VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA OCTOBER 21, 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 Fire and Rescue.
- 2. Discuss/possible action: Approve supply reimbursement to Eagle Fire & Rescue for Eagle Elementary Fire Awareness Day in the amount of \$400.00.
- 3. Discuss/possible action: Approve reimbursement to Angela Lonergan and Makinsey Lonergan for the successful completion of their EMT license at Southeast Community College in the total amount of \$2,322.00.
- 4. Open Forum.
- 5. Discuss/possible action: Appointments to the Eagle Park and Recreation Commission.
- Discuss/possible action: Eagle Park and Recreation Commission recommendations and consideration of bids for concrete replacement and new site furnishings at the Eagle Municipal Park.
- 7. Discuss/possible action: Approve exchange of current Bobcat S595 for a new Bobcat S595 from Bobcat of Omaha in the amount of \$3,850.00.
- 8. Discuss/possible action: Approve purchase of 80-gallon air compressor and hose reel from Robidoux, Inc. in the amount of \$1,394.95.
- 9. Discuss/possible action: Drainage concerns at the intersection of Applewood Drive and Parkview Avenue.
- 10. Report on Streets and Maintenance.
- 11. Report on Wells and Sewer.
- 12. Discussion: Review of Water and Sewer Rate Study.
- 13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 14. Report from Committees and Boards.
- 15. Discuss/possible action: Consider an increase in work hours and pay for Lyle Piper as a temporary maintenance employee.
- 16. Discuss/possible action: Review claim as presented by Mike Wenzel.
- 17. Discuss/possible action: Hiring for the Deputy Clerk/Treasurer position.

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.