

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
DECEMBER 1, 2020
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 & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Second reading of Ordinance 2020-06 – Amendment of Chapter 2, Article 1, Section 2-101 of the Municipal Code of the Village of Eagle, Nebraska, pertaining to Standing Committees of the Village of Eagle Board of Trustees.
5. Discuss/possible action: Resolution 2020-11 – Signing of the Year-End Certification of City Street Superintendent 2020.
6. Discuss/possible action: Approve Certificate of Payment No. 2 to Cather & Sons Construction in the amount of \$4,427.93 for the Eagle Mill and Overlay Applewood & F Street Project.
7. Discuss/possible action: Consider options for the purchase of chain wheel valves and accessories for the digester building at the WWTP.
8. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
9. Discuss/possible action: Approve claims.
10. Discuss/possible action: Employee Christmas bonuses.

“Retiring Board adjourns Sine Die”
11. Swear in Travis Moore, Dan Meier and Jenn Caylor as members of the Village of Eagle Board of Trustees.
12. Election of Chairperson and Chairperson Pro Tempore.
13. Approval of Appointments, Retainer Agreements and Contracts where applicable.
14. Designate and approve method of reasonable advanced publication notice.
15. Allow emergency vehicles to leave the corporate limits.
16. Discuss/possible action: First reading of Ordinance 2020-07 – Naming the streets platted and dedicated to the public in the Casey’s Addition to Eagle.

17. Discussion: Consideration of electronic Village Board meeting packets.

18. Discuss/possible action: Approve Curtis Klabenes and Nick Nystrom attending a Grade IV Water Operator continuing education course in Wahoo on December 15, 2020.

19. Report from Attorney.

20. Report from Clerk/Treasurer.

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.