

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
NOVEMBER 21, 2022
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

PUBLIC HEARING for the purpose of hearing testimony concerning a Petition for Annexation submitted by Joe Marvin Carr pertaining to a tract of land contiguous to the Eagle corporate limits and located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska containing \pm 30.63 acres.

Open Public Hearing
Public Comment
Close Public Hearing

1. Discuss/possible action: Final reading of Ordinance 2022-06 – Approval of zoning change from AG (Agricultural) to HC (Highway Commercial), RS (Residential Suburban, and RU (Residential Urban) for Eagle Point Subdivision located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
2. Discuss/possible action: Final reading of Ordinance 2022-07 – Annexation of Phase One of the Eagle Point Subdivision located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
3. Report from Fire & Rescue.
 - a. Discuss/possible action: Consider options for the purchase of an IV Fluid Warmer for the Rescue Department.
 - b. Discuss/possible action: Approve a CPR Instructor Course at Fire & Rescue in the amount of \$1,520.00.
4. Discuss/possible action: Approve the purchase of an AED for the Eagle Pool in an amount not to exceed \$2,000.00.
5. Open Forum.
6. Discuss/possible action: Resolution 2022-07 – Signing of the Year-End Certification of City Street Superintendent 2022.
7. Discuss/possible action: Consider compensation for Rick Hestermann for Eagle Zoning Ordinance and Zoning Map revisions upon project completion.
8. Discuss/possible action: Consider proposal from Capital Business Systems for an early upgrade offer for the office copy machine.

9. Discuss/possible action: Consider proposal from Kidwell for additional Verkada security cameras at the Eagle Municipal Facility, Park, and Fire & Rescue Building.
10. Discuss/possible action: Approve invoice submitted by Pavers, Inc. for hot mix asphalt patching in the amount of \$14,880.00.
11. Discuss/possible action: Approve final invoice submitted by JCN Construction, LLC for sidewalk repairs and ADA accessible ramps adjacent to 510 South 5th Street in the amount of \$1,741.50.
12. Discuss/possible action: Consider estimate from Gabel Construction for the installation of a box inlet at 315 S. 4th Street in the amount of \$5,900.00.
13. Discuss/possible action: Consider bid proposal for water meters and radio transceivers from Core & Main in the amount of \$24,287.48.
14. Report on Streets and Maintenance.
15. Report on Wells and Sewer.
16. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
17. Report from Committees and Boards.
18. Discuss/possible action: Updates on the available Full-time Maintenance position.
19. Discuss/possible action: Annual employee evaluation for Nick Nystrom.

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.