

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
AUGUST 4, 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. Acknowledge vacancy on the Eagle Village Board of Trustees.
2. Report from Law Enforcement.
3. Report from Building & Zoning Administrator.
4. Open Forum.
5. Discuss/possible action: Resolution 2020-06 – Temporary no parking along Applewood Drive and F Street during the Mill and Overlay Improvements Project.
6. Discuss/possible action: Consider Electronic Recycling Event with Keep Cass County Beautiful on August 22, 2020 from 9:00 a.m. until noon.
7. Discuss/possible action: Approve MI Diggers proposal for drainage ditch repair work on the west side of 4<sup>th</sup> Street between 'B' and 'C' Streets in the amount of \$1,000.
8. Discuss/possible action: Approve purchase of three surface mount benches for the Eagle Pool from Summit Supply of Colorado in the amount of \$2,953.78.
9. Discuss/possible action: Approve annual maintenance and inspection of sanitary sewer service lines by Johnson Service Company in an amount not to exceed \$20,000.
10. Discuss/possible action: Casey's General Store project updates and construction oversight.
11. Discuss/possible action: Consider options for the purchase of holiday decorations.
12. Discuss/possible action: Consider family insurance coverage options for Village of Eagle employees.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Discuss/possible action: Approve claims.
15. Report from Attorney.
16. Report from Clerk/Treasurer.

**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.**