

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MARCH 18, 2019
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 and Rescue.
2. Discuss/possible action: Resolution 2019-03 – Approving a tobacco-free policy for all outdoor Village of Eagle recreational facilities.
3. Jennifer Serkiz to discuss: Cass County Nebraska Economic Development Council updates.
4. Open Forum.
5. Loni Dahl to discuss/possible action: Tree removal from Municipal right-of-way at 635 South 3rd Street.
6. Discuss/possible action: Consider donation to Alvo/Eagle Recreation for local baseball and softball programs.
7. Discuss/possible action: Consider donation of two Family Pool Passes to Eagle PTE for Eagle Fun Night on March 22, 2019.
8. Discuss/possible action: Consider proposal from Core & Main to upgrade Sensus device and software to radio-read capability at a cost of \$15,784.89.
9. Discuss/possible action: 'F' Street & Sidewalk Improvements between 3rd & 4th Street.
10. Report on Streets and Maintenance.
11. Report on Wells and Sewer.
12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
13. Discuss/possible action: Set date for Eagle Community Clean-up Day 2019 in cooperation with Keep Cass County Beautiful.
14. Discuss/possible action: Revised Village of Eagle employee evaluations.
15. Report from Committees and Boards.
16. Discuss/possible action: Hiring of a part-time seasonal 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.