

VILLAGE OF ALVO - BOARD OF TRUSTEES - REGULAR MEETING MINUTES

November 12th, 2024, at 7:30 P.M. 135 Main Street, Alvo, Nebraska

Advanced publicized notice: Ashland Gazette, Village of Alvo Hall, Nebraska Diggers, Grizzly Holdings, alvo.gov

The regular meeting of the Board of Trustees of the Village of Alvo was called to order at 7:30PM by Chriss Juilfs. Open Meetings Act announced.

Roll Call – Present was Chairman Chris Juilfs and Trustees Roger Paul, Larry Langer, Gary Estes. None absent.

Consent to November 12th, 2024, Agenda: MOTION CARRIED. Motion moved by Trustee Paul and seconded by Trustee Estes that the agenda be approved as submitted. Roll Call Vote: All yea, no nays

Consent to October 1st 2024 Minutes: MOTION CARRIED. Motion moved by Chairman Juilfs and seconded by Trustee Paul that the minutes of the regular meeting on October 1st 2024 be approved as submitted. Roll Call Vote: All yea, no nays.

Discuss, consider, and vote on letter of interests for vacant seat previously held by Cathina Schueth on the Village of Alvo Board of Trustees. It came to attention that not all letters had been submitted as intended and that there is a state statute in place requiring public posting of the open position was not done. MOTION CARRIED. Motion moved by Trustee Paul and seconded by Trustee Estes that this item be deferred until next meeting. Roll Call Vote: Paul, Juilfs, Estes yay (3) / Langer nay (1)

Discuss, consider, and vote on bonding and fees of new Clerk/Treasurer Kristina Stoki and Chairman Chris Juilfs: MOTION CARRIED. Motion moved by Trustee Paul and seconded by Chairman Juilfs that the village move forward with bonding of Clerk/Treasurer Kristina Stoki at this time but defer bonding of Chairman until reorganization meeting occurs next month. Roll Call Vote: All yea, no nays.

Discuss, consider, and vote on appointing Steve Parr with JEO to street superintendent position and village engineer position. Resolution read in entirety. MOTION CARRIED. Motion raised by Trustee Langer and seconded by Chairman Juilfs that the Resolution be adopted and that Steve Parr be appointed as Street Superintendent and JEO be appointed as Village Engineer. Roll Call Vote: All yea, no nays.

Discuss, consider and vote to replace water tower meter – project not to exceed \$6,000. Estimate is high and will likely be less. MOTION CARRIED. Motion moved by Trustee Paul and seconded by Trustee Estes that the village move forward with this project. Roll call vote: All yea, no nays.

Discuss, consider, and vote on meter pit raising bid from Nebraska Digging - \$2,700. MOTION CARRIED. Motion moved by Trustee Paul and seconded by Trustee Langer that the village move forward with this project. Roll call vote: All yea, no nays.

Discuss determining status of water lines not in service/not in use for EPA reporting. It was discussed that there are around 30 water lines that are currently not in use/not in service. The village will work on identifying the locations and status of these lines for EPA reporting as part of the nationwide Lead Service Line Inventory survey to determine which of those lines are disconnected vs fully decommissioned.

Discuss, consider, and vote on Alvo Days 2025 and Car show. MOTION CARRIED. Motion raised by Trustee Langer and seconded by Trustee Paul that Alvo Days 2025 and the Car show be held. Roll Call vote: All yea, no nays.

Signing of North and South Well Lawn Care Contract – previously voted on at July meeting. Contract signed.

Discuss, consider, and vote on the creation of the position, Village of Alvo Community Development Coordinator. MOTION CARRIED. Clerk to work on job description for presentation at next board meeting. Salary to be determined after job description is presented and reviewed. After salary and job description are approved, position will then be posted publicly so applications can be received. Primary function will be to apply for and manage grants/grant funding, along with some potential event planning functions. Motion moved by Trustee Langer and seconded by Trustee Estes that this position be created. Roll Call Vote: All yea, no nays.

Reports

Village Of Alvo Clerk Report: No loose dogs reported. No miscellaneous documents files. No complaints reported. One prior open record request still pending litigation. Citizen request for photos of board members to be posted on website along with contact information (already available on website) discussed. Reminders for pet licenses will be sent out along with the next utility bill. It was discussed that the village buildings are not currently insured due to past issues/events. Clerk is exploring options to reinstate insurance on the village now that many issues have been resolved.

Water and Sewer Report: Lead and copper tap water results within normal range. Water absent of Coliform and E. Coli.

Fire Report: No fires reported.

Treasurer Report: Discuss, consider, and vote to approve payment of the claims, wages, and taxes. MOTION CARRIED. Motion moved by Trustee Paul and seconded by Trustee Langer that the claims be approved and bills be paid. Roll Call Vote: All yea, no nays.

OPPD	Electric	\$ 695.93
Maguire Iron	Water Tower Repair	\$ 2,500.00
Security First Bank	Annual Loan Payment	\$ 4,928.35
Neb Public Health Lab	Water Testing	\$ 205.00
Lee Advertising	Publication	\$ 287.11
Payroll Board of Trustees	September 8 th 2024 CDBG Meeting	\$ 125.00
Payroll Board of Trustees	October 1 st 2024 Meeting	\$ 150.00
Payroll Clerk/Treasurer	October 1 st - October 30th 2024	\$ 1,198.33
Payroll Clerk/Treasurer	October 1 st - October 31 st 2024	\$ 1,198.33
Pirsch Legal Service	October	\$ 1,000.00
Kristina Stoki	Reimbursement Postage	\$ 156.45
Tom Pleiss – Lawn Service Contractor	Reimbursement Weed Killer	\$ 36.40
NDOL	Unemployment Tax	\$ 15.59
Nebr Dept of Revenue	Q3 Sales and Use Tax	\$ 374.36
GBE CPA	2024-2025 Budget	\$ 4,250.00
Nebraska Dept of Env & Energy	Four-Year Operator Exemption Fee	\$ 100.00
	Total	\$ 17,220.85

Meeting Adjourned 8:11pm.

Attestation of meeting minutes by Kristina Stoki, Clerk/Treasurer