

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
AUGUST 17, 2020  
EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1<sup>st</sup> 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. Discuss/possible action: Chairperson to nominate appointee to the Village of Eagle Board of Trustees to fulfill the remainder of a four-year term expiring on December 6, 2022.
2. Report from Fire & Rescue.
3. Open Forum.
4. Discuss/possible action: Approve modifications to the final construction cost assessments at 320 F Street and 705 South 3<sup>rd</sup> Street as part of the F Street Paving and Drainage Improvements Project.
5. Discuss/possible action: Approve Letter Agreement for Professional Services with Olsson to provide concept level trail design connecting the Eagle Estates subdivision to the MoPac Trail within the area of Outlot A in the amount of \$6,750.00.
6. Discuss/possible action: Approve Gordon Electric's estimate to run electricity to the automatic door at the Village office in the amount of \$425.00.
7. Discuss/possible action: Consider repair or replacement estimates of the ATS motherboard on the WWTP generator as presented by Power Tech.
8. Discuss/possible action: Consider purchase of Vortex Open 360 Pool Slide from Fry & Associates in the amount of \$24,250.00.
9. Report on Streets and Maintenance.
10. Report on Wells and Sewer.
11. Discuss/possible action: Consider additional Health Savings Account contributions for Village of Eagle employee family insurance coverage.
12. Discuss/possible action: Eagle Planning Commission and Board of Adjustment vacancies.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Report from Committees and Boards.

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