

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MAY 17, 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.
2. Open Forum.
3. Discussion: Operation of off-road vehicles upon the public streets of the Village of Eagle.
4. Discuss/possible action: Approve Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street on June 26, 2021 from 12:00 p.m. to 2:00 a.m. the following day.
5. Discuss/possible action: Approve Farmer's Market events on Thursday evenings from June 3 - September 2, 2021 at 510 Highway 34 (Consider waiver of Itinerant Sales & Special Event Permit fees).
6. Discuss/possible action: Consider proposals for security cameras at the swimming pool, park and WWTP.
 - a. Discuss/possible action: Approve Indemnity Agreement with OPPD to install and operate surveillance cameras utilizing electric distribution structures.
7. Discuss/possible action: Approve Powertech's proposal to replace oil cooler on the South Meadows generator in the amount of \$1,725.00.
8. Report on Streets and Maintenance.
9. Report on Wells and Sewer.
10. Discuss/possible action: Update on sanitary sewer concerns at 520 South 1st Street.
11. Discuss/possible action: Set date to open the swimming pool for the 2021 season.
12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
13. Report from Committees and Boards.
14. 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.