

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

Meeting convened at 7:30 p.m. on August 11, 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 7:31 p.m.

ITEM 2

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

ITEM 3

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

ITEM 4

No citizens had comments.

ITEM 5

No action taken on discussion with Chad Wright on new construction of duplex. This will be removed until contact is made with Chad.

ITEM 6

The 2020-2021 Budget Hearing and Tax Request Hearing will be September 8, 2020 at 7:30 PM.

ITEM 7

RESOLUTION NUMBER 20-02

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Lower Platte South Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the Village of Alvo

and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Village of Alvo in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of the Village of Alvo does herewith adopt the Lower Platte South Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety; and

A motion by Glantz and a second by Lanctot to approve the Introduction of Resolution No. 20-02 for Adoption of the Lower South Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update. Roll Call Vote: Robin LaPage, Taylor Glantz, and Mike Lanctot. Nays: None. Abstain: None Absent: Jodie Hansen and Chris Juilfs.

ITEM 8

A motion by Glantz and a second by Lanctot to approve the Amendments to the League of Nebraska Municipalities “Articles of Incorporation” to add the following two statements a) the League is a public benefit corporation; and b) the League shall have regular members, as set forth in its Bylaws. Roll Call Vote: Robin LaPage, Taylor Glantz, and Mike Lanctot. Nays: None. Abstain: None Absent: Jodie Hansen and Chris Juilfs.

ITEM 9

A motion by Lanctot and a second by Glantz to approve the following proposed Amendments to the League of Nebraska Municipalities “Bylaws”: a) To facilitate attendance, the League Executive Board approved an amendment authorizing attendance at members’ meetings by telephone conferencing, videoconferencing or similar technological means b) To ensure that the Articles and Bylaws remain in conformity, on July 16, 2020, the League Executive Board conditioned its approval of this amendment on the regular members’ approval of the corresponding amendment to the Articles, by written ballot. Roll Call Vote: Robin LaPage, Taylor Glantz, and Mike Lanctot. Nays: None. Abstain: None Absent: Jodie Hansen and Chris Juilfs.

ITEM 10

A motion by Glantz and a second by Lanctot to approve the directing the vote and authorizing the Chair to submit the vote by submission of the Regular Member Ballot by mail. Roll Call Vote: Robin LaPage, Taylor Glantz, and Mike Lanctot. Nays: None. Abstain: None Absent: Jodie Hansen and Chris Juilfs.

ITEM 11

Chair laid over approval of a conditional use permit for a storage container for Nathan Jordan who is purchasing the property at 440 East 1st Street. Make contact and see if he able to attend the next meeting.

ITEM 12

Chair laid over approval of the Winter Delivery Option with Great Plains Service, INC for propane until more information is obtained from Great Plains. The clerk will call and get information for the next meeting.

ITEM 13

No action taken on the removal of the tree branch West of the fire station as the branch fell to the ground in the storm. Dennis Tempelmeyer offered to cut up and haul away the branch.

ITEM 14(a) Water and Sewer Report

There is a vent that needs to be put in at the pump house. Maguire Iron did a clean out inspection. There is Public Water System Grant due September 30, 2020 and could try for funding to get the North Well fixed. A motion by Lanctot, seconded by Glantz to appoint LaPage as the first point of contact and Lanctot as the second point of contact.

ITEM 14(B) Roads Report

Robin spoke with the county about the repair to Fletcher. At this time, due to lack of funds for the village's responsibility of \$500,000 for the repair, they will continue to lay the crushed rock. The county is also looking into moving the 25 mph sign that is just west of the intersection of Fletcher and Hwy 63 back and also add a stop sign ahead sign.

ITEM 14(C) Fire and Rescue Report

Lanctot reported that the fire hydrants were flushed, and everything was good.

Chris Juilfs entered the meeting at approximately 7:57 PM.

ITEM 15

Motion by Lanctot, seconded by Glantz to approve the Consent Agenda adjusting Section C item 1 to \$1,000 and the removal of Section C item 15 as stated in the Agenda:

- a. Approve the minutes of the meeting of July 22, 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
- c. Payment of Claims
 - (1) Payroll (before taxes) \$1000.00 (removal of \$25 for absence of Hansen
 - (2) Lee Enterprises (publication) \$43.30
 - (3) Windstream (office) \$69.47
 - (4) United States Postal Service (postage) \$220.00
 - (5) Office Depot (envelopes) \$59.99

- (6) Windstream (pumphouse) \$49.09
- (7) League of Nebraska Municipalities (membership dues) \$228.00
- (8) Nebraska Public Health Environmental Lab (lab fee) \$15.00
- (9) PeopleService (water/wastewater service) \$800.00
- (10) Roger Johnson (legal fees) \$1571.45
- (11) Quickbooks (monthly payroll fee) \$61.19
- (12) Lori Koutecky (mowing) \$110.00
- (13) OPPD (electric) \$757.34
- (14) Maguire Iron (water tower) \$1000.00
- (15) Security First Bank (loan) \$8276.69 (removed)

Roll Call Vote: Robin LaPage, Taylor Glantz, Chris Juilfs , and Mike Lanctot. Nays: None.
Abstain: None Absent: Jodie Hansen.

ITEM 16

Items to add to the next meeting's agenda are discussing the water/sewer rates.

ITEM 17

The Chair adjourned the meeting at approximately 8:10 PM.

Recorded by:

Robin LaPage, Chair

Melissa Hanes