VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA FEBRUARY 2, 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—

- 1. Report from Law Enforcement.
- 2. Report from Building & Zoning Administrator.
- 3. Open Forum.
- 4. Discuss/possible action: First reading of Ordinance 2021-02 To authorize and confirm the conveyance of real property located at Lots 7-9, Block 5, also known as 540 C Street, Village of Eagle, Cass County, Nebraska.
- 5. Discuss/possible action: First reading of Ordinance 2021-03 Amending Chapter 3, Article 3-1, Section 3-101, of the Village of Eagle Personnel Policy Manual as the same relates to the classification of employees.
- 6. Discuss/possible action: Authorize the Human Resources Committee to work with Bromm, Lindahl, Freeman-Caddy & Lausterer to develop recommended changes to the Village of Eagle Employee Handbook at a cost not to exceed \$2,000.00.
- 7. Discuss/possible action: Approve purchase of Telespar sign posts and bases from J & A Traffic Products in the amount of \$1,780.00.
- 8. Discuss/possible action: Approve Nick Nystrom attending the virtual Nebraska Municipal Clerks Academy from March 17-19, 2021 at a cost of \$223.00.
- 9. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 10. Discuss/possible action: Approve claims.
- 11. Report from Attorney.
- 12. Report from Clerk/Treasurer.
- 13. Discuss/possible action: 2021 swimming pool season and hiring of seasonal employees.
- 14. Discuss/possible action: Hiring for the full-time Maintenance position.
- 15. Discuss/possible action: Hiring for the Deputy Clerk Treasurer position.

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.