

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
DECEMBER 7, 2021
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--

--PLEDGE OF ALLEGIANCE

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Consider options for Village of Eagle Water & Sewer System Studies.
5. Discuss/possible action: Consider proposals from Northwest Electric to rebuild or replace the oxidation ditch gearbox at the WWTP.
6. Discuss/possible action: Resolution 2021-11 – Signing of the Year-End Certification of City Street Superintendent 2021.
7. Discuss/possible action: First reading of Ordinance 2021-14 – Amending the salary range for Municipal Employees.
8. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.
9. Discuss/possible action: Approve claims.
10. Discuss/possible action: Employee Christmas bonuses.
11. Election of Chairperson and Chairperson Pro Tempore.
12. Approval of Appointments, Standing Committees, Retainer Agreements and Contracts where applicable.
13. Designate and approve method of reasonable advanced publication notice.
14. Allow emergency vehicles to leave the corporate limits.
15. Report from Attorney.
16. Report from Clerk/Treasurer.
17. Discuss/possible action: Approve Nick Nystrom attending the 2022 Nebraska Municipal Clerk's Academy in Grand Island from March 15th-18th, 2022 at a cost of \$501.85.
18. Discuss/possible action: Annual employee evaluation for Nick Nystrom.

The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2nd Street, Eagle, Nebraska during regular business hours.