

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
JANUARY 2, 2018
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 Inspector.
3. Discuss/possible action: Resolution 2018-01 – Approval of Final Plat for Outlots ‘C’ & ‘D’, Hartland Homes Eagle Estates, located in the Southwest Quarter of Section 20, Township 10 North, Range 9 East of the 6th Principal Meridian, Cass County, Nebraska, to be known as Eagle Estates.
4. Discuss/possible action: Approval of Subdivision Agreement with RLM Enterprises, regarding Eagle Estates, located in the Southwest Quarter of Section 20, Township 10 North, Range 9 East of the 6th Principal Meridian, Cass County, Nebraska.
5. Discuss/possible action: First reading of Ordinance 2018-01; Annexation of Outlots ‘C’ & ‘D’, Hartland Homes Eagle Estates, located in the Southwest Quarter of Section 20, Township 10 North, Range 9 East of the 6th Principal Meridian, Cass County, Nebraska.
6. Open Forum.
7. Discuss/possible action: Approve contractor estimates for office renovation at 727 South 1st Street; Renaissance Handyman’s \$7,300.00 estimate for general framing and sheetrock, Gordon Electric’s \$4,700.00 estimate for electrical installation and Ramco Enterprises’ \$4,900.00 estimate for millwork desks and cabinets at a total estimated cost of \$16,900.00.
8. Discuss/possible action: Approve Right-of-Way Agreement with Unite Private Networks to install, operate and maintain fiber optic cables within the Village of Eagle.
9. Discuss/possible action: Appropriate funds from 2018 Highway Allocation dollars into Street and Sidewalk Repairs Savings Account.
10. Discuss/possible action: Approve Bock Concrete’s proposal to tear out and replace concrete on 4th Street to address drainage concerns in the amount of \$4,300.00.
11. Discuss/possible action: Approve Nick Nystrom & Roger Stubbendeck attending the Nebraska Rural Water Association Grade IV Water Operator’s Training Workshop in Firth on January 17, 2018.
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.

16. Discuss/possible action: Preliminary employee evaluation for Roger Stubbendeck.

The Agenda is readily available for inspection at the Village Clerk's Office located at 540 C Street, Eagle, Nebraska during regular business hours.