

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
FEBRUARY 18, 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 Fire and Rescue.
2. Open Forum.
3. Discuss/possible action: Consider donation to Alvo/Eagle Recreation Association for local youth baseball and softball programs.
4. Discuss/possible action: Consider donation of Family Pool Passes to Eagle PTE for Eagle Fun Night on March 20, 2020 and School District 145 Foundation Gala on April 25, 2020.
5. Discuss/possible action: Approve Special Event Permit for Great Plains Trail Network's annual Trail Trek event on June 21, 2020.
6. Discuss/possible action: Consider termination of Maintenance Plan Contract with Utility Service Company concerning the maintenance of the Eagle Water Tower.
7. Discuss/possible action: Consider Maintenance Plan Contract with Maguire Iron to maintain the Eagle water tower.
8. Discuss/possible action: Approve Letter Agreement Amendment #1 with Olsson to provide boundary survey services as part of the F Street Paving and Drainage Improvements Project in the amount of \$2,000.
9. Discuss/possible action: Consider ADA accessibility options at the Eagle Municipal Building.
10. Discuss/possible action: Approve 2020 Village of Eagle brush chipping rules.
11. Report on Streets and Maintenance.
12. Report on Wells and Sewer.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Report from Committees and Boards.
15. Discuss/possible action: Hiring for the full-time Maintenance position.

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.