

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
FEBRUARY 22, 2022
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 Fire & Rescue.
2. Discuss/possible action: Accept the resignation of Michael McKibben from the Eagle Fire & Rescue Department.
3. Discuss/possible action: Approve Austyn Beck as a member of the Eagle Fire & Rescue Department.
4. Discuss/possible action: Approve Morgan Lutz as a member of the Eagle Fire & Rescue Department.
5. Discuss/possible action: Approve Luke Bergmeier as a member of the Eagle Fire & Rescue Department.
6. Open Forum.
7. Discuss/possible action: Approve Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street on June 25, 2022 from 12:00 p.m. to 2:00 a.m. the following day.
8. Discuss/possible action: Approve Supplemental Agreement with Snyder & Associates for the 2022 Roadway Rehabilitation projects at a cost not to exceed \$10,000.
9. Discuss/possible action: Approve purchase of fifty (50) Telespar sign posts and bases from J & A Traffic Products in the amount of \$2,701.33.
10. Discuss/possible action: Hiring of a Manager and Assistant Managers for the 2022 pool season.
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: Hiring of a Seasonal Maintenance employee.

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.