

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
APRIL 3, 2018
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. Report from Law Enforcement.
2. Report from Building Inspector.
3. Discuss/possible action: Approve EMS Medical Director Agreement between Eagle Fire & Rescue and UNMC Physicians, Department of Emergency Medicine.
4. Discuss/possible action: Approve American Red Cross hosting a community blood drive.
5. Discuss/possible action: Consider donation to Alvo/Eagle Recreation for local baseball and softball programs.
6. Discuss/possible action: Water Sample Agreement with Eagle Mobile Home Community, LLC.
7. Open Forum.
8. Discuss/possible action: Approve purchase of John Deere 310SG Backhoe from Murphy Tractor & Equipment in the amount of \$32,865.00 after trade-in of current John Deere 310D Backhoe.
9. Discuss/possible action: Consideration of proposals from Olsson Associates and Miller & Associates to update and develop the Eagle Comprehensive Plan and Zoning & Subdivision Regulations.
10. Discuss/possible action: Approve sand volleyball tournament at the Eagle Community Park as a swimming pool fundraiser on April 28, 2018.
11. Discuss/possible action: Approval of three portable toilets for Eagle Garage Sale Days being held on June 1st, 2nd and 3rd.
12. Discuss/possible action: Approval of portable toilets for Eagle Day being held on June 23, 2018.
13. Discuss/possible action: Approve Eagle Vision's request for waiver of vendor fees for Eagle Day on June 23, 2018.
14. Discuss/possible action: Approve Eagle Vision's request for street closings, barricades and parade route for Eagle Day on June 23, 2018.
15. Discuss/possible action: Approve Paint the Sky Productions' fireworks display at the Eagle Community Park during Eagle Day on June 23, 2018.

16. Discuss/possible action: Approve Patriot Pete's 2018 Fireworks Permit Application at 340 Highway 34.
17. Discuss/possible action: Approve Alvo/Eagle Recreation's 2018 Fireworks Permit Application at 800 South 1st Street.
18. Discuss/possible action: Resolution 2018-04 – Setting a flat monthly sewer rate for new residents until a January, February and March water use average is established.
19. Discuss/possible action: Approve resignation of Gayle Schukei as a member of the Eagle Fire & Rescue Department.
20. Discuss/possible action: Approve Weathercraft of Lincoln's estimate for roof, gutter and exterior wall repair at 727 South 1st Street in an amount not to exceed \$1,600.00.
21. Discuss/possible action: Approve Chomperz proposal for rubber mulch and installation labor at the park playground in the amount of \$2,250.00.
22. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
23. Discuss/possible action: Approve claims.
24. Report from Attorney.
25. Report from Clerk/Treasurer.
26. Discuss/possible action: Annual employee evaluation for Roger Stubbendeck.
27. Discuss/possible action: Hiring of Manager, Assistant Manager, Lifeguards and Pool office employees for the 2018 pool season.

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