

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
AUGUST 6, 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. Discuss/possible action: Second reading of Ordinance 2019-08 – Amendment of Chapter 5, Article 6, Section 5-605 of the Municipal Code of the Village of Eagle, Nebraska, pertaining to parking of trucks, trailers and recreational vehicles on Municipal streets and rights-of-way.
3. Report from Building & Zoning Administrator.
4. Open Forum.
5. Discuss/possible action: Approve Culvert Agreement between Jeff Gilliam and the Village of Eagle at 225 South 5th Street.
6. Discuss/possible action: Approve purchase of HOMA submersible pump for the WWTP in the amount of \$5,613.00.
7. Discuss/possible action: Consider options with Custom Cooling & Heating to alleviate sweating duct work at the Eagle Municipal Building; Option 1 to install egg crate grill in dropped ceiling and supply vent in the amount of \$265.00 or Option 2 to wrap duct above dropped ceiling in the amount of \$1,175.00.
8. Discuss/possible action: Second reading of Ordinance 2019-09 – Establishing a salary range for Municipal employees.
9. Discuss/possible action: Backflow prevention device testing.
10. Discuss/possible action: Approve Nick Nystrom and Roger Stubbendeck attending the AWWA Water Operator's Training Workshop on December 11, 2019 in Lincoln at a cost of \$90.00.
11. Discuss/possible action: Approve Tessa Johnson as a member of the Eagle Fire & Rescue Department.
12. Discuss/possible action: Set date to close the swimming pool for the 2019 season.
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. 1st Street, Eagle, Nebraska during regular business hours.