VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA NOVEMBER 6, 2018 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 at 7:00 p.m. for the purpose of hearing testimony concerning the adoption of a new Comprehensive Development Plan for the Village of Eagle, Nebraska, including the 1.25 mile extraterritorial jurisdiction.

Open Public Hearing Public Comment Close Public Hearing

- 1. Discuss/possible action: Adoption of a new Comprehensive Development Plan for the Village of Eagle, Nebraska, including the 1.25 mile extraterritorial jurisdiction.
- 2. Report from Law Enforcement.
- 3. Report from Building Inspector.
- 4. Open Forum.
- 5. Discuss/possible action: First reading of Ordinance 2018-12 Amendment of Chapter 1, Article 5, Section 1-514 of the Municipal Code of the Village of Eagle, Nebraska, pertaining to regular meetings of the Village of Eagle Board of Trustees.
- 6. Discuss/possible action: Resolution 2018-09 Installation of "No Parking" signs on the north side of Gage Street, east side of 14th Street and north side of Olivia Drive.
- 7. Discuss/possible action: Resolution 2018-10 Installation of "Stop" signs and speed limit signs at Eagle Estates Subdivision.
- 8. Discuss/possible action: Consider options for outdoor LED lighting at the Eagle Municipal Building located at 727 South 1st Street.
- 9. Discuss/possible action: Approve estimate from Adams Mudjacking & Footing Repair to raise sidewalk behind swimming pool in the amount of \$900.00.
- 10. Discuss/possible action: Termination of community website charter between the Village of Eagle and Wire Built Company.
- 11. Discuss/possible action: Approve G Suite Business Edition e-mail accounts in the amount of \$10.00 per month per user not exceeding nine e-mail accounts.
- 12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 13. Discuss/possible action: Approve claims.

- 14. Report from Attorney.
- 15. Report from Clerk/Treasurer.
- 16. Discuss/possible action: Relocation of Village maintenance shop, equipment and personnel to 727 South 1st Street.
- 17. Discuss/possible action: Annual employee evaluation for Steph Hestermann.

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.