

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
OCTOBER 1, 2024
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 Special Event Permit Application and closure of F Street between 4th & 5th Streets on October 20, 2024 from 9:30AM to 4:30PM for Eagle United Methodist Church.
5. Discuss/possible action: Consider Agreement Regarding Annexation Fees between Cass County Rural Water District No. 2 and the Village of Eagle.
6. Discuss/possible action: First reading of Ordinance 2024-07 – Amending Municipal Code §5-506 and §5-508 pertaining to regulations allowing the use of All-Terrain Vehicles, Utility-Type Vehicles and Golf Car Vehicles within the corporate limits and to provide an amendment to the waiver schedule contained in Municipal Code §6-403.
7. Discuss/possible action: Approve four-year Preventative Maintenance Agreement with Stryker on Lifepak 15 and Lucas devices in the amount of \$4,477.38 per year.
8. Discuss/possible action: Consider proposal from Kidwell for access control at Fire & Rescue in the amount of \$7,065.00.
9. Discuss/possible action: Approve Riverstone Bank as the Village of Eagle depository.
10. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.
11. Discuss/possible action: Approve claims.
12. Report from Attorney.
13. 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.