VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA MAY 2, 2023 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 Law Enforcement.
- 2. Report from Building & Zoning Administrator.
- 3. Open Forum.
- 4. Discuss/possible action: Approve Change Order No. 1 with Cather & Sons Construction for the Parkview Avenue / D Street Mill & Overlay Improvements Project in the amount of \$7,737.49.
- 5. Discuss/possible action: Approve Application for Payment No. 1 with Cather & Sons Construction for the Parkview Avenue / D Street Mill & Overlay Improvements Project in the total amount of \$106,834.89.
- 6. Discuss/possible action: Consider omission request for the construction of a sidewalk adjacent to the east side of 535 South 2nd Street.
- 7. Discuss/possible action: Consider purchase of Type 3 Barricades from All Road Barricades in the amount of \$338.22 apiece.
- 8. Discuss/possible action: Utilizing American Rescue Plan Act (ARPA) funds for sanitary sewer main repairs.
- 9. Discuss/possible action: Consider options for Pickleball at Eagle Municipal Park.
- 10. Discuss/possible action: Set opening date and hours of operation for the swimming pool during the 2023 season.
- 11. Discuss/possible action: Consider proposal from Cornhusker Winnelson Company for the purchase of urinals for the Eagle Pool.
- 12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 13. Discuss/possible action: Approve claims.
- 14. Report from Attorney.
- 15. Report from Clerk/Treasurer.

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.