

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
APRIL 16, 2018  
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1<sup>st</sup> 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: Accept resignation of Krystal Rash as a member of the Village of Eagle Board of Trustees.
2. **PUBLIC HEARING** for the purpose of hearing testimony concerning a Preliminary Plat located in a portion of Tax Lot 12 located in the SE¼ of Section 20, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska.

Open Public Hearing  
Public Comment  
Close Public Hearing

3. Discuss/possible action: Approval of Preliminary Plat located in a portion of Tax Lot 12 located in the SE¼ of Section 20, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska.
4. **PUBLIC HEARING** for the purpose of hearing testimony concerning a zoning change and amendment of the Eagle Zoning Map from I1 (Light Industrial) to HC (Highway Commercial) for Sublot 14 of Tax Lot 12 located in the SE¼ of Section 20, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska.

Open Public Hearing  
Public Comment  
Close Public Hearing

5. Discuss/possible action: Approval of zoning change from I1 (Light Industrial) to HC (Highway Commercial) for the following described property: Sublot 14 of Tax Lot 12 located in the SE¼ of Section 20, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska.
6. **PUBLIC HEARING** for the purpose of hearing testimony concerning a Conditional Use Permit for use as a convenience store with fuel sales located in a portion of Tax Lot 12 located in the SE¼ of Section 20, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska.

Open Public Hearing  
Public Comment  
Close Public Hearing

7. Discuss/possible action: Approval of Conditional Use Permit located in a portion of Tax Lot 12 located in the SE¼ of Section 20, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska, for use as a convenience store with fuel sales.
8. Report from Fire and Rescue.

9. Open Forum.
10. Discuss/possible action: Approve Special Designated License (SDL) Application for Bailey's Local located at 540 South 4<sup>th</sup> Street on Tuesday nights from 5:00 p.m. to 10:00 p.m. from May 1, 2018 through September 25, 2018.
11. Discuss/possible action: Water Sample Agreement with Eagle Mobile Home Community, LLC.
12. Discuss/possible action: Approve transfer of \$25,000 from the General Fund to the Park Fund for the 2018 pool season.
13. Discuss/possible action: Approve Rose Equipment's proposal to install dirt shoe, dirt deflectors, z bars and linkage pin on street sweeper in an amount not to exceed \$2,000.00.
14. Discuss/possible action: Approve Eagle Automotive's proposal to rebuild transmission on 1986 Chevy D-30 Military Truck in the amount of \$1,951.16.
15. Discuss/possible action: First reading of Ordinance 2018-03 – Roger Stubbendeck's employee wage compensation.
16. Discuss/possible action: First reading of Ordinance 2018-04 – Compensation for seasonal pool employees.
17. Report on Streets and Maintenance.
18. Report on Wells and Sewer.
19. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
20. Report from Committees and Boards.
21. Discuss/possible action: Consider hiring part-time seasonal maintenance employee.
22. Discuss/possible action: Annual employee evaluation for Jeremy Slaughter.

**The Agenda is readily available for inspection at the Village Clerk's Office located at 540 C Street, Eagle, Nebraska during regular business hours.**