VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA SEPTEMBER 3, 2024 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: Approve Alvo/Eagle Recreation's request for \$5,000 for its youth baseball and softball programs.
- 5. Discuss/possible action: Approve Eagle Vision's request for a Trunk or Treat event located at the north parking lot of the park on October 27, 2024 beginning at 1:30 PM.
- 6. Discuss/possible action: Driveway repairs at 611 Wulf Drive as the result of a water main break.
- Discuss/possible action: Approve Change Order No. 1 with Wright Sewer and Water, LLC in the amount of \$6,784.85 as part of the 6th Street Water Main Extension Project.
- Discuss/possible action: Approve Application for Partial Payment No. 1 with Wright Sewer and Water, LLC in the amount of \$143,458.03 as part of the 6th Street Water Main Extension Project.
- 9. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.
- 10. Discuss/possible action: Approve claims.
- 11. Report from Attorney.
- 12. 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.