

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
JANUARY 2, 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—**

1. Report from Law Enforcement.
2. Report from Building Inspector.
3. Open Forum.
4. Larry Gilliam to discuss/possible action: Drainage concerns on park property adjacent to 400 Parkview Avenue.
5. Discuss/possible action: Approve purchase of Reveal Fire Pro handheld thermal imaging camera for Fire & Rescue from Danko Emergency Equipment in the amount of \$640.00.
6. Discuss/possible action: Approve purchase of Sensit P400 gas detector and gas calibration kit for Fire & Rescue from Danko Emergency Equipment in the amount of \$1,647.00.
7. Discuss/possible action: Approve Interlocal Agreement between the Village of Eagle and Eagle/Alvo Rural Fire Protection District #9.
8. Discuss/possible action: Approve HD-Dome Camera and installation labor at wastewater treatment plant by The Electronic Repair Shop in the amount of \$409.00.
9. Discuss/possible action: Appropriate funds from 2019 Highway Allocation dollars into Street and Sidewalk Repairs Savings Account.
10. Discuss/possible action: Consider "Offer to Purchase for Cash" of Principal Financial Group, Inc. shares of common stock by Baker Mills, LLC.
11. Discuss/possible action: Approve Nick Nystrom attending the 2019 Nebraska Municipal Clerk Institute & Academy in Kearney from March 19<sup>th</sup>-22<sup>nd</sup>, 2019 at a cost of \$522.85.
12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
13. Discuss/possible action: Approve claims.
14. Report from Attorney.
15. Report from Clerk/Treasurer.
16. Discuss/possible action: Village of Eagle employee compensatory time policy.

**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.**