

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MAY 15, 2023
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 Fire & Rescue.
2. Discuss/possible action: Approve reimbursement to Eagle Fire & Rescue for meals and morale boosters as part of EMS Week in an amount not to exceed \$800.00.
3. Open Forum.
4. Jim Spickelmier to discuss: Sanitary sewer main repairs and maintenance.
5. Discuss/possible action: Utilizing American Rescue Plan Act (ARPA) funds for sanitary sewer and water main repairs.
6. Discuss/possible action: Water & Wastewater Advisory Committee (WWAC) Drinking Water Funding Package Proposal.
7. Discuss/possible action: Drainage concerns at 110 South 4th Street.
8. Discuss/possible action: Approve Application for Payment No. 2 with Cather & Sons Construction for the Parkview Avenue / D Street Mill & Overlay Improvements Project in the amount of \$4,462.70.
9. Discuss/possible action: Approve Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street for May 28, 2023 from 12:00 p.m. to 2:00 a.m. the following day.
10. Discuss/possible action: Resolution 2023-03 – Amendment of admission fees at the Eagle Municipal Pool.
11. Discuss/possible action: Approve the transfer of \$25,000 from the General Fund to the Park Fund for the 2023 pool season.
12. Discuss/possible action: Consideration of regular full-time Maintenance Employees working four days per week at ten hours per day (4/10 work schedule).
13. Report on Streets and Maintenance.
14. Report on Wells and Sewer.
15. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
16. Report from Committees and Boards.

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.