

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MAY 20, 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: Approve Tyler Kluthe as a member of the Eagle Fire & Rescue Department.
3. Open Forum.
4. Discuss/possible action: Approve Eagle Vision's request for street closings, barricades and parade route for Eagle Days on June 22, 2019.
5. Discuss/possible action: Approve rental of portable toilets for Eagle Days on June 22, 2019.
6. Discuss/possible action: Approve Eagle Vision's request for waiver of vendor fees for Eagle Days on June 22, 2019.
7. Discuss/possible action: Approve free admission at the Eagle swimming pool during Eagle Days on June 22, 2019.
8. Discuss/possible action: Approve Rainbow Fireworks' display at the Eagle Community Park during Eagle Days on June 22, 2019.
9. Discuss/possible action: Approve 'F' Street Sidewalk Improvements design concept between 6th Street and 625 F Street.
10. Discuss/possible action: Approve Bock Concrete's proposal to install ADA curb ramps and mats at a cost of \$15,016.00.
11. Discuss/possible action: Approve Eagle Automotive's estimate to replace ball joints, front brake pads, rotors and wheel bearings on 2004 Ford F-250 in the amount of \$1,612.64.
12. Discuss/possible action: Approve Eagle Automotive's estimate for new front tires, including mount and balance, on 2004 Ford F-250 in the amount of \$279.00.
13. Discuss/possible action: Update on "Application to Occupy Right of Way" to Nebraska Department of Transportation for Eagle Estates construction traffic.
14. Discuss/possible action: Update on culvert installation and repairs at 245 South 4th Street.
15. Report on Streets and Maintenance.
16. Report on Wells and Sewer.

17. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
18. Discuss/possible action: Appointment of alternate member to the Eagle Planning Commission.
19. Report from Committees and Boards.
20. Discussion: Working relationships between the Board of Trustees and employees.
21. Discuss/possible action: Employee evaluation for Jeremy Slaughter.

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.