

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
FEBRUARY 19, 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 Fire and Rescue.
2. Discuss/possible action: Approve Cade McKibben as a member of the Eagle Fire & Rescue Department.
3. Discuss/possible action: Approve Travis Frazier as a member of the Eagle Fire & Rescue Department.
4. Discuss/possible action: Approve Cory Lawhon as a member of the Eagle Fire & Rescue Department.
5. Discuss/possible action: Approve Tyler Lonergan as a cadet member of the Eagle Fire & Rescue Department.
6. Open Forum.
7. Discuss/possible action: Approve Eagle Vision's request for four Individual Pool Passes for the annual Easter Egg Hunt on April 13, 2019.
8. Discuss/possible action: Rural Water District cooperation.
9. Discuss/possible action: Acceptance of Eagle Estates infrastructure improvements.
10. Discuss/possible action: Approve Letter Agreement Amendment #1 with Olsson pertaining to the Eagle Comprehensive Plan project.
11. Discuss/possible action: Consider two proposals for roof repairs at the Eagle Municipal Building; Option 1 with Weathercraft of Lincoln in the amount of \$2,837.00 or Option 2 with JLC Exteriors in the amount of \$2,595.83.
12. Discuss/possible action: Consider proposal from Lovell Excavating for relocating the stop box at 1314 Gage Street in the amount of \$600.00.
13. Discuss/possible action: Approve 2019 Village of Eagle brush chipping rules.
14. Discuss/possible action: Village of Eagle backflow prevention device concerns.
15. Report on Streets and Maintenance.
16. Report on Wells and Sewer.
17. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.

18. Report from Committees and Boards.

19. Discuss/possible action: Tax sale certificate at Replat of Rockenbach's Addition Lot 3 of Lot 1.

20. Discuss/possible action: Preliminary employee evaluation for Jeremy Slaughter.

21. Discuss/possible action: Village of Eagle employee review of work performance.

22. Discuss/possible action: Preliminary employee evaluation for Roger Stubbendeck.

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.