

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
SEPTEMBER 7, 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

1. Report from Law Enforcement.
2. Discuss/possible action: Consider citation book options for law enforcement of Municipal ordinances.
3. Discussion: Damage to Park playground equipment.
4. Report from Building & Zoning Administrator.
5. Open Forum.
6. Discuss/possible action: Second 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.
7. Discuss/possible action: Approve Stryker's three-year Pro Care Services proposal for secondary Lucas device at the Rescue Department in the amount of \$2,937.30.
8. Discuss/possible action: Approve matching grant funds in the amount of \$2,500.00 for the purchase of new radios for Eagle Fire & Rescue.
9. Discuss/possible action: Wastewater Treatment Agreement between the Village of Eagle and Eagle Lake SID #4.
10. Discuss/possible action: Approve Certificate of Payment No. 5 to Bauer Underground in the amount of \$6,795.90 for the Eagle F Street Paving Improvements Project.
11. Discuss/possible action: Approve participation in the Land and Water Conservation Fund (LWCF) program to request grant funding for Eagle Municipal Park playground upgrades.
12. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.
13. Discuss/possible action: Approve claims.
14. Discussion: Municipal reclassification.
15. Report from Attorney.
16. Report from Clerk/Treasurer.

17. Discuss/possible action: Six-month employee evaluation for Polly Frye.
18. Discuss/possible action: Hiring for the Full-time Maintenance position.
19. Discuss/possible action: Advertise hiring for an additional Full-time Maintenance employee.

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.