

**Village of Alvo
Meeting Minutes
135 Main Street, Alvo, Nebraska
January 4, 2022 at 7:30 P.M.**

A regular meeting of the Village Board of Trustees was called to order at 7:30pm on January 4, 2022, at Village Office located at 135 Main Street, in Alvo, Nebraska. Said meeting is open to the public attend. The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410. Chairwomen LaPage stated that the Open Meetings Act is posted in the meeting room for the public to view.

Roll Call

Robin LaPage, Chris Juilfs, Gary Marcoe, and Larry Langer were present. Michael Lanctot was absent.

Consent Agenda

Approve the minutes of the meeting of December 7th, 2021

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.

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|------------------------------------|-----------------------|------------------|
| Windstream | Phone | \$92.05 |
| OPPD | Electric | \$942.13 |
| Nebraska Public Health Lab | Testing | \$45.00 |
| Peopleservice | Contract Labor | \$965.00 |
| Payroll | December | \$150.00 |
| Payroll | December | \$1962.50 |
| Chastain Otis | Insurance | \$132.48 |
| Maguire Iron | (Water Tower) | \$2000.00 |
| Nebraska Assigned Risk Pool | Workers Comp | \$45.00 |
| Great Plains Service, Inc. | Propane | \$522.23 |
| Windstream | Phone | \$92.05 |
| OPPD | Electric | \$942.13 |
| Nebraska Public Health Lab | Testing | \$45.00 |
| Peopleservice | Contract Labor | \$965.00 |

Chris Juilfs asked about the payment to Maguire Iron being double the amount as last month. Robin LaPage stated that the village skipped a month as there was no clerk. Village Clerk Raider Rhotenacher said that the village had skipped two months and that an additional thousand was owed in December. Robin replied that the village had no clerk for two months.

Gary Marcoe made a motion to approve the meeting minutes, payment of claims, the necessary transfer of funds, and financial statements. Robin LaPage seconds the motion

The following members voted "YEA": LaPage, Juilfs, Marcoe and Langer.
The following members voted "NAY": None. 4-0. Motion carried.

Communication of Citizens

None.

Reported Fire Report

Luke Renken reported 2021 totals were the highest they've had with about a 149 calls for the district 2½ to 3% for the Village of Alvo, and four medical calls and one stove fire. They are averaging 8½ people per call. Robin asked if the fire department had plans on trainings coming up in the next few months? Luke replied that hopefully in February there would be and that there would be an open house in Eagle that the village could advertise to see if anyone wants to come over. The fire department has been contacted by people, not necessarily from Alvo, but around the area. Luke asked that people keep their fire hydrants clear so that the department could have access if needed. Gary Marcoe asked how to get a burn permit. Luke said that people can get on the website for the village of Eagle and email Nick the village clerk and he could email back and issue one, and that he lets the fire department know. This is great for the fire department because the fire chief, Hank, and Nick are the only people that can issue a burn permit.

Planning Committee Report

Robin asked if the Planning Committee is meeting.
Nathan Jordan replied that they haven't had a meeting.

Water Report

Robin stated that seven water meters have condensation and need to be replaced immediately. She said that although Mike Lanctot was absent, she would talk with him about it. Robin stated that pumphouse control board is working and kicks back on if electricity is lost.

Sewer Report

Robin reported that everything is good with no issues.

Village Insurance Discussion

Insurance agent for Alvo, Dave Chastain, spoke about summaries of the policies for the village, including property, general liability, and worker's compensation insurance. He also said that they had bond insurance for Robin LaPage and that they could provide a bond for the village clerk. He stated that the premium was mostly paid for the year. He said that it had been a struggle to find insurance for the village as EMC insurance company decided not to renew the coverage. He also reported that Robin had been very helpful in arranging for the village to have coverages in place. Robin stated that the remainder of the premium had just been approved and would be paid.

Consideration and approval of Quik Dump garbage service.

Robin stated the owners of Rock Creek Refuse have been struggling with illness and truck issues. She said that she talked with the owner of Quik Dump who willing to do service for the town and that they will do the service at the same cost. She also stated that she did not want to get rid of a small company, but the village needed more consistency regarding garbage collection. Citizen Dennis Tempelmeyer asked if there would be recycling pick up. Robin stated that it could be discussed but it was more important to have consistency. Chris asked if the owners of Rock Creek Refuse were currently collecting garbage. Robin said that the owners were still discussing their plans as they are not in the best health. Chris also asked if this the change in garbage service was temporary or permanent? Raider stated he thought the contract was for two years. Robin replied there is an option for a two-year renewal after an initial one-year term. Chris asked if the price was the same. Robin replied that was the same, 24 dollars. Chris motioned to accept the proposal. Dennis asked if the service was just for the village itself or for the citizens of the village? Robin replied that the change would be for everyone in town, but people are free to opt out. A citizen asked if the trash day would switch from Tuesdays. Robin replied that it was still up for discussion until the contract was submitted, and then the village would be notified. Robin reiterated that the change in service is optional, and that she was trying to make service dependable and inexpensive as possible for the village. Gary seconded the motion. Robin agrees to add a stipulation that Quik Dump also include recycling at the same price.

Robin stated the board is going to go into executive session to discuss the recall election lawsuit, and makes a motion at 7:51
Gary seconded.

Robin asked for motion to go back into public session at 8:04
Chris motions.
Gary seconds the motion.

The following members voted "YEA": LaPage, Juilfs, Marcoe and Langer.
The following members voted "NAY": None. 4-0. Motion carried.

Consideration and Approval of the resignation of Larry Langer

Robin stated that Larry is not resigning, he is already on the ballot.

Robin moves for adjournment at 8:05

Gary seconds.

Village Clerk Raider Rhotenacher

*** These meeting minutes are condensed for publication purposes.