

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

Meeting convened at 7:30 p.m. on November 3, 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 7:30 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

Dennis Tempelmeyer asked about the flagpole that was broke off during a windstorm. LaPage advised she was working with Matt Wallen on having him come weld it. Luke Renken, the Vice President of the Rural Fire District addressed confusion on fire/rescue coverage for the Village of Alvo. Renken assured that the village has fire coverage, the village is paying no taxes for the fire service and pays nothing for the rescue service unless an individual would call for services. Renken all stated that there should be no change in the citizens homeowners insurance as there is still fire coverage in the village and the future plan is to use the Alvo Fire Station as a substation to house trucks.

ITEM 5

Sylvester Bartek addressed the board on where the village was with installing water meters and suggested they be installed two at a time. The village has to have to money to be able to pay someone to install. Bartek inquired about a burn permit for a brush pile and was advised to contact the Village of Eagle office to obtain a permit. Bartek would like to have the alley going back to his shop vacated as it is no use for anyone. He will maintain the alley and pay for rock to be laid if it is vacated. Bartek was advised that in order to vacate an alley it would have to be an ordinance that is voted on.

ITEM 6

A Public Hearing for the purpose of hearing support, opposition, criticism, suggestion's, or observations of taxpayers relating to the adoption of a long range plan for a one-year and six-year street improvement program for the Village of Alvo, Nebraska was opened at 8:15 pm.

With no discussion from the public the hearing was closed at 8:17 pm.

ITEM 7

Motion by Lanctot with a second by Hansen to adopt Resolution NO 20-06: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ALVO, NEBRASKA TO ADOPT THE ONE AND SIX YEAR PLAN FOR STREETS AS PRESENTED Roll Call Vote: Robin LaPage, Jodie Hansen, Chris Juilfs, and Mike Lanctot. Nays: None. Abstain: None Absent: Taylor Glantz

ITEM 8

Beth Rose was present to discuss the planning committee. There is a need for members as Bobby Hanes has moved and Beth is no longer living in Alvo. A note will be put in the water bill that the planning committee needs volunteers.

ITEM 9(a) Water and Sewer Report

Maguire Iron is wanting more money but currently the village does not have more to send. Possible options would be a bond issue or a bank note. Also check with the State of Nebraska revolving funds SRF loan through DHHS.

ITEM 9(B) Roads Report

The county put down more screenings on Fletcher/1st Street.

ITEM 10 Consent 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 October 6, 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 \$775.86
 - (2) Windstream (office) \$69.89
 - (3) Windstream (pumphouse) \$49.81
 - (4) Lee Enterprise (publication) \$104.06
 - (5) Great Plains Service (propane) \$143.88
 - (6) Nebraska Public Health Environmental Lab (lab fee) \$83.00
 - (7) PeopleService (water/wastewater service) \$800.00
 - (8) OPPD (electric) \$662.99
 - (9) Maguire Iron (water tower) \$1000.00
 - (10) Roger Johnson (legal fees) \$ 1095.50
 - (11) Nebraska Dept Of Revenue (sales tax) \$505.31
 - (12) Nebraska Dept of Labor (UI Tax) \$38.61

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

ITEM 11

Vacating alley for Sylvester Bartek, Oath of Office

ITEM 15

The Chair adjourned the meeting at approximately 8:41 PM.

Recorded by:

Robin LaPage, Chair

Melissa Hanes