

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
SEPTEMBER 17, 2018
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—

PUBLIC HEARING at 7:00 p.m. for the purpose of hearing testimony concerning the 2018-2019 Budget.

Open Public Hearing
Public Comment
Close Public Hearing

PUBLIC HEARING at 7:10 p.m. for the purpose of hearing testimony concerning setting the final tax request.

Open Public Hearing
Public Comment
Close Public Hearing

1. Discuss/possible action: Resolution 2018-07 – Setting the 2018-2019 Property Tax Request.
2. Discuss/possible action: Approve 1% increase in Restricted Funds.
3. Discuss/possible action: Approval of the 2018-2019 Budget.
4. Report from Fire and Rescue.
5. Discuss/possible action: Consider options for cleaning fire department office and classroom space.
6. Open Forum.
7. Discuss/possible action: Approve Platinum Pool's proposal to change media filter, repair ladder anchors, install transition rope, replace transition line caulking and winterize pool in the total amount of \$5,567.00.
8. Discuss/possible action: Consider options for purchase of maintenance truck.
9. Discuss/possible action: Relocation of Village maintenance shop to 727 South 1st Street.
10. Report on Streets and Maintenance.
11. Report on Wells and Sewer.
12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.

13. Report from Committees and Boards.

14. Discuss/possible action: Village of Eagle maintenance employee concerns.

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.