VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA MARCH 15, 2021 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.
- Discuss/possible action: Approve renewal of Electronic Health Record Software with ESO Solutions for Eagle Fire & Rescue in the amount of \$3,567.97 with a reimbursement of \$781.84 by Eagle Rural Fire Protection District.
- Discuss/possible action: Resolution 2021-02 Conveyance of personal property (2004 Road Rescue Ultramedic Ambulance) by method of independent online auction.
- 4. Open Forum.
- Discuss/possible action: Approve Eagle PTE's request for barricades and traffic cones for the 2021 Eagle Elementary Glow Fun Run on April 16, 2021 from 5:00 p.m. to 7:15 p.m.
- 6. Discuss/possible action: Consider donation to Alvo/Eagle Recreation Association for local youth baseball and softball programs.
- Discuss/possible action: Approve Certificate of Payment No. 4 to Bauer Underground in the amount of \$6,815.90 for the Eagle F Street Paving Improvements Project.
- 8. Discuss/possible action: Approve the purchase of water meters and radio transceivers from Core & Main in the amount of \$5,405.00.
- 9. Discuss/possible action: Consider the purchase of attachment options for the Bobcat and Backhoe.
- 10. Discuss/possible action: Consider purchase of sinks, faucets and mirrors for the Eagle Swimming Pool.
- 11. Discuss/possible action: Consider renewal contract with Verizon Connect for vehicle tracking subscription.
- 12. Discuss/possible action: Approve a Household Hazardous Waste collection event on May 8, 2021 at the Eagle Municipal Facility located at 747 South 2nd Street.
- 13. Report on Streets and Maintenance.
- 14. Report on Wells and Sewer.

- 15. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 16. Report from Committees and Boards.
- 17. 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 747 S. 2nd Street, Eagle, Nebraska during regular business hours.