

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
FEBRUARY 20, 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. Discussion: Miller & Associates proposal to update and develop the Eagle Comprehensive Plan and Zoning & Subdivision Regulations.
3. Open Forum.
4. Discuss/possible action: Casey's General Store's concept plan and public improvements proposal located at 130 Highway 34.
5. Discuss/possible action: Approve Eagle Vision's request for four Individual Pool Passes for the annual Easter Egg Hunt on March 24, 2018.
6. Discuss/possible action: Resolution 2018-03 – Submitting to the qualified electors a question of approving an increase in the Village of Eagle's Sales and Use Tax to fund costs of construction and/or leasing to own and maintaining a municipal building.
7. Discuss/possible action: Consider two proposals to install a new gas water heater at the Eagle Pool; Bid 1 with All Pro Plumbing in the amount of \$2,400.00 or Bid 2 with Brian's Remodeling & Plumbing in the amount of \$5,125.00.
8. Report on Streets and Maintenance.
9. Report on Wells and Sewer.
10. Discuss/possible action: Consideration of 2018 membership with Keep Cass County Beautiful.
11. Discuss/possible action: Approve 2018 Village of Eagle chipping rules.
12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
13. Report from Committees and Boards.
14. Discuss/possible action: Village of Eagle employee concerns.

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