

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MARCH 16, 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 Fire and Rescue.
2. Discuss/possible action: Accept resignation of Aaron Burd as a member of the Eagle Fire & Rescue Department.
3. Open Forum.
4. Discuss/possible action: Consider request from Constructors, Inc. to temporarily stock pile millings at the Eagle Municipal Building lot in conjunction with the State of Nebraska Highway 43 project from Eagle to Palmyra.
5. Discuss/possible action: Tree removal proposal at 612 Wulf Drive.
6. Discuss/possible action: Approve Farmer's Market & Vendor displays at 510 Highway 34 during the 2020 summer season (Consider waiver of Itinerant Sales & Special Event Permit fees).
7. Discuss/possible action: Approve sand volleyball league at the Eagle Municipal Park.
8. Discuss/possible action: Approve rental of three portable toilets from Al's Johns for Eagle Garage Sale Days from June 5th-7th, 2020.
9. Discuss/possible action: Consider options for the purchase of an underground utility locator.
10. Discuss/possible action: Consider purchase of replacement street signs and barricades from All Road Barricades in the amount of \$2,039.17.
11. Discuss/possible action: Approve purchase of rubber mulch for Eagle Municipal Park playground from Home Depot in the amount of \$659.00 per 76.9 cubic feet.
12. Discuss/possible action: Consider advanced fleet management proposal from Verizon Wireless for Village of Eagle vehicles.
13. Discuss/possible action: Discontinue Fleet Management Program account with Napa Auto Parts – Syracuse Motor Supply, Inc.
14. Discuss/possible action: Consider curb cut options for ADA accessibility on the east side of 4th Street between D Street and E Street.
15. Report on Streets and Maintenance.
16. Report on Wells and Sewer.

17. Discuss/possible action: First reading of Ordinance 2020-02 – Compensation for pool employees.
18. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
19. Report from Committees and Boards.
20. Discuss/possible action: Village of Eagle employee disciplinary action.

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.