

**VILLAGE OF ALVO  
BOARD OF TRUSTEES AGENDA  
February 20th, 2024, at 7:30 P.M.  
135 Main Street, Alvo, Nebraska**



**Call the meeting to order.**

**Announce location of the Open Meetings Act and any public documents to be discussed at the meeting.**

**Roll Call.**

**Communication of Citizens**

**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.**

Consent to February 20th, 2024, Agenda.

**Agenda**

1. Discuss, consider, and vote to amend Village of Alvo Ordinance No. 20-02, Section 1 to amend the date to March 2024, Section 7 to amend the verbiage to reflect the recently passed water bill \$30.00 penalty fee, an additional 10% penalty of the total balance for accounts with revolving debt balances from Resolution No. 2024-001, and to amend the PASSED AND APPROVED date to Feb 20<sup>th</sup>, 2024. Vote to waive three separate days of reading.
2. Discuss, consider, and vote to purchase a chainsaw and/or pole saw for Village of Alvo, in an amount not to exceed \$400 for tree maintenance purposes.
3. Discuss, consider, and vote to accept Hydro Optimization & Automation (HOA) Solutions recommendation to the Village of Alvo for programming and power supply changes for the North well and South well to be blended and alternate. Proposal in the amount of \$1,193.00, payment in full upon completion of work.
4. Discuss, consider, and vote to apply PeopleService's service fees and Village penalty fees to 310 Harrison St. for tampering and theft of services.
5. Discuss, consider, and vote to inquire and potentially obtain legal services for the Village of Alvo.
6. Discuss, consider, and vote for the Village of Alvo to obtain a Municipal Website.



**Reports**

**7. Village of Alvo Treasurer Report.**

Discuss, consider, and vote to approve Village of Alvo payment of the claims, wages, and taxes.

League of Municipalities 2/14	Unknown	\$ 421.00
USPS 3/13	Postage	\$ 11.15
Maguire Iron 8/22	Water Tower Repair	\$ 10,000.00
Burton Asphalt LLC 9/7	Road Contract	\$ 5,000.00
Burton Asphalt LLC 9/15	Road Contract	\$ 10,000.00
Burton Asphalt LLC 9/20	Road Contract	\$ 5,000.00
USPS 10/6	Postage	\$ 6.66
	Unemployment Auto Payment	\$ 56.81
	<b>Total</b>	<b>\$ 30,495.62</b>

**Adjourn to Executive Session for the Workshop with GBE CPA for the Village of Alvo to improve internal processes and procedures.**

**Adjourn meeting.**

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