

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

Meeting convened at 7:30 p.m. on September 8, 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 7:32 p.m.

ITEM 2

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

ITEM 3

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

ITEM 4(a)

A public hearing for the purpose of hearing support, opposition, criticism, suggestion's, or observations of taxpayers relating to the proposed budget for the Village of Alvo, Nebraska for Fiscal Year October 1, 2020 through September 30, 20212020-2021 Final Tax Request Hearing was opened at 7:33 p.m. No comments from the public. The public hearing was closed at 7:34 PM.

ITEM 4(b)

A public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the final tax request for the Alvo, Nebraska budget for Fiscal Year October 1, 2020 through September 30, 2021 which is in an amount different from the request for the prior year was opened at 7:35 p.m. No comments from the public. The public hearing was closed at 7:36 PM.

ITEM 5

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

- a. Approve the minutes of the meeting of September 1, 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
 - i. Payroll (before taxes) \$125.00

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

ITEM 6(a)

Motion by Lanctot, seconded by Juilfs to approve RESOLUTION NO. 20-03: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ALVO, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021

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

ITEM 6(b)

Motion by Lanctot, seconded by Hansen to approve RESOLUTION NO. 20-04: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ALVO, NEBRASKA TO SET THE TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021.

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

ITEM 7

Motion by Lanctot, seconded by Hansen to introduce and suspend the three reading requirement and adoption on the first reading of ORDINANCE NO. 20-01: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR FISCAL YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO SET THE TAX REQUEST; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; AND TO PROVIDE FOR AN EFFECTIVE DATE

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

Motion by Lanctot, seconded by Hansen to adopt ORDINANCE NO. 20-01: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR FISCAL YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO SET THE TAX REQUEST; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; AND TO PROVIDE FOR AN EFFECTIVE DATE on third and final reading by title only.

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

ITEM 8

No action take on Approval of a 1% increase of the Restricted Funds for the 2020-2021 Budget as it was included in resolution 20-03.

ITEM 9

The Chair adjourned the meeting at approximately 7:45 PM.

Recorded by:

Robin LaPage, Chair

Melissa Hanes