AGENDA VILLAGE OF ALVO January 10, 2022 at 7:30 P.M. 135 Main Street, Alvo, Nebraska

- 1. Call the meeting to order.
- 2. Announce location of the Open Meetings Act and documents to be discussed at the meeting

3. Roll Call

4. Consent Agenda

Approve the minutes of the meeting of December 6, 2022
Approve the payment of the claims, wages, and payroll taxes, including necessary transfer of funds to and/or from Water/Sewer and General fund accounts.

Maguire Iron	Water Tower Repair	\$1,500.00
PeopleService	Contract Labor	\$1060.00
OPPD	Electric	\$486.51
Windstream	Phone	\$113.04
Lee Enterprises	Publication	\$148.79
Neb Public Health Lab	Water Testing	\$15.00
Great Plains Service	Propane	\$742.67
Nebraska Dept of Revenue	Sales and use tax	\$168.59
Chastain-Otis	Bond for Clerk	\$100.00
Intuit QuickBooks	Accounting	\$561.75
Debbie Hennessy	Water Deposit Return	\$50.00
Cass Co Treasurer	Election Expenses	\$100.00
HOA	Field Work	\$480.30
Payroll Board	December	\$115.40
Payroll Clerk	December	\$937.50
	Total	\$6,579.55
General		\$ 11,291.08
Water and Sewer		\$ 14,419.83
Savings		\$ 3,252.15
Roads		\$ 21,037.91
Alvo Fire Department		\$ 1,755.47
Fire Department Savings		\$ 709.01
		\$ 52,465.45

Reports

- 5. Fire Report
- 6. Water Report
- 7. Sewer Report
- 8. Consideration and approval of three-year contract retaining PeopleService as Water Operator.
- 9. Consideration and approval of purchasing street signs
- 10. Consideration and approval of village hall mailbox
- 11. Discussion on repair of First Avenue
- 12. Resolution 23-1 Signing of the Municipal Annual Certification of Program Compliance
- 13. 2022 & 2023 Street Superintendent discussed

14. Communication of Citizens

Consider requests from individuals present. Each speaker will be allowed 3 minutes and no action will be taken on these topics until the next Board Meeting. The Village Board will review the matters and take action as they deem appropriate. Notice: There will be no disruption to the meeting in progress. You will be asked to leave if you interrupt or cause disruption. Thank you for your courtesy.

<u>Adjournment:</u> The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410.