

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
FEBRUARY 6, 2018  
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1<sup>st</sup> 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 Inspector.
3. Open Forum.
4. Discuss/possible action: Presentation and acceptance of Civic Center Feasibility Study.
5. Discuss/possible action: Update on Eagle Municipal buildings.
6. Discuss/possible action: Approve Letter Agreement for Professional Services with Olsson Associates to update and develop the Eagle Comprehensive Plan in the amount of \$44,500.00.
7. Discuss/possible action: Water and wastewater capacities and future studies.
8. Discuss/possible action: Approve contractor estimates for office renovation at 727 South 1<sup>st</sup> Street; Renaissance Handyman's \$8,700.00 estimate for tile, carpet, trim and hardware material and installation, The Electronic Repair Shop's \$220.00 estimate for computer networking services and Renaissance Handyman's \$1,750.00 estimate for interior painting.
9. Discuss/possible action: Approve contractor change order estimates for office renovation at 727 South 1<sup>st</sup> Street; Gordon Electric's \$1,911.00 estimate for HVAC electrical wiring and Binswanger Glass' \$500.00 estimate for exterior window and entry door threshold sealing.
10. Discuss/possible action: Approve optional contractor estimates for office renovation at 727 South 1<sup>st</sup> Street; Gordon Electric's \$545.00 estimate for camera wiring and The Electronic Repair Shop's \$825.00 estimate for camera system and \$635.00 estimate for security system.
11. Discuss/possible action: Final reading of Ordinance 2018-01; Annexation of Outlots 'C' & 'D', Hartland Homes Eagle Estates, located in the Southwest Quarter of Section 20, Township 10 North, Range 9 East of the 6<sup>th</sup> Principal Meridian, Cass County, Nebraska.
12. Discuss/possible action: First reading of Ordinance 2018-02 – Confirmation of lease and granting of easements to Verizon Wireless at Lots 8, 9 and 10, Block 14, Village of Eagle, Cass County, Nebraska.
13. Discuss/possible action: Right-of-Way Agreement with Unite Private Networks to install, operate and maintain fiber optic cables within the Village of Eagle.

14. Discuss/possible action: Approve All Pro Plumbing's proposal to install new gas water heater at the Eagle Pool in the amount of \$2,400.00.
15. Discuss/possible action: Approve Iowa Pump Works proposal to repair main pump at the Eagle Pool in the amount of \$2,275.53.
16. Discuss/possible action: Approve The Electronic Repair Shop's proposal to install cameras at the Eagle Fire & Rescue Station in the amount of \$600.00.
17. Discuss/possible action: Enforcement of Ordinance §8-202 Sidewalks; Kept Clean.
18. Discuss/possible action: Snow removal procedures.
19. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
20. Discuss/possible action: Approve claims.
21. Report from Attorney.
22. Report from Clerk/Treasurer.
23. Discuss/possible action: Preliminary employee evaluation for Jeremy Slaughter.

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