AGENDA VILLAGE OF ALVO October 6, 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, posting of call in instructions 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 approval for Olsson Master Agreement Work Order No. 3
- 6. Consider approval for Olsson Master Agreement Work Order No. 4
- 7. Consider adopting Resolution NO. 20-05
 - a. RESOLUTION NO. 20-05: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ALVO, NEBRASKA TO ADOPT THE SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2020
- 8. Consider suspending the three required reading and adopting Ordinance 20-02 by title only on the first reading Ordinance NO. 20-02
 - ORDINANCE NO 20-02: AN ORDINANCE TO ADOPT AN ORDINANCE OF THE VILLAGE OF ALVO, NEBRASKA TO SET USE RATES FOR THE SALE OF PUBLIC WATER AND THE USE OF PUBLIC SEWERS AND DRAINS; TO SET FEES FOR NEW WATER AND SEWER CONNECTIONS; TO SET FEES FOR TURNING WATER ON AT AN EXISTING PREMISE OR SEPARATE PREMISE; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.
- 9. Consider adopting on third and final reading by title only Ordinance NO. 20-02
 - a. ORDINANCE NO 20-02: AN ORDINANCE TO ADOPT AN ORDINANCE OF THE VILLAGE OF ALVO, NEBRASKA TO SET USE RATES FOR THE SALE OF PUBLIC WATER AND THE USE OF PUBLIC SEWERS AND DRAINS; TO SET FEES FOR NEW WATER AND SEWER CONNECTIONS; TO SET FEES FOR TURNING WATER ON AT AN EXISTING PREMISE OR SEPARATE PREMISE; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

- 10. Discussion of metal buildings in the village.
- 11. Discussion with Beth Rose on planning committee
- 12. Reports
 - a. Water and Sewer Report
 - b. Roads Report
- 13. Consent Agenda
 - a. Approve the minutes of the meeting of September 8, 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 \$768.47
 - (2) Windstream (office) \$140.12
 - (3) Windstream (pumphouse) \$98.84
 - (4) Lee Enterprise (publication) \$24.36
 - (5) Chastain Otis Insurance (insurance premium) \$11416.00
 - (6) Nebraska Public Health Environmental Lab (lab fee) \$179.00
 - (7) PeopleService (water/wastewater service) \$800.00
 - (8) Home Depot (flag) \$24.65
 - (9) OPPD (electric) \$796.57
 - (10) Robert Hanes (refund water deposit) \$100.00
 - (11) Maguire Iron (water tower) \$1000.00
 - (12) Roger Johnson (legal fees) \$2952.25
- 14. Member communications regarding issues to include on the next meeting agenda
- 15. Adjourn