

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MAY 4, 2021
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 Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action; Consider proposal from Frazier Construction Company to upgrade the Fire Station restrooms in the amount of \$33,200.00 and approve the rental of a portable toilet during project construction.
5. Discuss/possible action: Consider options for Task Order #3 with Schemmer for General Engineering Services.
6. Discuss/possible action: Approve Blue Valley Public Safety's proposal to replace transformer rectifier on the Hartland Estates emergency siren in the amount of \$3,638.00.
7. Discuss/possible action: First reading of Ordinance 2021-06 – Amendment of the Master Fee Schedule for fees charged by the Village of Eagle for zoning or subdivision related action or permit requests.
8. Discuss/possible action: First reading of Ordinance 2021-07 – Amendment of the General Master Fee Schedule.
9. Discuss/possible action: First reading of Ordinance 2021-08 – Establishing compensation for seasonal maintenance employee personnel.
10. Discuss/possible action: Approve transfer of \$25,000 from the General Fund to the Park Fund for the 2021 pool season.
11. Discuss/possible action: Approve Pioneer Overhead Door's proposal to repair and adjust overhead doors and include new remote controls at Eagle Fire & Rescue in an amount not to exceed \$692.25.
12. Discuss/possible action: Consider dental and vision insurance coverage with UNUM for full-time Village of Eagle employee families.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Discuss/possible action: Approve claims.

15. Discuss/possible action: Update on sanitary sewer concerns at 520 South 1st Street.
16. Discussion: Nebraska Open Meetings Act.
17. Report from Attorney.
18. Report from Clerk/Treasurer.

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.