

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
July 14, 2020

Present: Andrews, Wickizer, Hager, VanBoening

Absent: Gier

Also, Present: Tonya Anders, Royce Kennicutt, Chief Deputy Kramer, Amy Sauer, Lea VanBoening

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. July 14, 2020 by Chairperson Andrews at the Town Hall. The agenda was approved by unanimous consent with the addition of going over Job Descriptions. Minutes of June 9, 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 14.25 hours of patrol for June. Also, Village will be getting a Deputy that will be living here.
- WCNDD: Motion Resolution to Rescind: 20-21(2020 WAL 0002), 20-22(2020 WAL 016), 20-23(2020 WAL 011) by Hager second by Wickizer. Motion passed 4-0. Motion to Declare Nuisance 20-28(2020 WAL 018 218 N Garrison), 2019(2020 WAL 020 415 N Commercial Ave), 20-20(2020 WAL 021 409 N Commercial Ave) by Hager, second by Wickizer. Motion passed 4-0. Motion by Andrews to Abate 2020 WAL 007(406 N Sumner Ave) and 2020 WAL 006(PID 0098715.00 & 0098710.00) second by Hager. Motion passed 4-0. Discussion held about 2015 WAL004(PID 009858500) and 2019 WAL 002(117 N Commercial Ave) to proceed with cleanup.
- 2020 Sanitary Survey had 0 violations. Water Tower had inspection.
- Due to health issues of Meter Reader August bills may be higher. Questions contact Town Hall.
- Fall Festival still going to proceed as normal unless Covid issues change.
- Planning Applications: 1st State Bank Motion by Andrews to approve application with conditions, second by Wickizer. Motion passed 4-0. Mick Heinemann Motion to approve application by Wickizer, second by VanBoening. Motion passed 4-0.
- Ball Board is responsible to keep bathrooms at ball fields clean and responsible for Covid waivers required by State.
- Looking into Tire Scrap cleanup next year.

Next Meeting Date: August 11, 2020

Adjournment at 8:57 pm

Claims:

AKRS Equipment 572.46; American Agricultural Lab 19.50; Aupperle 533.00; Charlie Andrews 266.95; Consolidated Telco, Inc. 313.64; Gary McConnell 402.24; Greenturf Lawn Care 932.25; Hi Line Coop 189.34; Johnson Publications 35.49; Jorgenson's K-Lawn 980.20; K&S Electric INC 114.50;

Macs Superfoods 24.84; Mary May 35.00; Menards 312.08; Midwest Electric 2645.38; Mike Maupin 2500.00; Nebraska Department of Revenue 277.88; Nebraska Public Health Lab 71.00; Olson's Pest Technicians 190.00; One Call Concepts 21.52; Phillips Law Office 187.50; Pinnacle Agency 2471.00; Rebekah Vote 450.00; Schaben Sanitation 4599.16; Schroeder & Schroeder 131.25; Staples 293.00; Sutherland Farm & Auto 38.67; Uline 364.17; VanDiest Supply Company 750.00; Wally White 336.46; West Central Nebraska Development District 1032.25. Payroll 5198.25; EFTPS 906.54; Nebraska Department of Revenue 339.03. Debit Card transactions: US Post Office 105.70; Amazon 129.69; Pella Windows 441.24; Microsoft 39.99; 1st State Bank 150.00; GoDaddy 280.42.