AGENDA VILLAGE OF ALVO February 1, 2022 at 7:30 P.M. 135 Main Street, Alvo, Nebraska

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

Approve the minutes of the meeting of January 4, 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

Lee Enterprises	Phone	\$54.20
OPPD	Electric	\$506.29
Nebraska Public Health Lab	Testing	\$68.00
Peopleservice	Contract Labor	\$1675.00
Payroll	January	\$1925.49
Maguire Iron	(Water Tower)	\$2000.00
Great Plains Service, Inc.	Propane	\$445.28
Windstream	Phone	\$169.47

5. 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.

Reports

- 6. Fire Report
- 7. Planning Committee Report
- 8. Water Report
- 9. Sewer Report
- **10. Resolution 22-1 2021 Year-End Certification of City Street Superintendent** This resolution authorizes the chairperson to sign the year-end certification of the City Street Superintendent which is necessary to receive the \$600 highway incentive payment. Justin R. Stark was the appointed City Street Superintendent for the calendar year of 2021.

- 11. Discussion of change of garbage service for the Village of Alvo.
- 12. Discussion of charges for ambulance storage on Village Property.
- 13. Discussion of Conditional Use Permit for Dustin and Tina Hoffman.
- 14. Discussion of sale of the Lot of previous fire barn.
- 15. Discussion of return of equipment or reimbursement of Steven Shack.
- 16. Discussion of Conditional Use permit for 310 Harrison St.
- 17. Discussion of amounts remaining for 2021 ARPA funds.
- 18. Discussion of status and remaining amounts due for all loans and bonds held by village.
- 19. Discussion of original amount and remaining balance of Maguire Iron contract.
- 20. Discussion of the status of the functionality of the water tower.
- 21. Discussion of the Bond status of Village Clerk of Alvo.
- 22. Discussion of fees due for recall lawsuit.
- 23. Discussion of replacement of water meters.
- 24. Discussion of Ben Glanz lawsuit.

Adjournment:

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