

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
DECEMBER 16, 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—

PUBLIC HEARING concerning the One & Six-Year Street Improvement Plan for the Village of Eagle.

Open Public Hearing
Public Comment
Close Public Hearing

1. Discuss/possible action: Resolution 2019-14 – Adoption of One & Six-Year Street Improvement Plan.
2. Discuss/possible action: Approve Letter Agreement for Professional Services with Olsson to evaluate and improve drainage infrastructure at the intersection of 1st & D Street.
3. Report from Fire and Rescue.
4. Discussion: Eagle Fire & Rescue Department restroom upgrades.
5. Discuss/possible action: Consider proposals from JLC Exteriors for the installation of a new awning at the Eagle Fire & Rescue Department; Option 1 for a metal awning in the amount of \$3,209.00 or Option 2 for a canvas awning in the amount of \$2,382.00.
6. Open Forum.
7. Discuss/possible action: Approve purchase of outdoor message center for the Eagle Municipal Park from School Outfitters in the amount of \$672.43.
8. Discuss/possible action: Approve purchase of radio transceivers for water meter reading in an amount not to exceed \$5,000.00.
9. Discuss/possible action: Second reading of Ordinance 2019-12 – Amendment to Village of Eagle sewer rates.
10. Discuss/possible action: First reading of Ordinance 2019-13 – Nick Nystrom's employee wage compensation.
11. Report on Streets and Maintenance.
12. Report on Wells and Sewer.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.

14. Report from Committees and Boards.

15. Discuss/possible action: Review claim as presented by Mike Wenzel.

16. Discuss/possible action: Hiring for the full-time Maintenance position.

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.