

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MAY 5, 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. 20-03, 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/jhh-fkmd-wju**

OR

**Join by phone: 1-929-324-2584
PIN: 164 202 832#**

The agenda and associated meeting packet for the May 5, 2020 meeting is available on our website at www.eaglene.gov

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Authorize the Village Clerk to send notice to property owners regarding sidewalk improvements as part of the F Street Paving & Drainage Improvements project.
5. Discuss/possible action: Approve Letter Agreement for Professional Services with Olsson for the Mill & Overlay Project on Applewood Drive and F Street between Wulf Drive & 6th Street.
6. Discuss/possible action: Approve Interlocal Cooperation Act Agreement between the Village of Eagle and Village of Alvo for Emergency Medical Services.
7. Discuss/possible action: Approve Service Plan on Lifepak 15 device with Stryker in the amount of \$6,120.00.
8. Discuss/possible action: Consider proposals for roof and gutter replacement at the park restrooms and pool house facilities.
9. Discuss/possible action: First reading of Ordinance 2020-03 – Amendment of Chapter 8, Article 3, Section 8-310 of the Municipal Code of the Village of Eagle, Nebraska, as the same relates to construction of driveway approaches and the installation of culverts.

10. Discuss/possible action: Establish spending limit for Village of Eagle employees without prior approval by the Eagle Board of Trustees.
11. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
12. Discuss/possible action: Approve claims.
13. Report from Attorney.
14. Report from Clerk/Treasurer.
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.