

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
NOVEMBER 3, 2020
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--

PUBLIC HEARING for the purpose of hearing testimony concerning a Final Plat for Lot 1 and Lot 2 of Umland Subdivision located in part of Tax Lot 20 and Tax Lot 21 in the NE¼ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

Open Public Hearing
Public Comment
Close Public Hearing

1. Discuss/possible action: Approval of a Final Plat for Lot 1 and Lot 2 of Umland Subdivision located in part of Tax Lot 20 and Tax Lot 21 in the NE¼ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
2. Discuss/possible action: First reading of Ordinance 2020-05 – Approval of zoning change from AG (Agricultural) to RE (Residential Estates) for Lot 1 and Lot 2 of Umland Subdivision located in part of Tax Lot 20 and Tax Lot 21 in the NE¼ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
3. Report from Law Enforcement.
4. Report from Building & Zoning Administrator.
5. Open Forum.
6. Discuss/possible action: Consider options from Christiansen Tree Service to remove trees north of the WWTP fence line.
7. Discuss/possible action: Approve Culvert Agreement between the Village of Eagle and Jerrod Kurtenbach at 145 South 5th Street.
8. Discuss/possible action: Approve Culvert Agreement between the Village of Eagle and Jerrod Kurtenbach at 125 South 5th Street.
9. Discuss/possible action: Approve purchase of X-Ripper Grinder for WWTP in the amount of \$27,948.43.
10. Discuss/possible action: Approve purchase of ABS Mixer for WWTP in the amount of \$17,745.00.
11. Discuss/possible action: Approve purchase of Samsung Galaxy Book for the Rescue Department from Verizon Wireless in the amount of \$899.99.

12. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.

13. Discuss/possible action: Approve claims.

14. Report from Attorney.

15. Report from Clerk/Treasurer.

16. Discuss/possible action: Annual employee evaluation for Katie McAtee.

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.