

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
JANUARY 22, 2019  
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—**

**PUBLIC HEARING** concerning the One & Six-Year Street Improvement Plan for the Village of Eagle.

Open Public Hearing  
Public Comment  
Close Public Hearing

**PUBLIC HEARING** for the purpose of hearing testimony concerning a Final Plat for Tax Lot 1 located in a portion of the N½ of the SW¼ of Section 28, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska.

Open Public Hearing  
Public Comment  
Close Public Hearing

1. Discuss/possible action: Resolution 2019-01 – Adoption of One & Six-Year Street Improvement Plan.
2. Discuss/possible action: Approval of Final Plat for Tax Lot 1 located in a portion of the N½ of the SW¼ of Section 28, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska.
3. Discuss/possible action: First reading of Ordinance 2019-01 – Approval of zoning change from AG (Agricultural) to RE (Residential Estates) for Tax Lot 1 located in the N½ of the SW¼ of Section 28, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska.
4. Discuss/possible action: Consider approval of Subdivision Agreement between the Village of Eagle and Casey's Retail Company for construction of improvements at 130 Highway 34.
5. Report from Fire and Rescue.
6. Discuss/possible action: Approve the removal of Shiloh Cochran as a member of the Eagle Fire & Rescue Department.
7. Discuss/possible action: Approve Trevor Herter as a member of the Eagle Fire & Rescue Department.
8. Open Forum.
9. Discuss/possible action: Approve installation of radios by the Electronic Repair Shop for use with existing camera system at the WWTP in the amount of \$1,137.00.

10. Discuss/possible action: Approve bid from Custom Cooling & Heating to replace gas valves, ignitor and filters in maintenance shop at a cost of \$1,290.65.
11. Discuss/possible action: Approve bid from Weathercraft of Lincoln to repair roof at Eagle Municipal Building in the amount of \$2,837.00.
12. Discuss/possible action: Approve installation of street light at 2<sup>nd</sup> & A Street by OPPD in the amount of \$8.30 per month.
13. Discuss/possible action: Consider approval of Rick Hestermann, Terry Caddy and Ty McIntosh attending the 2019 Nebraska Planning Conference in Kearney from March 6<sup>th</sup>-8<sup>th</sup>, 2019.
14. Discuss/possible action: Property concerns located at 735 South 5<sup>th</sup> Street.
15. Discuss/possible action: First reading of Ordinance 2019-02 – Amendment of Chapter 2, Article 1, Section 2-101 of the Municipal Code of the Village of Eagle, Nebraska, pertaining to Standing Committees of the Village of Eagle Board of Trustees.
16. Discuss/possible action: Approve Standing Committee appointments.
17. Discuss/possible action: Designation of liaison(s) in connection with the performance of services under the Village of Eagle's Operation and Maintenance Agreement with People Service.
18. Discuss/possible action: Consider creation of Eagle Water Service Manual.
19. Report on Streets and Maintenance.
20. Report on Wells and Sewer.
21. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
22. Report from Committees and Boards.
23. Discuss/possible action: Preliminary employee evaluation for Jeremy Slaughter.
24. Discuss/possible action: Preliminary employee evaluation for Roger Stubbendeck.

**The Agenda is readily available for inspection at the Village Clerk's Office located at 727 S. 1<sup>st</sup> Street, Eagle, Nebraska during regular business hours.**