

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MAY 7, 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 Law Enforcement.
2. Report from Building Inspector.
3. Discussion: Update on Eagle Elementary community project.
4. Open Forum.
5. Discuss/possible action: Approve Letter Agreement for Professional Services with Olsson for 'F' Street Improvements between 3rd & 4th Street.
6. Discuss/possible action: Approve Jenn Caylor as a member of the Eagle Fire & Rescue Department.
7. Discuss/possible action: Approve Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street on June 22, 2019 from 12:00 p.m. to 2:00 a.m. the following day.
8. Discuss/possible action: First reading of Ordinance 2019-04 – Amending Chapter 4, Article 3, Section 4-302 pertaining to nuisance definitions.
9. Discuss/possible action: First reading of Ordinance 2019-05 – Amending Chapter 3, Article 1, Section 3-108 pertaining to water use rates, by amending said rates to account for prohibited or wasteful use.
10. Discuss/possible action: Consider proposal from Bock Concrete to replace sidewalk on the south side of 'F' Street between 6th Street and 625 F Street in the amount of \$8,052.00.
11. Discuss/possible action: Approval of Franchise Agreement between the Village of Eagle and Zito Midwest, LLC.
12. Discuss/possible action: Consider "Application to Occupy Right of Way" to Nebraska Department of Transportation for Eagle Estates construction traffic.
13. Discussion: Fencing options for dedicated park space located at Eagle Estates, Outlot A.
14. Discuss/possible action: Update on exterior renovation of Eagle water tower.
15. Discuss/possible action: Consider bids for relocation of stop box at 1314 Gage Street.

16. Discuss/possible action: Installation of stop box at 600 S. 2nd Street in coordination with Nebraska Rural Water.
17. Discuss/possible action: Set date to open swimming pool for the 2019 season.
18. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
19. Discuss/possible action: Approve claims.
20. Report from Attorney.
21. Report from Clerk/Treasurer.
22. Discuss/possible action: Resolution 2019-05 – Direct application for tax deed pertaining to Tax Sale Certificate Number 160080.

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.