VILLAGE OF ALVO Meeting Minutes April 6, 2021 at 7:30 P.M. 135 Main Street, Alvo, Nebraska

Robin LaPage called the meeting to order at 7:32

Board Members in attendance were Robin LaPage, Mike Lanctot, Chris Juilfs, Gary Marcoe and Larry Langer.

Announce location of the Open Meetings Act and documents to be discussed at the meeting

Communication of Citizens: A citizen asked Larry Langer if he didn't get any more tires in, starting today, how long would it take to get rid of the tires you had down there? He also states that it was supposed to be on the agenda as he had told the village lawyer to put it on there. Robin states that we can't- about how he's operating. Roger Johnson says he believes it is not village business. The Citizen states that the business is in the village, why isn't it village business? Roger John states that if he was in violation of an ordinance- Citizen asks if it is a violation or not? Robin states that she will add it to the agenda and search if there is a violation or not. Roger Johnson states that the citizens wishing to address the board that aren't on the agenda- the citizen states he asked to be on the agenda. Roger says that the citizens delegation is not intended for discussion, but for the public to tell the board they have an issue, and then it's up to the board to decide whether to put it on the agenda at a future time.

Larry Langer tells Robin that we cannot use her agenda as it was not posted properly. Robin states that it was posted in the window since Sunday. Larry states that in 2018 the board voted it needed to be posted on the website because there was not three public places in the village. Robin states they need to publish it. Larry tells her to read the ordinance. Roger says the statute says- Larry states that it is a village ordinance. Mike says that Larry should read the ordinance. Mike states that Larry made out an affidavit that states Larry lives at the recycling property. Mike states that there is no residential housing in that zoning district. Larry says there is, there's a house on the property.

Roger states that even if the Board Agenda is posted in two places and the website, it does not meet the requirements of the Open Meetings Act. Larry states that the lawyers went through that. Roger says he's giving his opinion. Larry states that he does not care about Roger's opinion. Citizen Tempelmeyer asks if the village has the website? Robin states that they have not had the website in years. Larry states that any votes done with that agenda will be illegal.

Consider authorizing the chair to advise that the county zoning official issue a building permit for Rick Koutecky, so long as the setbacks and related restrictions are satisfied. I have not found anything that has been signed that says no metal buildings in town. Rick Koutecky says that according to the ordinance, then if you can't find it, it didn't happen. Robin says that as long as the setbacks are done- Rick says that is right, I can get my permit.

Rick says he needs the paper back that he gave her last month, where you sign it, and I'll take it down. Larry asks if we need a motion to approve that. Roger states no. Rick asks when he can get that. Robin asks him to wait until we are done. Rick says he can get it in the morning. Discussion of Planning Commission to include zoning, ETJ, and metal building/pole shed Exclusion. There was some information that was being given that the board of trustees can be the Planning Commission or committee and that is false. We can not. So, with that being said, and the ETJ being one mile, not being farther out to be on that planning committee. Roger states that it would be a 5 member planning.

Consideration and Approval of Office Keys to Village Trustees

Consideration and Approval of Appointment of Cheris Cadwell as Village Clerk

Consideration and Approval of Michael Lanctot and Cheris Cadwell to be added to bank signature cards

Consideration and Approval of Restitution Amount from Ben Glantz

Reports

- a. Water and Sewer Report
- b. Roads Report

Fire/Rescue Report (Luke Renken)

Discussion of New Developments of Lawsuit against Village of Alvo

Consent Agenda

- a. Approve the minutes of the meeting of March 2, 2021
- b. 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
- c. Payment of Claims
 - (1) Payroll \$556.25
 - (2) Great Plains Service Inc. \$471.44
 - (3) J.P. Cooke Co (licensing tags) \$70.10
 - (4) Maguire Iron, Inc. \$1000.00

- (5) Nebraska Public Health Environmental Lab \$252.00
- (6) Nebraska Diggers Service \$1425.00
- (7) OPPD \$745.75
- (8) PeopleService \$825.00
- (9) Rock Creek Refuse 48.00
- (10) Roger Johnson \$ 1023.65
- (11) Security First Bank-Gilmore & Bell \$1425.00
- (12) Windstream \$69.92
- (13) Windstream (Pumphouse) \$50.20
- 15. Member communications regarding issues to include on the next meeting agenda
- 16. Adjourn

The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410.