

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
JANUARY 18, 2022
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 Fire & Rescue.
2. Discuss/possible action: Approve estimate from Langfeldt Overhead Door in the amount of \$3,345.00 plus transmitters for repairs and upgrades to the Eagle Fire & Rescue overhead doors.
3. Open Forum.
4. Discuss/possible action: Consider options for Street Mill & Overlay projects.
5. Discuss/possible action: Consider request to OPPD for street light installation at the intersection of 2nd Street & Hwy 34.
6. Discuss/possible action: Approve purchase of tires for the 2013 Chevy Silverado 3500 from Eagle Automotive in the amount of \$867.96.
7. Discuss/possible action: Approve purchase of Lenovo Idea Pad 3 Laptop for the Maintenance Department from The Electronic Repair Shop in the amount of \$708.00.
8. Discuss/possible action: Approve Curtis Klabenes attending a Wastewater Training Continuing Education Course in Wood River on February 23, 2022.
9. Report on Streets and Maintenance.
10. Report on Wells and Sewer.
11. Discuss/possible action: Consider proposals for video surveillance system installation.
12. Discuss/possible action: Update on Fiscal Year 2021 audit services.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Report from Committees and Boards.

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.