

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
FEBRUARY 6, 2024
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

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Consider membership renewal with Keep Cass County Beautiful for 2024.
5. Discuss/possible action: Approve the donation of two individual pool passes to Eagle Vision for the annual Easter Egg Hunt on March 23, 2024.
6. Discuss/possible action: Approve funding for Fireworks for Eagle Days at a cost of up to \$5,000.
7. Discuss/possible action: Approve the waiver of vendor fees for Eagle Days on June 22, 2024.
8. Discuss/possible action: First reading of Ordinance 2024-01 – Establishing compensation for seasonal pool employees.
9. Discuss/possible action: Approval of Park Board recommendations for operations of the Eagle Pool during the 2024 season.
10. Discuss/possible action: Consider purchase of an AED Defibrillator for the Eagle Pool from Amazon Marketplace in the amount of \$1,613.46.
11. Discuss/possible action: Approve Mike Graham attending the Nebraska Rural Water Association's Annual Conference in Kearney on March 11-13, 2024 at a cost of \$445.00 plus lodging.
12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
13. Discuss/possible action: Approve claims.
14. Report from Attorney.
15. Report from Clerk/Treasurer.

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.