

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
DECEMBER 3, 2019  
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. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Resolution 2019-13 – Signing of the Year-End Certification of City Street Superintendent Form 2019.
5. Discuss/possible action: First reading of Ordinance 2019-12 – Amendment to Village of Eagle sewer rates.
6. Discuss/possible action: Consider bids to install new lighting inside the maintenance shop located at 727 South 1<sup>st</sup> Street; Bid 1 with Custom LED Lighting in the amount of \$2,948.00 or Bid 2 with Commonwealth Electric Company in the amount of \$2,800.00.
7. Discuss/possible action: Approve Christiansen Tree Service's bid for tree removal at the WWTP in the amount of \$2,150.00 and the Highway Shop in the amount of \$1,250.00.
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.
11. Report from Attorney.
12. Report from Clerk/Treasurer.
13. Election of Chairperson and Chairperson Pro Tempore.
14. Approval of Appointments, Retainer Agreements and Contracts where applicable.
15. Designate and approve method of reasonable advanced publication notice.
16. Allow emergency vehicles to leave the corporate limits.
17. Discuss/possible action: Annual employee evaluation for Nick Nystrom.

**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.**