

VILLAGE OF EAGLE

August 26, 2024

The Village Board of Trustees met in special session at 7:00 p.m. on August 26, 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.

Discuss Budget Workshop – The Village Accountant, Lisa Riley, discussed the FY-2025 budget. The total taxable value for Tax Year 2024 is \$89,261,720 with a \$1,901,820 value attributable to growth. Riley said this is a total increase in valuation of \$2,602,941 from last year. One penny levy generates \$8,926.17 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 \$16,104.26 received; Option 2 was to decrease the levy to a rate of 0.600653 which would result in no additional money received; Option 3 was to decrease the levy to 0.609674 which would result in an additional \$8,052.13 received; and Option 4 was to decrease the levy to 0.614185 which would result in an additional \$12,078.19 received. Todd 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-2025 budget were indicated as follows:

General Fund: Recycle Container \$25,000; Alvo-Eagle Rec Pool Ballfield Updates \$20,000; Security Cameras, Office Computers and Server \$20,000; Eagle Days \$5,000.

Street Fund: Street Repairs \$125,000; Crack Sealing, Routing, Hot Patching or Armor Coating \$25,000; Bobcat Upgrade \$5,000; Barricades \$2,000.

Sewer Fund: Jet, Camera & Vacuum Wastewater Mains \$20,000; Oxidation Ditch Gearbox \$20,000.

Water Fund: Water Main Extension – Eagle Road \$150,000; Radio Receivers & Meters \$50,000; Fire Hydrants \$10,000.

Park Fund: Pickleball Courts and Pool Maintenance \$50,000; Pool Driveway Resurfacing \$10,000; Pool Lounge Chairs \$5,000; Lifeguard / Pool Operator Certifications \$1,000.

Rescue Fund: Lifepak 35 Savings \$20,000; New Ambulance Savings \$15,000; Radios & Pagers \$12,000; Personal Protective Equipment \$7,000; Training, Seminars & Continuing Education \$6,000; ESO Software Renewal \$3,000; Advertising, Apparel & Morale Boosters \$2,000; Medical Director Renewal \$2,000.

The Village Board further discussed the four options as presented by the Village Accountant regarding the mill levy. The consensus of the Village Board was to support Option 1, which would leave the tax levy the same as last year. Riley was directed to incorporate the recommendations from the Village Board into the 2024-2025 State of Nebraska Budget Form. The public hearings to set the final budget and tax request will be held on September 16, 2024 beginning at 7:00 p.m.

Meeting adjourned at 8:43 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson