

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MARCH 19, 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 Fire and Rescue.
2. Discuss/possible action: Approve purchase of Electronic Health Record Software for Eagle Fire & Rescue from ESO Healthcare in the amount of \$3,044.70.
3. Discuss/possible action: Renewal of investment with Cass County Economic Development Council.
4. Discuss/possible action: Consider donation to Alvo/Eagle Recreation for local baseball and softball programs.
5. Discuss/possible action: Consideration of proposals from Olsson Associates and Miller & Associates to update and develop the Eagle Comprehensive Plan and Zoning & Subdivision Regulations.
6. Open Forum.
7. Discuss/possible action: Coordination with Eagle Mobile Home Community as new Public Water Supply System.
8. Discuss/possible action: Approve purchase of carport for the Eagle Pool from Wright Sheds in the amount of \$1,455.00.
9. Discuss/possible action: Approve Crazy Cracker's 2017 Fireworks Permit Application at 510 Highway 34.
10. Report on Streets and Maintenance.
11. Report on Wells and Sewer.
12. Discussion: Relocation of Village Office to 727 South 1st Street.
13. Discussion: Street and sidewalk project prioritization and funding.
14. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
15. Report from Committees and Boards.

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