MINUTES OF A MEETING OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF ALVO, NEBRASKA

Meeting convened at 3:00 p.m. on July 12, 2020, at Village Hall, 135 Main Street Alvo, Nebraska pursuant to notice published in the The Plattsmouth Journal. All proceedings were taken while convened with attendance open to the public.

ITEM 1

Meeting called to order at 3:00 p.m.

ITEM 2

Roll Call. Present: Robin LaPage, Mike Lanctot, Taylor Glantz and Jodie Hansen Absent: Chris Juilfs.

ITEM 3

The Chair noted the location of the Open Meetings Act and documents relevant to the meeting.

ITEM 4

Discussion of speed limit sign west of town of Fletcher. The county will be contacted to find out if additional signs for stop ahead can be placed to slow down cars before getting to the highway.

ITEM 15 (moved up in agenda)

Motion by Lanctot, seconded by Hansen to approve the Consent Agenda as stated in the Agenda:

- a. Approve the minutes of the meeting of June 9, 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) \$71.62
 - (2) Windstream (pumphouse) \$48.52
 - (3) Nebraska Public Health Lab (water testing) \$15.00
 - (4) OPPD (electric) \$688.14
 - (5) PeopleService (water/sewer servicing) \$1825.92
 - (6) Roger Johnson (legal services) \$992.25
 - (7) Maguire Iron (water tower) \$1000.00
 - (8) Lori Koutecky (mowing) \$165.00
 - (9) Security First Bank (loan) \$4928.35
 - (10) Rock Creek Refuse (waste) \$48.00
 - (11) Lee Enterprise (publishing) \$20.14
 - (12) Chastain Otis (insurance) \$367.20
 - (13) Nebraska Digging (water main) \$2250.00

- (14) Payroll (before taxes) \$850
- (15) State of Nebraska Dept of Labor (taxes) \$41.83
- (16) State of Nebraska Dept of Revenue (sales tax) \$647.59

Roll Call Vote: Robin LaPage, Mike Lanctot, Taylor Glantz, Jodie Hansen.

Nays: None. Abstain: None Absent: Chris Juilfs.

ITEM 5

Discussion of town finances. Clerk/Treasurer Melissa read out loud the balances of Village bank account as of June 30, 2020. The towns revenue is generated through taxes and water payments.

ITEM 6

Discussion of revenue from companies in town. The sales tax that was talked about was never passed so there is nothing collected from businesses.

ITEM 7

Discussion of current lawsuits. The 1 pending lawsuit is in the hands of the attorneys. This was a lawsuit that was covered by insurance and the village was only responsible for the deductible.

ITEM 8

Discussion of embezzlement investigation. At this time, the state patrol are closing their investigation and it will be turned over to the county attorney.

ITEM 9

Discussion on installation of water meters. Duane, the water operator is currently trying to find someone for \$15 a meter to install not \$25 an hour.

ITEM 10

Discussion of vehicles blocking alleys. At this time there are no vehicles blocking the alley as letters were sent and the residents moved the vehicles. There is a boat that is partially blocking an alley. The cops will not enforce a village ordinance, but they can enforce a state statute if there is one on vehicles/boats blocking alleys. A letter will be sent to the resident to have the boat moved.

<u>ITEM 11</u>

Discussion on dogs running at large. It is being reported that 3 residents around 1st Street between Washington and Paul have dogs running at large. Letters will be sent on the complaint.

ITEM 12

Discussion on mowing of yards. At this time, all lawns are being kept mowed.

ITEM 13

Discussion on the community. Everyone who lives in Alvo should be able to live in peace and no one should be run out of town. The Chair was contacted by a resident within the village expressing concern over being told they needed to get out of town and as a result the family is moving. We should be helping our neighbors not running them out of town.

ITEM 14

Discussion on the future of the village park. If someone was willing to donate park equipment that is not falling apart and is decent, they could put it up.

ITEM 16

Letters to be sent for delinquent water bills, boat in the alley, and dogs running at large.

The Chair adjourned the meeting at approximately 3:28 p.m.

ITEM 17

	Recorded by:	
Robin LaPage, Chair		
	Melissa Hanes	