

VILLAGE OF ALVO BOARD OF TRUSTEES REGULAR MEETING AGENDA
December 3rd, 2024, at 7:30 P.M. 135 Main Street, Alvo, Nebraska

1. Call the meeting to order.
2. Announce location of the Open Meetings Act and any public documents to be discussed at the meeting.
3. Roll Call.
4. Communication of Citizens – Public Forum: Hear requests from individuals present. Each speaker will be allowed 3 minutes, no action will be taken on topics presented until the Board of Trustees review the topics and deem appropriate for action to be taken. Notice: This is a Board of Trustees meeting held in public, not a meeting of the public. There will be no disruption to the meeting in progress. This allotted time is not a Q and A platform between the speaker and the Board. You will be asked to leave if you interrupt or cause disruption. Thank you for your courtesy.
5. Consent to December 3rd, 2024, Agenda.
6. Discuss, consider, and vote on approval of November 12th, 2024, Regular Meeting of the Board of Trustees Minutes.
7. Village of Alvo Treasurer Report.
 Discuss, consider, and vote to approve Village of Alvo payment of claims.

Pmt Method	Payee	Description	Amount
Check	Windstream	Monthly charges – carried a credit previously	\$1.55
Check	Maguire Iron	Water Tower Repair	\$2,500.00
Online Pmt – Debit Card	Column Publications	October Proceedings - \$56.57 Open Board Position - \$13.29 January Meeting Notice - \$14.55 Annual Wage Report \$8.27	\$92.68
Check	Payroll (Post-Taxes) Board of Trustees	November 12 th 2024 Meeting	\$115.41
Check	Payroll (Post-Taxes) Clerk/Treasurer	November 2024	\$999.67
Check	Pirsch Legal Service	November 2024	\$1,000.00
Check	PeopleService	Monthly service – December; Labor, sample collection, meter replacements	\$1140.86
Check	Nebraska Public Health Lab	1 Test	\$15.00
Check	OPPD	Monthly charges electricity	\$568.57
Check	Hydro Optimization & Automation Solutions	eWon flexy Alarm Notification System	\$3671.40
Check	Cathina Schueth	Water deposit refund + FormSwift Charge Reimbursement	\$199.00
Check	Cass County Election Commission	Charges for 11/5 General Election	\$100.00
Total			\$10,404.14

8. Discuss consider, and vote on adjourning into executive session to discuss ongoing litigation between Brandy Jordan and the Village of Alvo
9. Discuss, consider, and vote on audit waiver
 - a. Sign engagement letter \$3,250.00 (proposal voted on at 7/2/24 meeting).
10. Review job description for Community Development Coordinator
11. Village Of Alvo Clerk Report
 - a. No resident complaints, no loose dogs reported.
 - b. EPA notices sent out and certification turned in
 - c. Working on new budget format and month-close report
 - d. Publication of annual treasurer’s report

- e. Publication of annual wage report
- f. Website posting of annual membership dues
- g. Working on water meter reading reorganization project
- h. Update on insurance coverage
- i. Update on CBDG Grant

12. Ongoing Projects

- a. Order signs
- b. Meter pit raising
- c. Water tower meter replacement
- d. Alvo days/car show

13. Water and Sewer Report

- a. Lead service line inventory updates provided and project closed out

14. Fire Report

- a. November fire 125 Main Street – Owner currently has a contractor lined up to perform demolition and intends to keep the lot. The contractor has been provided the form for the demolition permit.

15. Discuss, consider, and vote on Chris Juilfs resignation from currently appointed position term dates 2024-2026

16. Discuss, consider, and vote to accept Roger Paul's letter of resignation from the Village of Alvo Board of Trustee

17. Discuss, consider, and vote on letters of interest for vacant seats on the Village of Alvo Board of Trustees

- a. Term dates 2024-2026 vacant
- b. Term dates 2022-2026 vacant

18. Administer Oath of Office to Newly Elected Board Members

- a. Chris Juilfs – Term dates 2025-2028
- b. Hunter Long – Term dates 2025-2028

19. Reorganizational Meeting: Appointments and Reappointments

- a. Appoint Chairperson of the Board of Trustees
- b. Appoint Vice Chairperson of the Board of Trustees
- c. Re-appoint Kristina Stoki as Clerk/Treasurer
- d. Re-appoint PeopleService as Water Operator
- e. Re-appoint Perry Pirsch as Attorney

Adjourn meeting.

Public Notice: The next meeting of the board will take place January 7th, 2025 7:30pm Village of Alvo Hall 135 Main Street. Alvo, NE.

Adjournment: The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410.