

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MARCH 18, 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. Open Forum.
3. Discuss/possible action: Approve purchase of Spineboard and Rescue Tubes for the Eagle Pool from Aqua-Chem in an amount not to exceed \$850.00.
4. Discuss/possible action: Approval of the 2024 Village of Eagle brush chipping rules.
5. Report on Streets and Maintenance.
6. Report on Wells and Sewer.
7. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
8. Report from Committees and Boards.

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.

Aqua-Chem Inc

CJ6 Spineboard Flow-Thru System

The CJ6 Spineboard Flow-Thru System has adjustable buoyancy and includes the rescue board, body straps, head immobilizer and 2 flotation rods installed. 100% virgin HDPE with no metal makes the CJ6 x-ray translucent. Includes integral hook and bumper on both ends. New snap-in straps are extra long and easily field replaceable. Accommodates up to 500 pound individual. Dimensions: 78" x 20"

PRICING \$550.00 / each



Aqua-Chem Inc

ExoTube Rescue Tube, 40 in, with Brass Ring

Item Number: DD36050

Reduce costly rescue tube replacement by purchasing the most durable rescue tube available...the ExoTube™ Rescue Tube.

Our 40" ExoTube features:

- Strong nylon mesh that completely encases the tube, eliminating cracking and splitting
- Rescue tube and nylon mesh are totally bonded into one piece for superior strength
- The nylon mesh creates a textured surface for superior grip
- Nylon mesh is sewn to all exiting straps so foam and straps cannot separate at the ends of the tube
- 6 foot towline, adjustable 2" shoulder harness with extra length for head clearance, velcro towline tie down and reach assist loop.
- Brass ring and clip

Each ExoTube comes with a one year warranty.

PRICING \$86.00 / each



VILLAGE OF EAGLE

INCORPORATED 1891

747 S 2nd STREET / PO BOX 130
EAGLE, NEBRASKA 68347
OFFICE 402-781-2748
FAX 402-781-2775

2024 VILLAGE OF EAGLE CHIPPING RULES

Dear Village Resident:

The Village of Eagle will continue its chipping services beginning the first Monday in April through the first Monday in October, 2024. The Village of Eagle does **NOT** provide tree removal services; we only provide branch & limb clean-up services. The following rules for brush chipping services are effective immediately:

- Limbs may not exceed six (6') feet in length
- Limbs may not exceed four (4") inches in diameter
- Limbs smaller than six (6") inches in length **MUST** be placed in waste baskets, containers, wheel barrows or similar
- Limbs **MUST** be piled between the curb & sidewalk at each residence
- Limbs shall **NOT be in a tangled pile** (smaller limbs shall be separated in an orderly fashion to allow Village employees the ability to efficiently separate larger pieces for purposes of chipping)
- **NO** piling of limbs on streets or sidewalks
- **NO** stacking of limbs around trees, signs or motor vehicles
- **NO** garden vegetable plants will be permitted
- **NO** entire trees
- **NO** bags of leaves or grass clippings
- **NO** rose bushes or other thorns
- The maximum time limit for employees at an individual location is **15 minutes**

The Village of Eagle reserves the right to reject any pile if it does not comply with the requests above OR if the volume appears to include the limbs of an entire tree or trees. If these rules are not followed at a residence, chipping services will not be performed there. A red tag will be placed at any pile of brush that does not meet the aforementioned specifications. This will result in the owner/tenant taking responsibility for the disposal of their branch, limb or tree pile(s).

If there are any questions, please contact us at the phone number above. Our office hours are Monday, Tuesday, Thursday & Friday from 7:30AM-12:00PM and 1:00PM-3:30PM. We are closed to the public on Wednesdays.



VILLAGE OF EAGLE

March 5, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on March 5, 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 – Hochstein said the property owner at 205 B Street is in the planning phase of abandoning the onsite septic system and hooking up to the public sanitary sewer system. Caylor discussed the property at 600 Highway 34; Hestermann will check for property maintenance code violations at this address.

Motion by Todd, second by Caylor, to approve the donation of two 2024 Family Pool Passes to Eagle PTE for Eagle Elementary Fun Night on March 14, 2024. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to introduce Ordinance 2024-03. Voting: Ayes – 5. Motion carried.

Todd read Ordinance 2024-03 entitled:

ORDINANCE 2024-03

AN ORDINANCE TO ESTABLISH COMPENSATION FOR SEASONAL MAINTENANCE PERSONNEL FOR THE VILLAGE OF EAGLE, NEBRASKA; 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.

Motion by Meier, second by Hochstein, to accept the first reading of Ordinance 2024-03. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to suspend the rules of three consecutive readings of Ordinance 2024-03. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to adopt Ordinance 2024-03. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 13,446.20, Board Wages 900.00, ABC Termite & Pest Control 122.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 1,608.66, American Exchange Bank 1,125.00, Black Hills Energy 846.35, Bound Tree Medical 156.88, Buel Trucking 1,427.20, Capital Business Systems 235.58, Casey's 595.17, Cass Co Economic Dev Council 500.00, Cass Co Register of Deeds 16.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 603.86, Eagle Facilities & Grounds Assn 1,492.00, Eagle Fire & Rescue 2,500.00, EFTPS 5,114.74, Google LLC 172.80, Hestermann, Rick 624.58, Hotsy Equipment 24.66, John Hancock Investments 525.59, JT&K Svc 800.00, Keep Cass Co Beautiful 1,000.00, Kidwell 8,830.00, Knee Deep LLC 3,000.00, Lincoln Winwater Works 172.00, Lovell Excavating 600.00, Matheson Tri-Gas 226.01, Menards-South 539.75, Midwest Labs 125.70, Napa Auto Parts 160.14, NE Dept of Rev 2,261.84, NE Generator Svc 1,066.00, NE Public Health Env Lab 30.00, NE Rural Water Assn 445.00, Norland Pure 22.45, Nystrom, Taira 400.00, One Billing Solutions 196.82, One Call Concepts 18.32, OPPD 5,321.82, Quik Dump Refuse 2,552.60, Rainbow Fireworks 1,250.00, Spickelmier & Son 725.00, UNUM 982.54, US Postmaster 212.00, Verizon Wireless 748.57, Windstream 616.22. Total of bills: **\$73,060.99**.

Approved Park Claims: Black Hills Energy 44.73, OPPD 103.44. Total of bills: **\$148.17**.

The meeting was adjourned at 7:41 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

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Report from Law Enforcement – Sergeant Boehm reported 13 citations, 8 warnings and equipment violations, and 23 calls for service during the month of February. Meier reminded law enforcement of the new off-road vehicle licensing year effective January 1, 2024; there still seems to be a number of people operating these vehicles around town with expired registrations.

Report from Building & Zoning Administrator – Hestermann reported 3 new building permits, 2 certificates of occupancy and 4 inspections during the month of February. There are 11 total open permits to date.

Open Forum – Hochstein said the property owner at 205 B Street is in the planning phase of abandoning the onsite septic system and hooking up to the public sanitary sewer system. Caylor discussed the property at 600 Highway 34; Hestermann will check for property maintenance code violations at this address.

Motion by Todd, second by Caylor, to approve the donation of two 2024 Family Pool Passes to Eagle PTE for Eagle Elementary Fun Night on March 14, 2024. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to introduce Ordinance 2024-03. Voting: Ayes – 5. Motion carried.

Todd read Ordinance 2024-03 entitled:

ORDINANCE 2024-03

AN ORDINANCE TO ESTABLISH COMPENSATION FOR SEASONAL MAINTENANCE PERSONNEL FOR THE VILLAGE OF EAGLE, NEBRASKA; 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.

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

Section 1. That the following shall be the wages and salaries for the specified seasonal maintenance employee of the Village of Eagle, Nebraska, to wit:

POSITION	WAGES OR SALARY
Paul Nystrom Seasonal Maintenance	\$17.00 Per Hour

Section 2. The above schedule of compensation shall run until modified by the Village Board of Trustees.

Section 3. The Board of Trustees of the Village of Eagle, Nebraska, has the authority to award a bonus or merit pay increase to employees as they determine.

Section 4. That the Chairperson of the Board of Trustees of the Village of Eagle, Nebraska, and its Clerk, are hereby authorized and directed to implement this Ordinance.

Section 5. 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 6. That this Ordinance shall be published within the first fifteen (15) days after its passage and approval in pamphlet form, and shall be effective the 15th day from and after it is passage, approval, and publication as provided herein.

Section 7. 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.

Motion by Meier, second by Hochstein, to accept the first reading of Ordinance 2024-03. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to suspend the rules of three consecutive readings of Ordinance 2024-03. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 13,446.20, Board Wages 900.00, ABC Termite & Pest Control 122.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 1,608.66, American Exchange Bank 1,125.00, Black Hills Energy 846.35, Bound Tree Medical 156.88, Buel Trucking 1,427.20, Capital Business Systems 235.58, Casey's 595.17, Cass Co Economic Dev Council 500.00, Cass Co Register of Deeds 16.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 603.86, Eagle Facilities & Grounds Assn 1,492.00, Eagle Fire & Rescue 2,500.00, EFTPS 5,114.74, Google LLC 172.80, Hestermann, Rick 624.58, Hotsy Equipment 24.66, John Hancock Investments 525.59, JT&K Svc 800.00, Keep Cass Co Beautiful 1,000.00, Kidwell 8,830.00, Knee Deep LLC 3,000.00, Lincoln Winwater Works 172.00, Lovell Excavating 600.00, Matheson Tri-Gas 226.01, Menards-South 539.75, Midwest Labs 125.70, Napa Auto Parts 160.14, NE Dept of Rev 2,261.84, NE Generator Svc 1,066.00, NE Public Health Env Lab 30.00, NE Rural Water Assn 445.00, Norland Pure 22.45, Nystrom, Taira 400.00, One Billing Solutions 196.82, One Call Concepts 18.32, OPPD 5,321.82, Quik Dump Refuse 2,552.60, Rainbow Fireworks 1,250.00, Spickelmier & Son 725.00, UNUM 982.54, US Postmaster 212.00, Verizon Wireless 748.57, Windstream 616.22. Total of bills: **\$73,060.99.**

Approved Park Claims: Black Hills Energy 44.73, OPPD 103.44. Total of bills: **\$148.17.**

Report from Attorney – Freeman-Caddy said she is continuing to work with the Cass County Sheriff's Office to develop the electronic citations for municipal code violations. The attorney representing the developer of the Eagle's Landing subdivision is preparing to file the necessary SID paperwork; the development team will be submitting their final plat documentation in the next couple of weeks. Freeman-Caddy said updates to the Eagle Municipal Code book is planned for this summer.

Report from Clerk/Treasurer – Terry Caddy said the steering committee continues to work on the Community Needs Assessment Survey; the next meeting is tomorrow night at 7:00 p.m. There have been 16 total off-road vehicles licensed this year; 2 new licenses and 14 renewals. Caddy said the new flagpole was ordered for Monument Park. Nystrom said a couple of minor changes need to be made to the updated Zoning Map before the new zoning books are handed out. There have been four applications received for swimming pool employees. The office continues to work with the Village Engineer on the federally mandated Lead Service Line Inventory. Nystrom said the total monthly income ending February 29, 2024 was \$106,281.16.

The meeting was adjourned at 7:41 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 March 5, 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