VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA MARCH 20, 2023 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

PUBLIC HEARING for the purpose of hearing testimony concerning an Application for Preliminary Plat submitted by MDC Eagle One, LLC, pertaining to \pm 60.565 acres located in part of Tax Lot 22 and part of Tax Lot 35, in the E½ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

Open Public Hearing Public Comment Close Public Hearing

PUBLIC HEARING for the purpose of hearing testimony concerning an Application for a Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to RE (Residential Estates) submitted by MDC Eagle One, LLC, pertaining to \pm 60.565 acres located in part of Tax Lot 22 and part of Tax Lot 35, in the E½ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

Open Public Hearing
Public Comment
Close Public Hearing

- 1. Discuss/possible action: Approval of the following waiver requests submitted by MDC Eagle One, LLC:
 - Waiver No. 1 to allow maximum block lengths greater than 600' without pedestrian easements.
 - b. Waiver No. 2 to allow for one (1) vehicle access point to the subdivision.
- 2. Discuss/possible action: Approval of a Preliminary Plat located in part of Tax Lot 22 and part of Tax Lot 35, in the E½ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
- 3. Discuss/possible action: Approval of an Application for a Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to RE (Residential Estates) submitted by MDC Eagle One, LLC, pertaining to ± 60.565 acres located in part of Tax Lot 22 and part of Tax Lot 35, in the E½ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
- 4. Report from Fire & Rescue.
- 5. Discuss/possible action: Approve the 2023 Annual Investment with Cass County Nebraska Economic Development Council in the amount of \$2,000.

- 6. Open Forum.
- 7. Discuss/possible action: Consider cost-share request from Dustin Gordon in the amount of \$2,100.00 as part of the culvert installation project adjacent to 315 S. 4th Street.
- 8. Discuss/possible action: Second reading of Ordinance 2023-03 Amendment of Village of Eagle water rates.
- 9. Discuss/possible action: Approval of 2023 Village of Eagle brush chipping rules.
- 10. Report on Streets and Maintenance.
- 11. Report on Wells and Sewer.
- 12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 13. Discuss/possible action: Consider the donation of two 2023 Family Pool Passes to Eagle PTE for Eagle Fun Night on March 24, 2023.
- 14. Discuss/possible action: Hiring of Manager, Assistant Manager(s), Lifeguards and Pool office employees for the 2023 pool season.
- 15. 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.