

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
SEPTEMBER 16, 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—

PUBLIC HEARING at 7:00 p.m. for the purpose of hearing testimony concerning the 2019-2020 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

1. Discuss/possible action: Resolution 2019-09 – Setting the 2019-2020 Property Tax Request.
2. Discuss/possible action: Approve 1% increase in Restricted Funds.
3. Discuss/possible action: Approval of the 2019-2020 Budget.
4. Report from Fire and Rescue.
5. Open Forum.
6. Discuss/possible action: First reading of Ordinance 2019-10 – Granting Black Hills Energy a natural gas franchise within the present and future corporate limits of the Village of Eagle, Nebraska.
7. Discuss/possible action: First reading of Ordinance 2019-11 – Establishing a franchise fee on natural gas companies operating in the Village of Eagle, Nebraska.
8. Discuss/possible action: Approve Culvert Agreement between Elizabeth Umshler and the Village of Eagle at 245 South 5th Street.
9. Discuss/possible action: Approve Bock Concrete's proposal to install box culverts at 310 S. 4th Street and 245 S. 4th Street at a total cost of \$7,400.00.
10. Discuss/possible action: Approve Allpro Plumbing's invoice for water line repair on 2nd Street in the amount of \$750.00.
11. Report on Streets and Maintenance.
12. Report on Wells and Sewer.

13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Discussion: Consider candidate filing fee for office of Eagle Board of Trustees.
15. Report from Committees and Boards.
16. Discuss/possible action: Accept resignation of Stephanie Hestermann from her position as Deputy Clerk/Treasurer of the Village of Eagle.
17. Discuss/possible action: Hiring for the Deputy Clerk/Treasurer position.
18. Discuss/possible action: Maintenance employee disciplinary action.

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.