VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA JANUARY 7, 2025 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— --PLEDGE OF ALLEGIANCE

- 1. Report from Law Enforcement.
- 2. Report from Building & Zoning Administrator.
- 3. Open Forum.
- 4. Discuss/possible action: Approve Ryan Eastin as a member of the Eagle Fire & Rescue Department.
- 5. Discuss/possible action: Approve purchase of emergency response shears from Amazon Marketplace for Fire & Rescue in the amount of \$25.99 each for a total cost of \$623.76.
- 6. Discuss/possible action: Consider appointment(s) to the Eagle Planning Commission.
- Discuss/possible action: First reading of Ordinance 2025-01 Amending Chapter 2, Article 2, Section 2-201 of the Eagle Municipal Code as the same relates to the Planning Commission.
- Discuss/possible action: Resolution 2025-01 Installation of "No Parking" signage on the south side of F Street, beginning at Wulf Drive, for a distance of eighty-two feet.
- Discuss/possible action: Approve the 2025 Groundbreaking Level Annual Investment with Cass County Nebraska Economic Development Council in the amount of \$1,000.
- 10. Discuss/possible action: Approve transfer of \$1,824.00 from the General Account to the USDA Reserve Account for Eagle Facilities & Grounds Association (EFGA).
- 11. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 12. Discuss/possible action: Approve claims.
- 13. Report from Attorney.
- 14. Report from Clerk/Treasurer.

The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2nd Street, Eagle, Nebraska during regular business hours.