

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
DECEMBER 21, 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--

Pursuant to the Governor's Executive Order No. 20-36, 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/vzu-bjun-ztw**

OR

**Join by phone: 1-413-591-2745
PIN: 393 251 240#**

The agenda and associated meeting packet for the December 21, 2020 meeting is available on our website at www.eaglencounty.gov

PUBLIC HEARING concerning the One & Six-Year Street Improvement Plan for the Village of Eagle.

Open Public Hearing
Public Comment
Close Public Hearing

1. Discuss/possible action: Resolution 2020-12 – Adoption of One & Six-Year Street Improvement Plan.
2. Report from Fire & Rescue.
 - a. Discuss/possible action: Approve Isaac Duncan as a member of the Eagle Fire & Rescue Department.
 - b. Discuss/possible action: Approve Destiny Scott as a member of the Eagle Fire & Rescue Department.
3. Open Forum.
4. Discuss/possible action: Appointments to the Eagle Planning Commission.
5. Discuss/possible action: Appointments to the Eagle Board of Adjustment.
6. Discuss/possible action: Consider options for the purchase and installation of chain wheel valves and accessories inside the digester building at the WWTP.
7. Discuss/possible action: Consider annual investment renewal with Cass County Nebraska Economic Development Council.

8. Discuss/possible action: Resolution 2020-13 – Installation of “Stop” signs on the south side of 2nd Street (Highway 34 intersection) and east side of G Street (1st Street intersection) and “No Parking” signs on the east and west sides of 2nd Street (between Highway 34 & G Street) and north and south sides of G Street (between 1st & 2nd Street).
9. Discuss/possible action: Approve Powertech’s proposal to replace and wire a new annunciator on the WWTP generator in the amount of \$1,453.00.
10. Discuss/possible action: Consider options for the purchase of street sign posts and accessories.
11. Report on Streets and Maintenance.
12. Report on Wells and Sewer.
13. Discuss/possible action: Authorize the Human Resources Committee to work with Bromm, Lindahl, Freeman-Caddy & Lausterer to develop recommended changes to the Village of Eagle Employee Handbook.
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 727 S. 1st Street, Eagle, Nebraska during regular business hours.