

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
FEBRUARY 4, 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: Acceptance of the Village of Eagle Water Model Development Memo.
5. Discuss/possible action: Approve the F Street Paving and Drainage Improvements Agreement with Bauer Underground.
6. Discuss/possible action: Approve sidewalk assessments as part of the F Street Paving and Drainage Improvements project.
7. Discuss/possible action: First reading of Ordinance 2020-01 – Authorizing the issuance of General Obligation Street Improvements Bonds, Series 2020, in the principal amount of not to exceed one hundred fifty thousand dollars for the purpose of paying the costs of certain streets and related improvements within the Village of Eagle, Nebraska, and related matters.
8. Discuss/possible action: Approve replacement of curb stop at 908 F Street.
9. Discuss/possible action: Approve Patriot Pete's 2020 Fireworks Permit Application at 340 Highway 34.
10. Discuss/possible action: Consider membership renewal with Keep Cass County Beautiful.
11. Discuss/possible action: Approve Planning Commission and/or Village Board members attending the 2020 Nebraska Planning & Zoning Conference in Kearney from March 4-6, 2020 at a cost of \$190.00 per attendee plus lodging.
12. Discuss/possible action: Accessory building use concerns at 460 Eagle Drive.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Discuss/possible action: Approve claims.
15. Report from Attorney.
16. Report from Clerk/Treasurer.

17. Discuss/possible action: Hiring of a Seasonal Maintenance employee.

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.