

## Alvo Village Board Minutes

The Village of Alvo Board of Trustees met in Regular session on Tuesday, February 4, 2020 at the Alvo village hall. The meeting was called to order by Chairperson Robin LaPage at 7:30 PM. Roll Call given with Taylor Glantz, Michael Lanctot, Jodie Hansen, Chris Juilfs and Chairperson Robin LaPage all answering with "yes". Chairperson Robin LaPage announced location of the Open Meetings Act and where documents to be discussed at the meeting were located. Notice of the meeting was given in advance thereof published in the Plattsmouth journal. Minutes were taken by Melissa Hanes.

-No citizens addressed the board of trustees.

-Dennis Tempelmeyer addressed that there are cars blocking the alley that runs north and south from 1<sup>st</sup> to 2<sup>nd</sup> street, between Highschool and Paul street. Chair Robin advised a letter would be sent to the owners of the vehicles.

-Motion made to approve Western Feeder R 4h Club to use the meeting room on February 9, 2020.

-Motion made to approve the Alvo Methodist Church to use the fire hall on Saturday April 18, 2020 for the Country Music Festival.

-Motion made to approve updating the signature cards on all bank accounts to remove former board member.

-Motion made to adopt resolution No 20-01:

### **Resolution No. 20-01**

**Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment;**

**Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent form;**

**Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and**

**Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.**

-Motion made to appoint Justin Stark from Olsson Associates as the street Superintendent for 2020.

-Roads report was given.

-Water report was given.

-Fire and rescue report was given.

-Motion made to approve the minutes of the January 7, 2020 minutes and the payment of claims listed.

### Payment of Claims

1. Windstream (Office) \$70.94
2. Windstream (pumphouse) \$51.80
3. Rock Creek Refuse (trash removal) \$48.00
4. Nebraska Public Health Lab (water testing) \$46.00
5. OPPD (electric) \$737.05
6. Lee Enterprises (publications) \$47.94
7. Great Plains Service (propane) \$830.63
8. Office Depot (past due stamp) \$22.51
9. Quickbooks (monthly fee) \$12.66
10. PeopleService (water/sewer servicing) \$1420.00
11. Roger Johnson (legal services) \$2526.14
12. Payroll \$966.56

Items to include on the next meeting agenda: Aaron on the website.

A copy of the entire Minutes is available at the Village Clerks Office on Saturdays from 8:30 AM to 12:30 PM.

Melissa Hanes Village Clerk/Treasurer