

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
APRIL 19, 2021
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

1. Report from Fire & Rescue.
2. Discuss/possible action: Consider loan options with Eagle State Bank for the purchase of a 2021 Braun Chief XL Ambulance.
3. Discuss/possible action: Consider proposal from Frazier Construction to upgrade the Fire Station restrooms in the amount of \$32,000.00 and approve the rental of a portable toilet during project construction.
4. Open Forum.
5. Discuss/possible action: Consider Eagle Lake's proposal to discharge wastewater to the Eagle WWTP.
6. Discuss/possible action: Approve Task Order #3 with Schemmer in an amount not to exceed \$22,500.00 for General Engineering Services.
7. Discuss/possible action: Consider proposal from Tennis Courts Unlimited for tennis court renovations in the amount of \$9,200.00.
8. Discuss/possible action: Consider proposal from Dostals Construction to install the new swimming pool slide in the amount of \$4,250.00.
9. 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.
10. Discuss/possible action: Second reading of Ordinance 2021-05 – Establishing compensation for seasonal pool employees.
11. Discuss/possible action: Consider renewal of Agreement with People Service to operate and maintain the Village of Eagle's wastewater treatment facilities.
12. Report on Streets and Maintenance.
13. Report on Wells and Sewer.
14. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.
15. Report from Committees and Boards.

16. Discuss/possible action: Consider proposals for cleaning services at the Eagle Municipal Office and Eagle Fire & Rescue Station.
17. Discuss/possible action: Consider wage increases for part-time and seasonal maintenance employees.
18. Discuss/possible action: Review claim as submitted by the Law Offices of Crosby Guenzel LLP.

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.