

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
AUGUST 20, 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: Chairperson to nominate appointee to the Village of Eagle Board of Trustees to fulfill the remainder of a four-year term expiring on December 4, 2018.
2. **PUBLIC HEARING** for the purpose of hearing testimony concerning a Preliminary Plat for Tax Lot 1 located in a portion of the N $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Section 28, 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 a Preliminary Plat for Tax Lot 1 located in a portion of the N $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Section 28, 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 AG (Agricultural) to RE (Residential Estates) for Tax Lot 1 located in a portion of the N $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Section 28, 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 and amendment of the Eagle Zoning Map from AG (Agricultural) to RE (Residential Estates) for Tax Lot 1 located in a portion of the N $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Section 28, 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 Final Plat / Subdivision Application for a portion of Tax Lot 12 located in the SE $\frac{1}{4}$  of Section 20, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Village of Eagle, Cass County, Nebraska.

Open Public Hearing  
Public Comment  
Close Public Hearing

7. Discuss/possible action: Approval of a Final Plat / Subdivision Application for a portion of Tax Lot 12 located in the SE $\frac{1}{4}$  of Section 20, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Village of Eagle, Cass County, Nebraska.

8. Discuss/possible action: First reading of Ordinance 2018-10 – Approval of zoning change 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.
9. Discuss/possible action: First reading of Ordinance 2018-11 – Approval of permitted conditional use of maintaining a convenience store with limited fuel sales for 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.
10. Discuss/possible action: Approval of infrastructure improvements at Eagle Estates.
11. Report from Fire and Rescue.
12. Discuss/possible action: Approve John Brady as a member of the Eagle Fire & Rescue Department.
13. Open Forum.
14. Discuss/possible action: Consider options for culvert repairs and maintenance at 245 South 4<sup>th</sup> Street in an amount not to exceed \$2,300.00.
15. Discuss/possible action: Approve Commonwealth Electric’s proposal to add circuit, install wire and replace defective GFCI breaker at the pool in the amount of \$610.00.
16. Discuss/possible action: Approve a one year subscription for website services with Immense Impact, LLC (dba MunicipallImpact.com) at a cost of \$439.45 and a one-time setup fee of \$349.00 for a total cost of \$788.45.
17. Discuss/possible action: Authorize the Technology Committee to apply for a new domain name through the federal government (DOTGOV) for an annual fee of \$400.00.
18. Discuss/possible action: Termination of the community website charter between the Village of Eagle and Wire Built Company.
19. Report on Streets and Maintenance.
20. Report on Wells and Sewer.
21. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
22. Discuss/possible action: Approve Board of Trustee members attending the League of Nebraska Municipalities 2018 Annual Conference in Kearney on September 19<sup>th</sup>-21<sup>st</sup> in Kearney.
23. Report from Committees and Boards.

**The Agenda is readily available for inspection at the Village Clerk’s Office located at 727 S. 1<sup>ST</sup> Street, Eagle, Nebraska during regular business hours.**