VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA MAY 7, 2024 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— --PLEDGE OF ALLEGIANCE

PUBLIC HEARING for the purpose of hearing testimony concerning a Conditional Use Permit at Eagle – Wenzel's First Addition Lot 1, or more commonly known as 105 North 4th Street in Eagle, Nebraska, for the use of a shipping container for exterior storage.

Open Public Hearing Public Comment Close Public Hearing

PUBLIC HEARING for the purpose of hearing testimony concerning a Conditional Use Permit at Eagle – Outlots Lot 24 located in the SW¼ of the SE¼ of Section 20, Township 10 North, Range 9 East of the 6th P.M., or more commonly known as 510 Highway 34 in Eagle, Nebraska, for the use of a shipping container for exterior storage.

Open Public Hearing Public Comment Close Public Hearing

- Discuss/possible action: Resolution 2024-04 Approval of a Conditional Use Permit for exterior cargo container storage at 105 North 4th Street, Eagle, Nebraska.
- 2. Discuss/possible action: Resolution 2024-05 Approval of a Conditional Use Permit for exterior cargo container storage at 510 Highway 34, Eagle, Nebraska.
- 3. Report from Law Enforcement.
- 4. Report from Building & Zoning Administrator.
- 5. Discuss/possible action: Approve the following requests by Eagle Vision for Eagle Fun Day on June 22, 2024:
 - a. Street closings, barricades, no parking signs and parade route.
 - b. Street dance and associated closures.
 - c. Fireworks display at the Eagle Community Park.
 - d. Car show on Main Street.
 - e. Hours and free admittance to the Eagle Pool.
- Discuss/possible action: Approve Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street for June 22, 2024 from 10:00 a.m. to 2:00 a.m. the following day.

- 7. Discuss/possible action: Approve Disc Golf Tournament sponsored by Eagle Vision on June 1, 2024.
- 8. Discuss/possible action: Approve estimate from Eagle Nursery for the construction of a border and compost for a Community Garden in the amount of \$540.00.
- 9. Open Forum.
- 10. Discuss/possible action: Resolution 2024-06 Establishing a policy for Eagle Fire & Rescue volunteers to utilize municipal property to clean personal vehicles utilized during the course of emergency duties.
- 11. Discuss/possible action: 2024 Mill & Overlay Improvements Project bid opening, recommendation and award.
- 12. Discuss/possible action: Approve proposal from JLC Construction for frieze board repairs at the Eagle Pool in the amount of \$1,694.00.
- 13. Discuss/possible action: Set opening date for the Eagle Pool for the 2024 season.
- 14. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 15. Discuss/possible action: Approve claims.
- 16. Report from Attorney.
- 17. Report from Clerk/Treasurer.

The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2nd Street, Eagle, Nebraska during regular business hours.