VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA APRIL 20, 2020 EAGLE FIRE & RESCUE DEPARTMENT—705 S 1st Street

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—

Pursuant to the Governor's Executive Order No. 20-03, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically or telephonically:

Join Hangouts Meeting (Requires Gmail or Google account): Link: meet.google.com/xts-pyge-unh

OR

Join by phone: 1-540-669-0239

PIN: 711 297 700#

The agenda and associated meeting packet for the April 20, 2020 meeting is available on our website at www.eaglene.gov

- 1. Report from Fire & Rescue.
- 2. Open Forum.
- 3. Discuss/possible action: Consider waiver of sidewalk assessment fees at 704 South 4th Street as part of the F Street Paving & Drainage Improvements project.
- Discuss/possible action: Approve ABC Termite & Pest Control's proposal for mosquito abatement at the Eagle Municipal Park in the amount of \$500 per month from May through October.
- 5. Discuss/possible action: Approve purchase of rubber mulch for the park playground from Home Depot in the amount of \$659.00 per 76.9 cubic feet.
- 6. Discuss/possible action: Consider options for purchase of cutoff saw and vibratory plate compactor tamper.
- 7. Discuss/possible action: Consider purchase of street sweeper replacement parts, rental options or purchase of a new street sweeper.
- 8. Discuss/possible action: Approve Culvert Agreement between Joshua Lahmon and the Village of Eagle at 245 South 4th Street.
- 9. Discussion: Consider revisions to Municipal Ordinance §8-310 Construction of Driveway Approaches; Permit Required; Installation of Culverts.
- 10. Discuss/possible action: Establish spending limit for Village of Eagle employees without prior approval by the Eagle Board of Trustees.

- 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. Report from Committees and Boards.
- 15. Discuss/possible action: Consider hiring for a full-time Maintenance employee.
- 16. Discuss/possible action: Probationary period employee evaluation for Kalen Ward.
- 17. Discuss/possible action: Annual employee evaluation for Roger Stubbendeck.

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.