

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
August 11, 2020

Present: Andrews, Wickizer, Hager, VanBoening

Absent: Gier

Also, Present: Tonya Anders

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. August 11, 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 July 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 reported 14.75 hours patrol for July by fax.
- WCNDD: No report for this month due to storm damage.
- Motion by Gier to approve Special Liquor License for T's Bar & Grill for Beer if there are any Husker Games, second by Hager. Motion passed 5-0.
- Fall Festival cancelled.
- Motion by Andrews to allow Tractor Pull to go ahead as planned, second by Wickizer. Motion passed 5-0.
- Armor Coat project to begin week of August 24th.
- Motion by Andrews to approve Replat of Lot2C, Doc Third Replat, second by Hager. Motion passed 5-0.
- Planning Applications: David Lempke Motion by Gier to approve, second by VanBoening. Motion passed 5-0.
- Motion by Andrews to approve Law Enforcement contract, second by Wickizer. Motion passed 5-0.
- Motion by Gier to approve Accountants contract, second by VanBoening. Motion passed 5-0.
- Motion by Gier to approved contract, second by VanBoening. Motion passed 5-0
- County Attorney will no longer prosecute Village Ordinance violators; our Town Attorney will have to take care of this.
- Tree pile will be burned September 5, 2020.
- Pallets are no longer needed since Fall Festival is cancelled.
- Discussion held to reward someone that gives good ideas to make Village better.

Next Meeting Date: September 8, 2020

Adjournment at 8:12 pm

Claims:

American Agricultural Lab 19.50; Consolidated Telco, Inc. 383.46; Dana F. Cole & Company LLP 7400.00; Hi Line Coop 148.36; Hild Propane 1200.00;

Johnson Publications 52.04; Jorgenson's K-Lawn 980.20; League of Nebraska Municipalities 518.00; Macs Superfoods 23.78; Mary May 35.00; Menards 7.96; Midwest Electric 2525.01; Nebraska Department of Revenue 340.73; Newman Signs 15.31; Phillips Law Office 62.50; Rebekah Vote 72.00; Schaben Sanitation 4623.38; Schroeder & Schroeder 109.38; Scotts Glass 580.00; Staples 216.36; Steve Gier 217.50; Sutherland Farm & Auto 6.00; Uline 61.50; Wallace Agency 13,693.00; West Central Nebraska Development District 2969.00; Zone 45, LLC 1912.72. Payroll 5017.65; EFTPS 1014.76. Debit Card transactions: US Post Office 55.00; Compliance Signs 32.18; Intuit 49.90.