

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
JUNE 15, 2020
VIDEO/TELEPHONE CONFERENCE
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--

Pursuant to the Governor's Executive Order No. 20-24, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically or telephonically:

**Join Hangouts Meeting (Requires Gmail or Google account):
Link: meet.google.com/zuh-emnm-kac**

OR

**Join by phone: 1-916-836-2815
PIN: 554 951 746#**

The agenda and associated meeting packet for the June 15, 2020 meeting is available on our website at www.eaglene.gov

1. Report from Fire & Rescue.
2. Open Forum.
3. Eric Beiermann to discuss: Updates on the Mill & Overlay Project on Applewood Drive and F Street between Wulf Drive & 6th Street.
4. Eric Beiermann to discuss: Updates on the F Street Paving & Drainage Improvements Project.
5. Discuss/possible action: Resolution 2020-04 – Authorization of sale of former municipal shop building located at 540 C Street.
6. Discuss/possible action: Consider refund of 2020 Fireworks Permit fees in the event of sales cancellation.
7. Discuss/possible action: Approve closure of 14th Street between Olivia Drive and Gage Street on July 4, 2020 from 12:00 p.m. to midnight.
8. Discuss/possible action: Approve purchase of Scada 3000 Motherboard from HTM Sales in the amount of \$3,298.68.
9. Discuss/possible action: Approve Nick Nystrom attending the 2020 Municipal Accounting & Finance Conference webinar series in the amount of \$325.00.
10. Discuss/possible action: Secondary entrance options to the Eagle Municipal Building during Casey's project construction.
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: Consider hiring for a full-time Maintenance employee.

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.