

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
May 12, 2020

Present: Andrews, Gier, Hager, Wickizer, VanBoening

Absent:

Also, Present: Tonya Anders, Chief Deputy Kramer, Lea VanBoening, Rebecca Vote, Donna Hahn, Kathy Fowler, John DaMoude

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. May 12, 2020 by Chairperson Andrews at the Community Hall. The agenda was approved by unanimous consent. Minutes of April 14, 2020 meetings were approved by unanimous vote. The Budget/Financial report was placed on file. Claims were approved as listed. A reminder was made by Chairperson Andrews of the Public Open Meetings Law posted on the Community Hall wall.

In other business:

- Chairman Andrews asked if anyone was recording meeting. No one was.
- Chairman Andrews informed everyone that the Village was recording meeting.
- Open to guests for questions and comments: None
- Past due water bill/shut off directed clerk to send letter.
- Law Enforcement Deputy Kramer reported 65 hours of patrol for April.
- WCNDD: Motion by Hager to have Holcroft look into removing trailer, second by Wickizer. Motion passed 5-0.
- Chairperson Andrews read Ordinance No 9-602. Special Use permit.
- Motion by Gier to suspend 2nd and 3rd readings of Ordinance No 9-602, second by Hager. Motion passed 5-0.
- Motion by Andrews to adopt Ordinance No 9-602, second by Gier. Motion passed 5-0.
- Motion by Gier to waive the additional two readings of Ordinance 5-318, second by Wickizer. Motion passed 5-0.
- Motion by Andrews to adopt Ordinance 5-318, second by Hager. Motion passed 5-0.
- Ball park bathrooms are done.
- Discussion was held to increase water rates as of January 1st, will decide in December what new rate will be.
- Planning Application: Wally White: Gier motioned to approve application, second by Wickizer. Motion passed.
- New members to join Planning Board: Wally White, Royce Kennicutt and Jim May.
- Motion by Gier to hire Rebecca Vote for summertime help at minimum wage for approximately 20 hours a week, second by Hager. Motion passed 5-0.
- Ball practice may start June 18.
- Basketball hoops are coming for Park.
- Library opened today with restrictions please see guidelines on Library door.
- Motion by Hager for Clerk to get laptop and docking station for Town and develop a website for Wallace, second by Wickizer. Motion passed 5-0.
- Letter to go out to people who do not live in Village limits not to use baler and recycling bins.
- Fire department to burn tree pile soon.

- Motion to Approve Resolution 20-09 to accept money from FEMA for Airport from Covid-19 funds by Gier, second by Wickizer. Motion approve 4-0-1(abstain VanBoening).

Next Meeting Date: June 9, 2020

Adjournment at 8:37 pm

Claims:

Akrs Equipment 46.09; American Agricultural Lab 17.50; Aupperle 2749.00; Consolidated Telco, Inc. 278.79; Core & Main 981.37; Hi Line Coop 279.46; Hild Propane 298.10; Gary Hager 1951.73; GreenTurf Lawn Care 932.25; Johnson Publications 51.38; Jorgenson's K-Lawn 981.20; Larry's Glass 2322.89; Maguire Iron 1450.00; Mary May 35.00; Menards 405.74; Midwest Electric 1770.78; Nebraska Department of Revenue 282.13; Newman Signs 336.16; Olson's Pest Technicians 95.00; Phillips Law Office 362.50; Schaben Sanitation 3749.78; Schroeder & Schroeder 43.75; Staples 200.64 Storey Kenworthy/Matt Parrott 573.67. Payroll 5015.67; EFTPS 1014.56. Debit Card transactions: US Post Office 126.70, Intuit 49.90, Pella Windows 480.00.