

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
DECEMBER 17, 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. Report from Fire and Rescue.
2. Discuss/possible action: Accept resignation of Mindi Jo Boettcher from the Eagle Fire & Rescue Department.
3. Discuss/possible action: Approve purchase of GO-PAP disposable emergency CPAP devices for the Rescue Department from Bound Tree Medical in the amount of \$875.88.
4. Open Forum.
5. Ken Halvorsen to discuss/possible action: Water and sewer service request at Tax Lot 23 (Outside City) located in the SW $\frac{1}{4}$ of Section 21, Township 10 North, Range 9 East of the 6th Principal Meridian.
6. Monte Dakan to discuss/possible action: Annual Maintenance Program and inspection of sanitary sewer service lines by Johnson Service Company.
7. Discuss/possible action: Final reading of Ordinance 2018-13 – Adoption of a new Comprehensive Development Plan for the Village of Eagle, Nebraska, including the extraterritorial jurisdiction of the corporate limits.
8. Discuss/possible action: Consider options for a legal newspaper to publish advanced meeting notices.
9. Discuss/possible action: Approve replacement door and installation labor at Eagle Municipal Building by Renaissance Handyman Service in an amount not to exceed \$715.00.
10. Discuss/possible action: Approve purchase of Erskine 36" Low Profile Material Bucket from Murphy Tractor & Equipment in the amount of \$975.00.
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. Discuss/possible action: Consider updates and amendments to the Village of Eagle Employee Performance Appraisal form.
15. Report from Committees and Boards.

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.