

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
AUGUST 7, 2018
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. Acknowledge vacancy on the Eagle Village Board of Trustees.
2. Election of Chairperson Pro Tempore.
3. Report from Law Enforcement.
4. Report from Building Inspector.
5. Open Forum.
6. Discuss/possible action: Approve purchase of Galaxy Book for Rescue Unit 11 from Verizon Wireless in the amount of \$1,259.97 plus \$39.99 per month for unlimited data.
7. Discuss/possible action: Approve Bock Concrete's proposal to install ADA curb ramps and mats at a cost of \$12,100.00.
8. Discuss/possible action: Consider options for culvert repairs and maintenance at 245 South 4th Street in an amount not to exceed \$750.00.
9. Discuss/possible action: Final reading of Ordinance 2018-08 – Amendment of Chapter 5, Article 6, Section 5-605 of the Municipal Code of the Village of Eagle, Nebraska, pertaining to parking of trucks and trailers on Municipal streets.
10. Discuss/possible action: Resolution 2018-06 – Submitting to the qualified electors a question of approving an increase in the Village of Eagle's Sales and Use Tax.
11. Discuss/possible action: Consider Lease Agreement proposal from Capital Business Systems for office copy machine in the amount of \$150.77 per month.
12. Discuss/possible action: Approve Roger Stubbendeck and Nick Nystrom attending League of Nebraska Municipality's Grade IV Water Operator Training Workshop in Lincoln on October 24, 2018 at a total cost of \$90.00.
13. Discussion: Upcoming exterior renovation of water tower by Utility Service Company.
14. Discuss/possible action: Approve Eagle Fire & Rescue Pool Party on August 11, 2018.
15. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
16. Discuss/possible action: Approve claims.

17. Report from Attorney.

18. Report from Clerk/Treasurer.

19. Discuss/possible action: Preliminary employee evaluation for Steph Hestermann.

The Agenda is readily available for inspection at the Village Clerk's Office located at 540 C Street, Eagle, Nebraska during regular business hours.