

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
NOVEMBER 7, 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: Approve Application for Payment with Johnson Service Company for the 2023 CIPP Sewer Lining Project in the total amount of \$108,083.25.
5. Discuss/possible action: Consider options for the purchase of a pressure washer from Hotsy Equipment.
6. Discuss/possible action: Consider options for the purchase of a utility GPS system from Subsurface Solutions.
7. Discuss/possible action: Consider purchase of a used dump box for the FL70 in the amount of \$5,000.
8. Discuss/possible action: Consider options for the purchase of holiday decorations for Main Street.
9. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
10. Discuss/possible action: Approve claims.
11. Report from Attorney.
12. Report from Clerk/Treasurer.
13. Discuss/possible action: Consider merit wage increases for Bryce Belt and Mike Graham after the successful completion of their water and sewer operator certifications.

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.