

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
June 9, 2020

Present: Andrews, Gier, Hager, VanBoening

Absent: Wickizer

Also, Present: Tonya Anders, Royce Kennicutt, CJ Poltack, Amy Sauer, Gary Ott, Vickie Ogier, Susie Lee, Lea VanBoening

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. June 9, 2020 by Chairperson Andrews at the Community Hall. The agenda was approved by unanimous consent. Minutes of May 12, 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 faxed report 14 hours patrol for May.
- WCNDD: Motion Resolution 20-10(2020 WAL 001), 20-11(2020WAL 002), 20-12(2020 WAL 005), 20-13(2020WAL 006), 20-14(2020 WAL 007), 20-15(2020 WAL 008), 20-16(2020 WAL 011), 20-17(2020 WAL 016) to declare nuisance properties by Gier second by Andrews. Motion passed 4-0.
- Board gave two homeowners till the end of year to finish their cleanup.
- Motion by Gier of Abatement of 2019 WAL 002(117 N Commercial Ave) second by Hager. Motion passed 4-0.
- Fall Festival being Chaired by Ryan and Kari Finley, will be checking with State on regulations.
- Motion by Andrews to accept bid from Nebraska Sand & Gravel for rock for armor coating, second by Hager. Motion passed 4-0.
- Planning Applications: Dennis Olson Motion by Andrews to approve, second by Hager. Motion passed 4-0. Keith Gartrell Motion by Hager, second by Andrews. Motion passed 4-0. Connie Thompson Motion by Gier second by VanBoening. Motion passed 4-0. Jacob Olson Motion by Gier second by Andrews. Motion passed 3-1.
- Motion by Gier to get flag pole for Community Hall through the Legion second by Hager. Motion passed 4-0.
- Motion by Hager to get gift certificates for Trent and Travis McConnell and Ben Pelster for putting up basketball hoop at park, second by Gier. Motion passed 4-0.

Next Meeting Date: July 14, 2020

Adjournment at 9:06 pm

Claims:

American Agricultural Lab 26.50; Aupperle 117.00; Consolidated Telco, Inc. 613.16; Hi Line Coop 285.67; Johnson Publications 50.59; Macs Superfoods 22.03; Mary May 35.00; Menards 379.02; Midwest Electric 1899.49; Nebraska

Department of Revenue 350.34; Nebraska Rural Water Association 125.00; Olson's Pest Technicians 95.00; Rebekah Vote 369.00; Schaben Sanitation 4535.94; Schroeder & Schroeder 266.25; Staples 663.14; TC Engineering 595.00; Wally White 206.25; West Central Nebraska Development District 685.00. Payroll 5016.57; EFTPS 1014.60. Debit Card transactions: US Post Office 77.50; Intuit 24.95; Amazon 7.67; HP 1667.39; GoDaddy 1374.84.