

AGENDA
VILLAGE OF ALVO
March 3rd, 2020 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. Citizens wishing to address the Village Board of Trustees who are not otherwise on the agenda (3 minutes limit)
5. Consider entering closed session pursuant to Nebraska Revised Statute section 84-1410, including subsection (1)(a), to discuss litigation with defense attorney Chris Schmidt related to the case entitled Dave Morgan, Karen Morgan, Mike Krass, and Leslie Krings, Plaintiffs vs. Village of Alvo, a political subdivision of the State of Nebraska, Defendant filed in the District Court of Cass County at Case No. CI 19-113
6. Consider authorizing Chris Schmidt, defense counsel, to make a counter offer for settlement of the case entitled Dave Morgan, Karen Morgan, Mike Krass, and Leslie Krings, Plaintiffs vs. Village of Alvo, a political subdivision of the State of Nebraska, Defendant filed in the District Court of Cass County at Case No. CI 19-113
7. Discussion with Aaron Hofeling regarding the Village of Alvo website
8. Reports
 - a. Roads report
 - b. Water and Sewer Report
 - (1) PeopleService to give update
 - (2) Board Training for Public Water Systems
 - c. Fire and Rescue
 - (1) Invoice for grant writing
 - (2) Consider approving the language of a proposed Interlocal Cooperation Agreement with Eagle-Alvo Rural Fire Protection District No. 9 related to fire protection for the Village, the use of Village building and resources for housing of apparatus and equipment, the provision of life insurance

and workers' compensation and related matters

- (3) Consider approving a Resolution entitled: A RESOLUTION MERGING THE VILLAGE OF ALVO FIRE PROTECTION WITH THE EAGLE-ALVO RURAL FIRE PROTECTION DISTRICT NO. 9 AND ENTER INTO AN INTERLOCAL AGREEMENT

9. Consent agenda

- a. Approve the minutes of the meeting of February 4, 2020
- b. Approve 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

- (1) Windstream (Office) \$68.73
- (2) Windstream (pumphouse) \$49.03
- (3) Rock Creek Refuse (trash removal) \$74.00
- (4) Nebraska Public Health Lab (water testing) \$15.00
- (5) OPPD (electric) \$736.52
- (6) Lee Enterprises (publications) \$57.18
- (7) Great Plains Service (propane) \$318.96
- (8) Nebraska Dept Of Transportation (final fee) \$36.64
- (9) Quickbooks (monthly fee) \$12.66
- (10) PeopleService (water/sewer servicing) \$800.00
- (11) Roger Johnson (legal services) \$2526.13
- (12) Payroll \$830.88

10. Member communications regarding issues to include on the next meeting agenda

11. Adjourn