

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
NOVEMBER 1, 2022
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: Second reading of Ordinance 2022-06 – Approval of zoning change from AG (Agricultural) to HC (Highway Commercial), RS (Residential Suburban), and RU (Residential Urban) for Eagle Point Subdivision located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
5. Discuss/possible action: Second reading of Ordinance 2022-07 – Annexation of Phase One of the Eagle Point Subdivision located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
6. Discuss/possible action: Approve Supplemental Agreement with Snyder & Associates for the 6th Street Water Main Extension in an amount not to exceed \$17,000.
7. Discuss/possible action: Consider options for upsizing water mains in the Eagle Point Subdivision.
8. Discuss/possible action: Consider options for a memorial bench to be installed at Eagle Municipal Park.
9. Discuss/possible action: Consider sidewalk extension to the MoPac Trail at the Eagle Estates park in cooperation with the Lower Platte South NRD.
10. Discuss/possible action: Approve Culvert Agreement between Dustin Gordon and the Village of Eagle at 315 South 4th Street.
11. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
12. Discuss/possible action: Approve claims.
13. Report from Attorney.
14. Report from Clerk/Treasurer.

15. Discuss/possible action: Updates on the available 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.