

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
APRIL 15, 2024  
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 Fire & Rescue.
2. Open Forum.
3. Discuss/possible action: Resolution 2024-03 – Proclaiming June 9, 2024 as Batten Disease Awareness Day.
4. Discuss/possible action: Consider proposal from ABC Termite & Pest Control for mosquito abatement services at Eagle Municipal Park at a rate of \$500.00 per month.
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. 2<sup>nd</sup> Street, Eagle, Nebraska during regular business hours.**

## **RESOLUTION NO. 2024-03**

### **A RESOLUTION OF THE EAGLE BOARD OF TRUSTEES PROCLAIMING JUNE 9, 2024 AS BATTEN DISEASE AWARENESS DAY**

WHEREAS, the Village of Eagle, Nebraska is observing June 9, 2024 as Batten Disease Awareness Day to educate the public globally about this ultra-rare genetic disorder; and

WHEREAS, although approximately 14,000 people around the world are living with Batten Disease and 2 to 4 in every 100,000 births is diagnosed with one of the 13 known forms of Batten Disease, it is still relatively unknown to the public; and

WHEREAS, Batten Disease is a heritable disorder, requiring both parents to carry the defective gene, there are significantly more (known and unknown) unaffected siblings who are carriers; and

WHEREAS, Batten Disease essentially affects all populations equally, regardless of race, ethnicity, or gender; and

WHEREAS, symptoms of this fatal disease typically include vision loss leading to blindness, the inability to walk, talk, or swallow, often requiring surgical insertion of a g-tube for nourishment, personality and behavioral changes, frequent seizures, intellectual decline, disruption and loss of speech, dementia, and other debilitating ailments; and

WHEREAS, the disorder currently has few treatment options available and clinical trials and research endeavors have been significantly delayed or stopped altogether due to the global pandemic and current landscape of the biotech industry; and

WHEREAS, BDSRA (Batten Disease Support, Research & Advocacy) along with many Batten family foundations are leading the collective effort to promote and financially sponsor world-class medical research aimed at finding effective treatments, with the ultimate goal of finding a cure; and

WHEREAS, Batten families along with BDSRA and many Batten Family Foundations are always advocating for and connecting the unconnected, leading the way through innovative and inventive approaches to scientific advancement and improved patient care, revamping systems to accelerate the path from discovery to treatment; and

WHEREAS, much remains to be done in raising public awareness of Batten Disease to help promote early diagnosis, carrier testing, proper management and treatment, and support for research;

NOW, THEREFORE, BE IT RESOLVED, that the Chair and Board of Trustees of the Village of Eagle, Nebraska, in recognition of this important initiative, do hereby proclaim June 9, 2024 as Batten Disease Awareness Day.

**PASSED AND APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

VILLAGE OF EAGLE, NEBRASKA

ATTEST:

\_\_\_\_\_  
Terri Todd, Chairperson

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



Hey Nick,

I'm reaching out to see if you wouldn't mind reminding the Village of Eagle at the next regular meeting about the mosquito fogging at the city park. The service starts in May and they are currently locked in at \$500.00 monthly. This is your same rate since 2019.

Thank you  
Tom

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ABC Termite and Pest Control Inc.  
5610 Holdrege St.  
Lincoln NE 68505  
Phone:402-434-3290

## VILLAGE OF EAGLE

April 2, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on April 2, 2024 with Todd, Hochstein and Caylor present. Meier and Dobbins were 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 – No public comment.

Motion by Hochstein, second by Caylor, to approve Alvo/Eagle Recreation's 2024 Fireworks Permit Application at the Eagle Memorial Field located at 1<sup>st</sup> & Highway 34. Voting: Ayes – 3. Motion carried.

Motion by Hochstein, second by Caylor, to approve Wild Willy's 2024 Fireworks Permit Application at 340 Highway 34. Voting: Ayes – 3. Motion carried.

Motion by Caylor, second by Hochstein, to approve Extreme Crazy Cracker's 2024 Fireworks Permit Application at 510 Highway 34. Voting: Ayes – 3. Motion carried.

Motion by Hochstein, second by Caylor, to introduce Resolution 2024-02. Voting: Ayes – 3. Motion carried.

Todd read Resolution 2024-02 entitled:

### **RESOLUTION NO. 2024-02**

**WHEREAS**, the Municipal Code of the Village of Eagle, Nebraska, and in particular Ordinance §3-223, provides the following:

The sum of \$4.00 shall be charged for each 1000 gallons of water used based upon the average amount of water metered for the premises, occupied by the current occupant or tenant, per month during the preceding winter quarter (January, February, and March). If there is no established usage for the previous January, February and March period for the premises occupied by the current occupant or tenant, **then a flat monthly rate set by resolution by the Governing Body, annually, shall be charged, until a January, February and March water usage average can be established.**

**WHEREAS**, the Chair and Board of Trustees of the Village of Eagle, Nebraska deem it in the best interests of the citizens of the Village of Eagle, Nebraska, that said flat monthly rate be established for the period this Resolution is passed, until the anniversary of passage,

**NOW, THEREFORE**, be it resolved by the Chair and Board of Trustees of the Village of Eagle, Nebraska, as follows:

- 1 That the findings here and above made should be and are hereby made a part of this Resolution as fully as if set out at length herein.
- 2 That the flat monthly rate required by the Ordinance set forth above shall be the amount of \$20.00 per month.
- 3 That the effective date of this rate shall be May 1, 2024 and shall expire on April 30, 2025.

Motion by Caylor, second by Hochstein, to adopt Resolution 2024-02. Voting: Ayes – 3. Motion carried.

Motion by Hochstein, second by Caylor, to approve minutes as typed for the previous meeting. Voting: Ayes – 3. Motion carried.

Motion by Hochstein, second by Caylor, to approve claims as presented. Voting: Ayes – 3. Motion carried.

Approved Claims: Wages 16,803.85, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, AKRS Equipment Solutions 24,000.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 14.99, American Exchange Bank 1,125.00, Black Hills Energy 511.74, Blunt, Jacob 180.00, Bound Tree Medical 2,468.11, Brasch, Jordan 1,810.00, Bromm Lindahl Freeman-Caddy & Lausterer 1,942.50, Buel Trucking 903.56, Capital Business Systems 235.58, Casey's 464.64, Cass Co Mutual Aid Assn 50.00, Cass Co Sheriff's Dept 3,145.21, Comfort Inn-Kearney 476.75, Constellation Energy 319.10, Core & Main 2,600.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,153.64, ESO Solutions 4,012.37, Frontier Cooperative 250.00, Google LLC 172.80, Graham, Mike 200.43, Hestermann, Rick 117.08, HOA Solutions 428.50, Home Depot Credit Svc 773.85, Husker Lock & Key 41.00, John Deere Financial 140.31, John Hancock Investments 656.84, Lincoln Winnelson Supply 376.21, Maguire 3,721.00, Matheson Tri-Gas 564.56, Menards-South 322.76, NE Dept of Rev 2,388.03, NE Public Health Env Lab 30.00, NE Works 68.12, Norland Pure 15.20, Nystrom, Taira 400.00, One Billing Solutions 1,087.07, One Call Concepts 25.56, OPPD 5,024.30, O'Reilly Auto Parts 66.97, Paper Tiger Shredding 40.00, Quik Dump Refuse 1,663.20, School District 145 200.00, Snyder & Associates 4,862.00, Stryker Sales 149.76, Summit Fire Protection 713.00, Survey Monkey 99.00, UNUM 982.54, US Postmaster 212.00, Verizon Wireless 748.57, Voice News 145.73, Wilmott, Michael 100.00, Windstream 601.00. Total of bills: **\$99,636.99**.

Approved Park Claims: Black Hills Energy 44.21, OPPD 102.61. Total of bills:  
**\$146.82.**

Approved Keno Claims: A-1 Flags, Poles & Repair 2,600.00, NE Dept of Rev 100.00.  
total of bills: **\$2,700.00**

The meeting was adjourned at 7:39 p.m.

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Nick Nystrom  
Village Clerk

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Terri Todd  
Chairperson

## VILLAGE OF EAGLE

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Report from Law Enforcement – Sergeant Boehm reported 29 citations, 15 warnings and equipment violations, and 36 calls for service during the month of March. Hochstein inquired about the auto theft on March 1, 2024. Boehm said this call was the recovery of a stolen automobile out of Lancaster County.

Report from Building & Zoning Administrator – Hestermann reported 1 new building permit, 2 certificates of occupancy and 6 inspections during the month of March. There are 11 total open permits to date. Hestermann said the two letters that were sent on January 31, 2024 regarding property maintenance code violations have not been acted upon by the property owners. Nystrom will work with the Village Attorney and identify a contractor to perform necessary repairs at the property on Eagle Drive.

Open Forum – No public comment.

Dan Manley to discuss: Waivers related to paved roads for new subdivisions in Eagle's ETJ pursuant to the Minimum Street Standards found in the Eagle Subdivision Regulations – Manley canceled his appearance before the Village Board. No discussion was held.

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Discuss/possible action: Consider purchase of canopy kit from AKRS Equipment for the John Deere Z997R mower – The Village Board briefly discussed the proposal from AKRS Equipment in the amount of \$1,125.75. The Village Board generally



agreed to dismiss the purchase at this time. No action taken.

Motion by Hochstein, second by Caylor, to introduce Resolution 2024-02. Voting: Ayes – 3. Motion carried.

Todd read Resolution 2024-02 entitled:

### **RESOLUTION NO. 2024-02**

**WHEREAS**, the Municipal Code of the Village of Eagle, Nebraska, and in particular Ordinance §3-223, provides the following:

The sum of \$4.00 shall be charged for each 1000 gallons of water used based upon the average amount of water metered for the premises, occupied by the current occupant or tenant, per month during the preceding winter quarter (January, February, and March). If there is no established usage for the previous January, February and March period for the premises occupied by the current occupant or tenant, **then a flat monthly rate set by resolution by the Governing Body, annually, shall be charged, until a January, February and March water usage average can be established.**

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Approved Claims: Wages 16,803.85, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, AKRS Equipment Solutions 24,000.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 14.99, American Exchange Bank 1,125.00, Black Hills Energy 511.74, Blunt, Jacob 180.00, Bound Tree Medical 2,468.11, Brasch, Jordan 1,810.00, Bromm Lindahl Freeman-Caddy & Lausterer 1,942.50, Buel Trucking 903.56, Capital Business Systems 235.58, Casey's 464.64, Cass Co Mutual Aid Assn 50.00, Cass Co Sheriff's Dept 3,145.21, Comfort Inn-Kearney 476.75, Constellation Energy 319.10, Core & Main 2,600.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,153.64, ESO Solutions 4,012.37, Frontier Cooperative 250.00, Google LLC 172.80, Graham, Mike 200.43, Hestermann, Rick 117.08, HOA Solutions 428.50, Home Depot Credit Svc 773.85, Husker Lock & Key 41.00, John Deere Financial 140.31, John Hancock Investments 656.84, Lincoln Winnelson Supply 376.21, Maguire 3,721.00, Matheson Tri-Gas 564.56, Menards-South 322.76, NE Dept of Rev 2,388.03, NE Public Health Env Lab 30.00, NE Works 68.12, Norland Pure 15.20, Nystrom, Taira 400.00, One Billing Solutions 1,087.07, One Call Concepts 25.56, OPPD 5,024.30, O'Reilly Auto Parts 66.97, Paper Tiger Shredding 40.00, Quik Dump Refuse 1,663.20, School District 145 200.00, Snyder & Associates 4,862.00, Stryker Sales 149.76, Summit Fire Protection 713.00, Survey Monkey 99.00, UNUM 982.54, US Postmaster 212.00, Verizon Wireless 748.57, Voice News 145.73, Wilmott, Michael 100.00, Windstream 601.00. Total of bills: **\$99,636.99**.

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Approved Keno Claims: A-1 Flags, Poles & Repair 2,600.00, NE Dept of Rev 100.00. total of bills: **\$2,700.00**

Report from Attorney – Freeman-Caddy said she continues to work with Cass County and the Sheriff's Department to implement citations into the system for municipal code violations. The attorney representing the Eagle's Landing subdivision has recently been discussing his client's interest in developing to the south on the Carr property; his interest included possible tax increment financing (TIF) and/or the creation of an SID. The Village office has received a few citizen complaints regarding members of Eagle Fire & Rescue washing private vehicles with a municipally owned pressure washer. Freeman-Caddy there is State regulations on using municipal property for personal benefit and she has sent guidelines on these types of instances in the past.

Report from Clerk/Treasurer – Nystrom said the 6<sup>th</sup> Street (D-F St.), D Street (5<sup>th</sup>-6<sup>th</sup> St.) and 2<sup>nd</sup> Street (D-F St.) Asphalt Mill & Overlay Project will be advertised for bids in the April 4<sup>th</sup> and April 11<sup>th</sup> editions of The Voice News; bids will be due on April 25<sup>th</sup> with a substantial completion date of June 7<sup>th</sup> and final completion date of June 28<sup>th</sup>. The Village office is wrapping up conversations with the Village Engineer ahead of construction plans and bidding for the 6<sup>th</sup> Street Water Main Extension project. The Eagle Facilities & Grounds Association (EFGA) will hold its annual meeting in April.

Nystrom said the FCC licenses at Eagle Fire & Rescue have been updated. The annual Form 35K was completed for Keno. Nystrom said there are currently 7 applications for the pool this year and the hope is to obtain 3-4 more employees before the season begins. The Village office continues to work on the federally mandated Water Service Line Inventory that is due to NDEE by October 16, 2024. The Planning Commission will have its first meeting of the year on April 23, 2024 and will have two conditional use permit public hearings regarding shipping containers for exterior storage. Nystrom said the total monthly income ending March 31, 2024 was \$89,660.75.

The meeting was adjourned at 7:39 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 April 2, 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