

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
SEPTEMBER 1, 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--

1. Discuss/possible action: Chairperson to nominate appointee to the Village of Eagle Board of Trustees to fulfill the remainder of a four-year term expiring on December 6, 2022.
2. Discuss/possible action: Chairperson to nominate appointee to the Village of Eagle Board of Adjustment.
3. Discuss/possible action: Chairperson to nominate appointee to the Village of Eagle Planning Commission.
4. Report from Law Enforcement.
5. Report from Building & Zoning Administrator.
6. Open Forum.
7. Discuss/possible action: Approve Special Designated License (SDL) application for McIntosh Ventures located at 540 S. 4th Street on September 26, 2020 from 2:00 p.m. to 2:00 a.m. the following day.
8. Discuss/possible action: Consider reimbursement to Josh Lahmon for drainage ditch repairs and culvert installation at 245 S. 4th Street in the amount of \$400.00.
9. Discuss/possible action: Approve purchase of water pumps and relay for the street sweeper from Rose Equipment in the amount of \$611.21.
10. Discuss/possible action: Consider options for Village of Eagle property located at 540 C Street.
11. Discuss/possible action: Consider mill levy options for Fiscal Year 2021.
12. Discuss/possible action: Consider additional Health Savings Account contributions for Village of Eagle employee family insurance coverage.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Discuss/possible action: Approve claims.
15. Report from Attorney.
16. Report from Clerk/Treasurer.
17. Discuss/possible action: Village of Eagle personnel and employment policies.

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.