

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
FEBRUARY 5, 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—

PUBLIC HEARING at 7:00 p.m. for the purpose of hearing testimony concerning the adoption of a new Comprehensive Development Plan for the Village of Eagle, Nebraska, including the extraterritorial jurisdiction of the corporate limits.

Open Public Hearing
Public Comment
Close Public Hearing

1. Discuss/possible action: Final reading of Ordinance 2018-13 – Adoption of a new Comprehensive Development Plan for the Village of Eagle, Nebraska, including the extraterritorial jurisdiction of the corporate limits.
2. Report from Law Enforcement.
3. Report from Building Inspector.
4. Open Forum.
5. Discuss/possible action: Approve purchase of five Motorola pagers for Eagle Fire & Rescue in the amount of \$1,100.00.
6. Discuss/possible action: Approve Annual Certification for the 2018 Nebraska Volunteer Emergency Responders Incentive Act.
7. Discuss/possible action: Consider proposal from Core & Main to upgrade Sensus device and software to radio-read capability at a cost of \$15,784.89.
8. Discuss/possible action: Consider membership renewal with Keep Cass County Beautiful.
9. Discuss/possible action: Consider creation of Eagle Water Service Manual.
10. Discuss/possible action: Relocation of stop box at 1314 Gage Street.
11. Discuss/possible action: Approve Patriot Pete's 2019 Fireworks Permit Application at 340 Highway 34.
12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
13. Discuss/possible action: Approve claims.
14. Discuss/possible action: Rural Water District cooperation.

15. Report from Attorney.

16. Report from Clerk/Treasurer.

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.