

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
OCTOBER 6, 2020
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—

1. Report from Law Enforcement.
2. Discuss/possible action: Safety and traffic concerns and consideration of options for traffic control devices.
3. Report from Building & Zoning Administrator.
4. Open Forum.
5. Discussion: Update on water main shut off procedures on F Street from September 21, 2020.
6. Discuss/possible action: Resolution 2020-09 – Conveyance of real property at 540 C Street by method of public auction.
7. Discuss/possible action: Approve Certificate of Payment No. 2 to Bauer Underground in the amount of \$61,043.66 for the Eagle F Street Paving Improvements Project.
8. Discuss/possible action: Approve Master Agreement Work Order No. 5 with Olsson for Eagle Pool Slide Site Planning.
9. Discuss/possible action: Approve Master Agreement Work Order No. 6 with Olsson for Casey's Public Improvements Construction Services.
10. Discuss/possible action: Approve exchange of current Bobcat S595 for a new Bobcat S595 from Bobcat of Omaha in the amount of \$3,850.00.
11. Discuss/possible action: Consider estimates from Christiansen Tree Service to remove trees north of the WWTP fence line.
12. Discuss/possible action: Approve purchase of Hach DO Probe for WWTP in the amount of \$5,768.00.
13. Discuss/possible action: Approve Commonwealth Electric's bid to re-feed the office panel from the generator panel at Fire & Rescue in the amount of \$985.00.
14. Discuss/possible action: Consider estimates for culvert installation and sidewalk replacement at 245 South 4th Street.
15. Discuss/possible action: Approve Village of Eagle depository.
16. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.

17. Discuss/possible action: Approve claims.

18. Report from Attorney.

19. Report from Clerk/Treasurer.

20. Discuss/possible action: Maintenance Personnel – FMLA Leave/Employment Status.

The Agenda is readily available for inspection at the Village Clerk's Office located at 727 S. 1st Street, Eagle, Nebraska during regular business hours.