

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
SPECIAL MEETING
SEPTEMBER 15, 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 at 7:00 p.m. for the purpose of hearing testimony concerning the 2020-2021 Budget.

Open Public Hearing
Public Comment
Close Public Hearing

PUBLIC HEARING at 7:10 p.m. for the purpose of hearing testimony concerning setting the final tax request.

Open Public Hearing
Public Comment
Close Public Hearing

PUBLIC HEARING for the purpose of hearing testimony concerning a Preliminary Plat for two tracts of land located in part of Tax Lot 20 and Tax Lot 21 in the NE $\frac{1}{4}$ 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

PUBLIC HEARING for the purpose of hearing testimony concerning a zoning change and amendment of the Eagle Zoning Map from AG (Agricultural) to RE (Residential Estates) for two tracts of land located in part of Tax Lot 20 and Tax Lot 21 in the NE $\frac{1}{4}$ 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: Resolution 2020-07 – Setting the 2020-2021 Property Tax Request.
2. Discuss/possible action: Approve 1% increase in Restricted Funds.
3. Discuss/possible action: Approval of the 2020-2021 Budget.
4. Discuss/possible action: Approval of a Preliminary Plat for two tracts of land located in part of Tax Lot 20 and Tax Lot 21 in the NE $\frac{1}{4}$ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

5. Discuss/possible action: Approval of zoning change and amendment of the Eagle Zoning Map from AG (Agricultural) to RE (Residential Estates) for two tracts of land located in part of Tax Lot 20 and Tax Lot 21 in the NE $\frac{1}{4}$ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
6. Discuss/possible action: Approve Certificate of Payment No. 1 to Bauer Underground in the amount of \$24,539.49 for the Eagle F Street Paving Improvements Project.
7. Discuss/possible action: Approve Change Order No. 1 with Cather and Sons Construction in the amount of \$2,736.00 for the Applewood Drive and F Street Mill and Overlay Improvements project.
8. Discuss/possible action: Approve Certificate of Payment No. 1 to Cather and Sons Construction in the amount of \$84,130.67 for the Applewood Drive and F Street Mill and Overlay Improvements project.
9. Discuss/possible action: Consider bids for two new tires on the street sweeper.

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.