

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
JULY 20, 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 & Rescue.
2. Discuss/possible action: Consider moving \$20,000 from the General Account to the Fire & Rescue Savings Account for future fire station restroom upgrades.
3. Open Forum.
4. Discuss/possible action: Applewood Drive and F Street Mill & Overlay Improvements Project bid opening and recommendation.
5. Discuss/possible action: Approve rental of three portable toilets from Al's Johns for Eagle Garage Sale Days from August 21-23, 2020.
6. Discuss/possible action: Approve use of Municipal property east of the swimming pool for a birthday party as requested by Megan Stovall.
7. Discuss/possible action: Approve Bailey's Local's request to close the parking stalls on the south side of 540 South 4th Street on Tuesday evenings through October, 2020 for Tuesday Nacho Rides.
8. Discuss/possible action: Approve JLC Exteriors proposal for roof coating the Eagle Municipal Building in the amount of \$19,109.00.
9. Discuss/possible action: Updates on the drainage ditch repair work on the west side of 4th Street between 'B' and 'C' Streets.
10. Discuss/possible action: Granting the Street Board the authority to dictate "No Parking" on Applewood Drive & F Street during the Mill & Overlay Improvements Project.
11. Report on Streets and Maintenance.
12. Report on Wells and Sewer.
13. Discussion: Family insurance coverage for Village of Eagle employees.
14. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
15. Report from Committees and Boards.
16. Discuss/possible action: Consider hiring for a full-time Maintenance employee.

17. Discuss/possible action: Accept resignation of Joshua Lahmon as a member of the Village of Eagle Board of Trustees.

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.