

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
OCTOBER 5, 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

PUBLIC HEARING concerning the One & Six-Year Street Improvement Plan for the Village of Eagle.

Open Public Hearing
Public Comment
Close Public Hearing

1. Discuss/possible action: Resolution 2021-09 – Adoption of One & Six-Year Street Improvement Plan.
2. Report from Law Enforcement.
3. Report from Building & Zoning Administrator.
4. Open Forum.
5. Discuss/possible action: Final reading of Ordinance 2021-11 – Permitting the use of All-Terrain, Utility-Type and Golf Car vehicles within the corporate limits of the Village of Eagle.
6. Discuss/possible action: Approve All-Terrain, Utility-Type and Golf Car vehicle registration application form.
7. Discuss/possible action: Wastewater Treatment Agreement between the Village of Eagle and Eagle Lake SID #4.
8. Discuss/possible action: Accept the resignation of Melissa Kitrell from the Eagle Fire & Rescue Department.
9. Discuss/possible action: Accept the resignation of Tyler Kluthe from the Eagle Fire & Rescue Department.
10. Discuss/possible action: Approve Bobcat exchange with Bobcat of Omaha in the amount of \$3,850.00.
11. Discuss/possible action: Approve purchase of water meters and radios from Core & Main.
12. Discuss/possible action: Approve purchase of spare pump motor for oxidation ditch and pump motor for digester building at the WWTP from O'Neill Electric in the total amount of \$5,225.00 plus shipping.

13. Discuss/possible action: Resolution 2021-10 – Adoption of a revised Village of Eagle Employee Handbook.
14. Discuss/possible action: Approve Village of Eagle depository.
15. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.
16. Discuss/possible action: Approve claims.
17. Report from Attorney.
18. 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.