VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA DECEMBER 18, 2023 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 an Application for Preliminary Plat submitted by MDC Eagle One, LLC, pertaining to \pm 60.565 acres located in part of Tax Lot 22 and part of Tax Lot 35, all in the E½ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

Open Public Hearing Public Comment Close Public Hearing

PUBLIC HEARING for the purpose of hearing testimony concerning an Application for a Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to RE (Residential Estates) submitted by MDC Eagle One, LLC, pertaining to \pm 60.565 acres located in part of Tax Lot 22 and part of Tax Lot 35, all in the E½ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

Open Public Hearing Public Comment Close Public Hearing

- 1. Discuss/possible action: Consider approval of the following waiver requests submitted by MHC Eagle One, LLC, as part of the proposed Eagle's Landing residential development:
 - a. Waiver No. 1 to allow maximum block lengths greater than 600' without pedestrian easements.
 - b. Waiver No. 2 to allow for one (1) vehicle access point to the subdivision.
 - c. Waiver No. 3 to allow all fire hydrants to be located within a 300-foot radius.
 - d. Waiver No. 4 to dismiss the requirement for public sidewalks throughout the subdivision.
- 2. Discuss/possible action: Approval of a Preliminary Plat located in part of Tax Lot 22 and part of Tax Lot 35, all in the E½ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

- 3. Discuss/possible action: Approval of an Application for a Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to RE (Residential Estates) submitted by MDC Eagle One, LLC, pertaining to ± 60.565 acres located in part of Tax Lot 22 and part of Tax Lot 35, all in the E½ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
- 4. Report from Fire & Rescue.
- Open Forum.
- Discuss/possible action: Second reading of Ordinance 2023-06 Adoption of an updated Zoning Ordinance and amended Zoning Map for the Village of Eagle, Cass County, Nebraska.
- 7. Discuss/possible action: Authorizing a timeline extension to the property owner of 205 B Street for connection to the public sanitary sewer system and abandonment of the existing septic tank on said property.
- 8. Discuss/possible action: Consider proposals from Kidwell for additional Verkada security cameras to be installed at various municipal locations.
- 9. Discuss/possible action: Approve Grant Agreement between the Nebraska Department of Environment and Energy and the Village of Eagle regarding the implementation of the Recycling Grant Litter Reduction & Recycling Grant Application Project Number 2023-133930296.
- 10. Discuss/possible action: Approve purchase of four new tires for the 2012 Chevy Silverado from Eagle Automotive in the amount of \$1,115.96.
- 11. Report on Streets and Maintenance.
- 12. Report on Wells and Sewer.
- 13. Discuss/possible action: Authorizing all regular full-time employees a paid holiday off on December 22, 2023 in observance of the Christmas holiday.
- 14. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 15. Report from Committees and Boards.

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.