VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA APRIL 2, 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 Law Enforcement.
- 2. Report from Building Inspector.
- 3. Discuss/possible action: Approve Moving Structures Permit Application submitted by Ken Halvorsen to move commercial building from 801 S. 1st Street to 520 S. 1st Street.
- 4. Open Forum.
- 5. Discuss/possible action: Consider options for new submersible pump at WWTP; Option 1 with HTM Sales in the amount of \$6,312.00 or Option 2 with Iowa Pump Works in the amount of \$7,620.00.
- 6. Discuss/possible action: Approve Alvo/Eagle Recreation's 2019 Fireworks Permit Application at 800 South 1st Street.
- 7. Discuss/possible action: First reading of Ordinance 2019-03 Compensation for pool employees.
- 8. Discuss/possible action: Resolution 2019-04 Setting a flat monthly sewer rate for new residents until a January, February and March water use average is established.
- 9. Discussion: Update on wastewater facility concerns.
- 10. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 11. Discuss/possible action: Approve claims.
- 12. Discuss/possible action: Revised Village of Eagle employee evaluations.
- 13. Report from Attorney.
- 14. Report from Clerk/Treasurer.

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.