

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MARCH 6, 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—

PUBLIC HEARING concerning Class D Liquor License for Casey's Retail Company DBA Casey's General Store 2725, located at 310 Highway 34.

Open Public Hearing
Public Comment
Close Public Hearing

1. Discuss/possible action: Approve Casey's General Store 2725 Class D Liquor License at 310 Highway 34.
2. Report from Law Enforcement.
3. Report from Building Inspector.
4. Discuss/possible action: Coordination with Eagle Mobile Home Community as new Public Water Supply System.
5. Discuss/possible action: Enforcement of violations at 125 South 1st Street, Eagle, Nebraska.
6. Open Forum.
7. Discuss/possible action: Consideration of proposals from Olsson Associates and Miller & Associates to update and develop the Eagle Comprehensive Plan and Zoning & Subdivision Regulations.
8. Discuss/possible action: Consideration of 2018 membership with Keep Cass County Beautiful.
9. Discuss/possible action: Consider options for power washing Eagle water tower; Option 1 with Maguire Iron in the amount of \$7,450.00 or Option 2 with Utility Service Company to amend current Water Tower Maintenance Contract to include power washing services once every five years for an annual fee adjustment as presented.
10. Discuss/possible action: Approve purchase of water meter from Municipal Supply of Omaha for the Eagle Fire & Rescue Department in the amount of \$1,514.56.
11. Discuss/possible action: Consider options for a new drinking fountain at the Eagle Pool; Option 1 with Halsey Taylor in the amount of \$754.60, Option 2 with Grainger in the amount of \$734.00 or Option 3 with Grainger in the amount of \$757.00.

12. Discuss/possible action: Approve contractor estimates for office renovation at 727 South 1st Street; Business Communications System's \$1,432.00 estimate for office telephone system equipment, installation and training and new office furnishing estimate in the amount of \$8,800.00.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Discuss/possible action: Approve claims.
15. Report from Attorney.
16. Report from Clerk/Treasurer.

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