

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
APRIL 15, 2019
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—

1. Report from Fire and Rescue.
2. Discuss/possible action: Approve Mickie Parker as a member of the Eagle Fire & Rescue Department.
3. Discuss/possible action: Approve closure of Douglas Circle on May 11, 2019 for special event.
4. Open Forum.
5. Discuss/possible action: Approve Special Designated License (SDL) Application for McIntosh Ventures at 540 S. 4th Street on Tuesday nights from 5:00 p.m. to 10:00 p.m. from May 7, 2019 through September 24, 2019.
6. Discuss/possible action: Approve Special Designated License (SDL) Application for McIntosh Ventures at 545 S. 4th Street on May 4, 2019 from 12:00 p.m. to 8:00 p.m.
7. Discuss/possible action: Consider creation of Eagle Water Service Manual.
8. Discuss/possible action: Update on Village of Eagle backflow prevention device letters.
9. Discuss/possible action: Eagle Estates construction vehicle access concerns.
10. Discuss/possible action: Consider proposal from The Electronic Repair Shop to install security system at park and pool in the amount of \$2,445.00.
11. Discuss/possible action: Approve transfer of \$25,000 from the General Fund to the Park Fund for the 2019 pool season.
12. Discuss/possible action: Approve rental of three portable toilets from Al's Johns for Eagle Garage Sale Days from May 31st-June 2nd, 2019.
13. Discuss/possible action: Consider bids for new concrete for park trail paving and swimming pool deck repairs.
14. Report on Streets and Maintenance.
15. Report on Wells and Sewer.
16. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
17. Discuss/possible action: Revised Village of Eagle employee evaluations.

18. Report from Committees and Boards.

19. Discuss/possible action: Annual employee evaluation for Jeremy Slaughter.

20. Discuss/possible action: Annual employee evaluation for Roger Stubbendeck.

The Agenda is readily available for inspection at the Village Clerk's Office located at 727 S. 1st Street, Eagle, Nebraska during regular business hours.