

Minutes March 2, 2021
Village of Alvo, Nebraska

Meeting convened at 7:30 p.m., 135 Main St, Alvo, Nebraska. Meeting notice was published February 25, 2021 in the *Plattsmouth Journal*. All proceedings were open to the public. The Chair advised the Clerk resigned and the Attorney would record the minutes.

Meeting called to order at 7:30 p.m. and present were Robin LaPage, Mike Lanctot, Chris Juilfs and Larry Langer, and absent was Gary Marcoe. The locations of the Open Meetings Act and documents related to the agenda were announced.

Several persons addressed the Board of Trustees requesting future consideration of issues. Eagle Fire and Rescue provided a report.

A request was made to amend zoning and building regulations to allow metal buildings. A meeting will be held if possible on March 30, 2021 to consider an amendment.

Attorneys for the Recycle Center in the Village objected to changing its hours of operation.

The Village attorney advised the County Sheriff should ticket unlicensed vehicles parked on public streets.

The Board addressed objections to payment requirements for prior water and sewer balances.

No action taken on a Water and Wastewater and Storm water Mutual Aid Agreement.

No action necessary regarding Board member keys.

The Chair laid over consideration of Resolution 21-01 related to bank loan payments.

The Chair advised that water meters were just read and repairs are needed to a well.

The Chair advised she would contact Commissioner Petersen about Fletcher Ave repairs.

Upon motion by Lanctot, seconded by Langer, the Consent Agenda was approved with modifications to Items c(1) \$663.37, c(8) \$1,425.00 and c(14) \$1,425.00: (a) minutes of February 2, 2021 were approved; the payment of the claims, wages, and payroll taxes, including necessary transfer of funds to and/or from Fire, Rescue, Water/Sewer, and General fund accounts was approved; and the following dollar amounts were approved: (1) Payroll (before taxes) \$663.37; (2) Lee Enterprises (publications) \$14.68; (3) Nebraska Public Health Lab (water testing) \$15.00; (4) PeopleService (water/sewer servicing) \$825.00; (5) OPPD (electric) \$758.48; (6) Maguire Iron (water tower) \$1,000.00; (7) Roger Johnson (legal services) \$2,343.54; (8) Security First Bank (note) \$1,425.00; (9) Great Plains Service (propane) \$488.70; (10) Windstream (pumphouse) \$49.54; (11) Windstream (Office) \$70.12; (12) Quickbooks (checks) \$174.05; (13) Quickbooks (monthly payroll fee) \$12.66; and (14) Nebraska Diggers (water main break/snow removal) \$1,425.00. Roll Call - Ayes: LaPage, Lanctot, Juilfs and Langer. Absent: Marcoe.

Trustee Langer requested code enforcement at 445 E 1ST Street, Alvo on the next agenda.

Meeting adjourned at 8:55 p.m. on motion by Lanctot and recognized by the Chair
Robin LaPage, Chair