VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA DECEMBER 2, 2025 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 Sidewalk Improvement District No. 2025-01, the outer boundaries of which shall include all of the property abutting F Street, from 4th to 6th Street, to be improved by the construction of sidewalks and the improvement of sidewalk space.

Open Public Hearing Public Comment Close Public Hearing

PUBLIC HEARING for the purpose of hearing testimony concerning Sidewalk Improvement District No. 2025-02, the outer boundaries of which shall include all of the property abutting 4th Street, from A Street to the MoPac Trail, to be improved by the construction of sidewalks and the improvement of sidewalk space.

Open Public Hearing Public Comment Close Public Hearing

- 1. Discuss/possible action: Resolution 2025-14 Ratifying and affirming the creation of Sidewalk Improvement District Nos. 2025-01 and 2025-02, accepting and approving the plans and specifications and costs of the engineers of the Village in connection with the District Improvements.
- 2. Discuss/possible action: First reading of Ordinance 2025-11 Authorizing the issuance of Various Purpose Bond Anticipation Notes in the amount not to exceed \$2,800,000 to provide interim financing for the costs of constructing and improving streets, sewers and sidewalks within the Village.
- 3. Report from Law Enforcement.
- 4. Report from Building & Zoning Administrator.
- 5. Open Forum.
- 6. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 7. Discuss/possible action: Approve claims.
- 8. Election of Chairperson and Chairperson Pro Tempore

- 9. Approval of Appointments, Standing Committees, Retainer Agreements and Contracts where applicable.
- 10. Designate and approve method of reasonable advanced publication notice.
- 11. Allow emergency vehicles to leave the corporate limits.
- 12. Discuss/possible action: Updates on the new Fire & Rescue Station Facility.
- 13. Discuss/possible action: Consider purchase of clip-on flashlights for members of Eagle Fire & Rescue in the amount of \$699.75.
- 14. Discuss/possible action: Consider purchase of Toro Snow Blower from Small Engine Specialists (\$589.00 \$849.00).
- 15. Discuss/possible action: Consider the purchase of water meters (\$1,586.40 per box) and radio transceivers (\$5,643.00 per box) from Core & Main.
- 16. Report from Attorney.
- 17. Report from Clerk/Treasurer.
- 18. Discuss/possible action: Annual employee evaluation for Nick Nystrom.

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.