

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
AUGUST 1, 2023
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: Approval of Frisbee Golf design layout at Eagle Municipal Park.
5. Discuss/possible action: Approve Eagle Vision's request for an outdoor movie event at the Eagle Municipal Park on August 19, 2023.
6. Discuss/possible action: Approve purchase of laptop computer for Eagle Fire & Rescue in an amount not to exceed \$1,000.00.
7. Discuss/possible action: Approve purchase of two APX 4000 radios from Motorola Solutions for Eagle Fire & Rescue in the amount of \$5,274.30.
8. Discuss/possible action: 2023 CIPP Sewer Lining Project bid opening, recommendation and award.
9. Discuss/possible action: Approve purchase of Stenner Pumps and tubing for the Eagle Pool from USA Bluebook in the amount of \$1,334.02.
10. Discuss/possible action: Set date to close the Eagle Pool for the 2023 season.
11. Discuss/possible action: Approve "Application to serve as a Licensed Operator for more than one Nebraska Public Water System" between the Village of Eagle and Village of Clatonia.
12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
13. Discuss/possible action: Approve claims.
14. Report from Attorney.
15. 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.