VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA OCTOBER 3, 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: Consider proposal from JLC Construction for roof repairs at Eagle Fire & Rescue in the amount of \$8,200.00.
- 5. Discuss/possible action: Consider purchase of 2024 John Deere Z997R Diesel Mower from AKRS Equipment Solutions in the amount of \$24,000.00.
- 6. Discuss/possible action: Consider options for the purchase of a new maintenance department vehicle.
- 7. Discuss/possible action: Consider purchase of Teledyne Sampler for the WWTP from GPM Environmental Solutions in the amount of \$7,005.00.
- 8. Discuss/possible action: Approve Mike Graham and Bryce Belt attending a Wastewater Laboratory Analysis Workshop at SCC-Milford at a cost of \$95.00 per person.
- 9. Discuss/possible action: Consider proposal from CC Contracting for snow removal services during the 2023-2024 winter season.
- 10. Discuss/possible action: First reading of Ordinance 2023-06 Amending Municipal Code §6-318 as the same relates to the prohibition of carrying firearms on specified municipal property.
- 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: Possible claims associated with water meter replacement project.

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.