

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
SEPTEMBER 21, 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 Fire & Rescue.
2. Open Forum.
3. Discussion: Updates on the Cass County Recycling Program and consideration of future recycling services.
4. Discuss/possible action: Approve Eagle Vision's request for a drive-in movie event on October 3, 2020.
5. Discuss/possible action: Approve Christiansen Tree Service's estimate to remove trees north of the WWTP fence line in the amount of \$2,150.00.
6. Discuss/possible action: Approve Syracuse Iron Work's proposal to install vertical I-beams for sludge load out system at the WWTP in the amount of \$1,860.28.
7. Discuss/possible action: Approve Stryker's four-year service renewal for the Lifepak 15 and Lucas device at Fire & Rescue in the total amount of \$8,115.80.
8. Discuss/possible action: Resolution 2020-08 – Signing of the Municipal Annual Certification of Program Compliance Form 2020.
9. Discuss/possible action: Approve Master Agreement Work Order No. 3 between the Village of Eagle and Olsson for General Engineering Consulting Services.
10. Discuss/possible action: Approve Master Agreement Work Order No. 4 between the Village of Eagle and Olsson for Street Superintendent Services.
11. Discuss/possible action: Consider options for the purchase of a generator for the Eagle Municipal Building.
12. Report on Streets and Maintenance.
13. Report on Wells and Sewer.
14. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
15. Report from Committees and Boards.

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.