

Reinventing wholesale, join Amazon Business

Delivery estimates to Eagle include delays due to current or forecast weather conditions.

Medical Supplies Food Service Diagnostic Equipment Material Handling Educational Supplies Sealants and Lubricants Industrial & Scientific Janitorial & Facilities Safety Supplies

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Philips HeartStart Home AED Defibrillator with Slim Carry Case and Adult AED Training Pads Cartridge

Visit the HeartStart Store

19 ratings | Search this page

AMAZON Choice Overall Pick

100+ bought in past month

\$1,61346

Or \$63.85 /mo (48 mo). Select from 1 plan

Thank you for being a Prime Member. Pay \$1,613.46 \$1,488.46 for this order. Get a \$125 Amazon Gift Card upon approval for the Amazon Business Prime Card with an eligible Prime membership. Terms apply.

- AED defibrillator designed for ease of use and prompt response
- Step-by-step voice prompts and CPR guidance provide real-time guidance
- Easily converts to an AED trainer when you attach training pads (sold separately)
- AED ships with: HeartStart Home AED Defibrillator, pre-installed battery, preinstalled adult SMART pads cartridge, quick setup guide, maintenance booklet, quick reference guide, owner's manual, Slim AED Carry Case, training DVD, and one adult AED Training Pads Cartridge. Slim AED Carry Case accommodates defibrillator and paramedic scissors
- Please contact Philips directly at 1-800-263-3342 with any questions regarding the performance or operation of your HeartStart products, Returns are permitted for warranty purposes only.

Report an issue with this product or seller

\$1,61346

FREE Prime delivery Wednesday, January 24. Order within 14 hrs 6 mins

Deliver to Village - Eagle 68347

In Stock

Quantity: 1 Add to Cart **Buy Now** Ships from Amazon.com Sold by Returns This item is non-Payment Secure transaction ✓ See more Add to List

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Frequently bought together



This item: Philips HeartStart

Home AED Defibrillator with Slim

Carry Case and Adult AED Traini...





Ever Ready First Aid Adult and Infant CPR Mask Combo Kit with 2 Valves with Pair of Vinyl Gloves

\$9⁹⁵ (\$9,95/Count)



AED Cabinet Metal Steel Plate Wall Mount Storage Cabinet, CMXIKJ Fits All AED Defibrillator...

\$9216 (\$92.16/Ounce)

Total price: \$1,715.57

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\$1,61346

Nebraska Rural Water Association

Annual Conference Registration

Younes Conference Center Kearney, Nebraska Name (1 person per form)_____ Water System/Company Name_____ **Pre-Registration** Deadline is March 4. Billing Address Certificate Address City, State, Zip Attendee's Email I am the Voting Delegate (Certificates will be emailed) ___BF ww Other License numbers MUST be on this form: WO: SCAN CARDS ARE MANDATORY TO GET HOURS. If you're not w,bf, or ww, CHECK OTHER. REGISTRATION INCLUDES TRAINING MATERIALS, MEALS AND BREAKS. No registrations after March 4. IF YOU REPLACE AN ALREADY REGISTERED PERSON AFTER FEBRUARY 27, THERE WILL BE AN EXTRA \$25 CHARGE. CANCELLATIONS AFTER MARCH 6 AND NO SHOWS THE DAYS OF THE CONFERENCE WILL BE CHARGED A \$25 FEE TO COVER MATERIALS THAT WERE PREPARED BEFORE THE CONFERENCE. FORM MUST BE COMPLETED IN FULL OR YOU WILL NOT BE REGISTERED The entire conference is free for all water system board members. I am a Board Member (no charge)_____ Guest Your Member Non-Member DAYS ATTENDING Tickets available Tickets Cost Total Meals \$445.00 \$470.00 FULL CONFERENCE (all meals) \$25 Mon evening \$175.00 \$150.00 MONDAY (evening meal) \$15 | \$ Tues lunch \$225.00 \$250.00 TUESDAY (lunch & evening meal) \$30 \$ Tues Banquet \$15 \$ \$175.00 \$200.00 WEDNESDAY (breakfast & lunch) Wed lunch All meals are included for each registration. Please Name of guest_ indicate above if you will be staying for the evening meals. You will not be charged for them if you are registered—it's for a more accurate count. Guests When making room reservations, mention you are with need to purchase a ticket for every meal. The NeRWA breakfast on Wednesday is complimentary for all registered for the conference. Registration \$ ______Total \$____ Tickets To Register: NeRWA member: Bill____ Payment enclosed_ Online: www.nerwa.org Non-members—Payment must accompany registration. (If you register online, DO NOT mail one) 402-443-5274 Fax: CERTIFICATES WILL NOT BE ISSUED AND HOURS WILL Nebraska Rural Water Association Mail: NOT BE SUBMITTED TO STATE AGENCIES 3390 Ponderosa Street UNTIL PAYMENT IS RECEIVED. Wahoo, NE 68066 NO PHONE REGISTRATIONS

March 11-13, 2024

For NeF	RWA office use only:	Payment received	Check # Other
Hours:	WO BF	_ww wd	Certificate mailed

VILLAGE OF EAGLE

January 16, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on January 16, 2024 with Todd, Hochstein, Meier and Dobbins present. Caylor was absent. 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 – John Surman said trailers parking on the street needs to be addressed; this includes trucks with trailers attached which prohibits other residents from parking on the street; if the problem is not addressed, a semi-trailer could be the next thing parking on the street.

Motion by Hochstein, second by Meier, to approve the outline of economic development priorities as amended for Cass County Nebraska Economic Development Council. Voting: Ayes – 4. Motion carried.

Motion by Dobbins, second by Meier, to approve the Cass County Nebraska Economic Development Council Community Funding Agreement. Voting: Ayes – 4. Motion carried.

Motion by Dobbins, second by Todd, to approve funding to Cass County Nebraska Economic Development Council in the amount of \$500.00 for the 2024 Cass County Housing Study. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve the Village Board members attending the League of Nebraska Municipalities' Midwinter Conference at their discretion on February 26-27, 2024 in Lincoln. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to approve Bryce Belt and Mike Graham attending the free 2024 Excavation Safety Summit in Lincoln on February 21, 2024. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Dobbins, to approve the transfer of \$1,824.00 from the General Account to the USDA Reserve Account for Eagle Facilities & Grounds Association. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Dobbins, to accept the Fiscal Year 2023 Auditor's Report conducted by GBE, CPA, P.C. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to app meeting. Voting: Ayes – 4. Motion carried.	rove minutes as typed for the previous
The meeting was adjourned at 7:31 p.m.	
Nick Nystrom Village Clerk	Terri Todd Chairperson

VILLAGE OF EAGLE

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Report from Fire & Rescue – Not present.

Open Forum – John Surman said trailers parking on the street needs to be addressed; this includes trucks with trailers attached which prohibits other residents from parking on the street; if the problem is not addressed, a semi-trailer could be the next thing parking on the street.

Discuss/possible action: Consider outline of economic development priorities for Cass County Nebraska Economic Development Council (CCNEDC) — A list of economic development needs and desires was drafted by Terry Caddy and provided to the Village Board for input and discussion. The fifteen (15) item list included senior housing, medical clinic, restaurants, and funding for projects such as a Community Center, sports complex, swimming pool and fire station. Hochstein recommended adding a daycare facility or preschool to the priority list. The Village Board agreed. Caddy said a lot of these priorities will be more likely

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Report on Streets and Maintenance – Caddy said CC Contracting was present for snow removal due to illness amongst the maintenance staff last week. Caddy and Meier assisted with snow removal as their schedules allowed. The maintenance department will be notified to clean the municipal sidewalks. The fire department generator is in the process of being repaired.

Report on Wells and Sewer – Caddy said ice is being broken out of the oxidation ditch at the WWTP due to freezing conditions. Metered usage at the wells and WWTP appear to be normal at this time.

Motion by Hochstein, second by Meier, to approve minutes as typed for the previous meeting. Voting: Ayes – 4. Motion carried.

Report from Committees and Boards – Nystrom said the Village of Eagle was offered a grant in the amount of \$1,062.44 from Nebraska Municipal Power Pool as part of their modernization initiative. The grant is to be used for a local project that increases the awareness and practices of energy conservation. Eagle Facilities & Grounds Association (EFGA) held their annual meeting last week. The office staff will be checking for unlicensed and inoperable vehicles in the next couple of weeks.

Discuss/possible action: Annual employee evaluation for Bryce Belt – Belt not present. The Village Board generally agreed that no discussion was necessary at this time. No action taken.

The meeting was adjourned at 7:31 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 January 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		
Nick Nystrom Village Clerk	Terri Todd Chairperson	