

## VILLAGE OF EAGLE

August 24, 2022

The Village Board of Trustees met in special session at 7:00 p.m. on August 24, 2022 with Surman, Meier, Weyers, Caylor and Todd 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 Surman 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.

Discuss Budget Workshop – The Village Accountant, Lisa Riley, discussed the FY-2023 budget. The total taxable value for Tax Year 2022 is \$84,841,924 with a \$2,085,986 value attributable to growth. Riley said this is a total increase of \$11,819,663 from last year. One penny levy generates \$8,484.19 in tax with the current valuation. Four options were presented to the Village Board regarding the mill levy. Option 1 was to leave the mill levy at the same rate as last year (0.618695) which would result in an additional \$73,128.00 received; Option 2 was to decrease the levy to a rate of 0.532502 which would result in no additional money received; Option 3 was to decrease the levy to 0.575599 which would result in an additional \$36,564.00 received; and Option 4 was to decrease the levy to 0.597147 which would result in an additional \$54,846.00 received. Surman read from a list of capital outlay items presented to the Village Board on behalf of the General, Street, Sewer, Water, Park and Rescue Departments.

After discussion, Capital Outlay Items to be considered in the FY-2023 budget were indicated as follows:

**General Fund:** Welcome Sign Updates \$20,000; Recycle Container \$15,000; Nuisance/Building Code Violations \$10,000; Security Cameras \$10,000; Fireworks Display \$5,000; Alvo/Eagle Rec Baseball/Softball Programs \$5,000; Zoning Book Updates \$5,000.

**Street Fund:** Street Repairs \$100,000; Crack Sealing, Routing, Hot Patching or Armor Coating \$25,000; Box for FL70 \$20,000; Pavement Management Plan \$15,000; Drainage Way at 400 Parkview Avenue \$10,000; Bobcat Upgrade \$5,000; Gas or Air Compressor Tamper \$5,000; Barricades \$2,000.

**Sewer Fund:** Sewer Repairs \$214,000; Jet, Camera & Vacuum Wastewater Mains \$20,000; Lift Station Generator \$20,000; Oxidation Ditch Gearbox \$18,000.

**Water Fund:** Lead & Copper Rule/Water Repairs & Replacement \$110,000; Radio Receivers & Meters \$50,000; GIS Mapping \$15,000; Locate & Replace Curb Stops \$10,000.

**Park Fund:** Park Improvements (West Side Park Equipment) \$40,000; Pool Repairs \$20,000; Diving Board \$7,000; Mosquito Abatement \$3,000; Pool AED \$2,000; Lifeguard / Pool Operator Certifications \$1,000.

**Rescue Fund:** Painting of Fire Station \$20,000; New Ambulance Savings \$15,000; Radio System Upgrades \$10,000; Radios & Pagers \$6,000; Training, Seminars & Continuing Education \$3,500; ESO Software Renewal \$3,000; Personal Protective Equipment \$2,500; Advertising, Apparel & Morale Boosters \$2,000; Medical Director Renewal \$2,000; Office Computer \$2,000.

Riley said although all of these Capital Outlay Items can fit into the FY-2023 Budget as presented, if everything was to be purchased it would have a significant impact on the Village's cash reserve. The Village Board further discussed the four options as presented by the Village Accountant regarding the mill levy. Caylor said she would support Option 4 which would decrease the levy minimally by 0.021548. Todd said she would lean towards Option 1, which would leave the levy the same as last year, due to the cost of everything increasing so much lately. Caylor said she would also support Option 1. The Village Board agreed to move forward with Option 1. Riley was directed to incorporate the recommendations from the Village Board into the 2022-2023 State of Nebraska Budget Form. The public hearings to set the final budget and tax request will be held on September 19, 2022 beginning at 7:00 p.m.

Meeting adjourned at 8:23 p.m.

Nick Nystrom  
Village Clerk

John Surman  
Chairperson