VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA JANUARY 21, 2020 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. Discuss/possible action: Approve Annual Certification for the 2019 Nebraska Volunteer Emergency Responders Incentive Act.
- 3. Discuss/possible action: Approve Aaron Hofeling as a member of the Eagle Fire & Rescue Department.
- 4. Discuss/possible action: Approve Hayden Carney as a member of the Eagle Fire & Rescue Department.
- 5. Open Forum.
- 6. Discussion: Village of Eagle Water Model Development Memo.
- 7. Discuss/possible action: Approve bond financing with DA Davidson for the F Street Paving and Drainage Improvements Project.
- 8. Discuss/possible action: Approve sanitary sewer cleaning and inspection by Johnson Service in an amount not to exceed \$20,000.
- 9. Discuss/possible action: Approve replacement of curb stop at 908 F Street.
- 10. Discuss/possible action: ADA accessibility options at the Eagle Municipal Building.
- 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 for the full-time Maintenance position.

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.