

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
September 8, 2020

Present: Andrews, Wickizer, Hager, VanBoening, Gier

Absent:

Also, Present: Tonya Anders, Amy Sauer, Susan Maline, Chief Deputy Kramer, Royce Kennicutt

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. September 8, 2020 by Chairperson Andrews at the Town Hall. The agenda was approved by unanimous consent. Minutes of August 11, 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 east wall of Town Hall.

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 hours patrol for August.
- Notice of Budget Hearing was published in the North Platte Telegraph and posted at three locations in Village.
- Open Public Hearing at 7:10pm
- Comments on 2020-2021 Budget
- Closed Public Hearing 7:22pm
- Motion by Gier to adopt Resolution 21-01 to increase total restricted funds authority by an additional 1% over 2019-2020 restricted funds, second by Andrews. Motion passed 5-0.
- Motion by Wickizer to approve Resolution 21-02 to adopt 2020-2021 Budget as proposed, second by Hager. Motion passed 5-0.
- Open Public Hearing on Tax Levy for 2020-2021 Village Budget at 7:23pm
- Discussion
- Close Public Hearing 7:26pm
- Motion by Gier to adopt Resolution 21-03 Tax Levy for 2020-2021, second by Andrews. Motion passed 5-0.
- Recording device shut off at 7:28pm due to being full.
- WCNDD: Motion to Rescind by Resolution 20-24(2020 WAL-014), 20-25(2020 WAL 005), 20-26(2020 WAL 006) and 20-27(2020WAL 021), second by Wickizer. Motion passed 5-0. Motion to Abate 2020 WAL 001, 2020 WAL 018, 2020 WAL 020 by Hager, second by Wickizer. Motion passed 5-0. 5 Day Notice going to 2020 WAL 007.
- Discussion held on 2020 WAL 008 and 2015 WAL 004.
- Dumpsters are gone till next Spring.
- Motion by Gier to have attorney draw up contract for outside of Town residents to use recycling and baler for \$150.00 per year, second by VanBoening. Motion passed 5-0. If you don't have contract and still use recycling and baler you will be contacted by Sheriff's office and receive a ticket with fine.
- Put in school newsletter that Village always looking for ideas to improve Wallace.

- Motion by Gier to approve Resolution 20-28 Authorization for Chair to sign Municipal Annual Certification of Program Compliance, second by Wickizer. Motion passed 5-0.
- Work with Holm's Well Drilling to get all meters up and running.
- Gier volunteered to be back up for Meter Reader.
- Planning Applications: David Smith Motion by Gier to approve, second by Hager. Motion passed 5-0.
- Extra armor coat rock will be used around town where needed.

Next Meeting Date: October 13, 2020

Adjournment at 9:01 pm

Claims:

American Agricultural Lab 19.50; CNH Industrial 8463.38; Consolidated Telco, Inc. 418.53; GreenTurf Lawn Care 932.25; Hi Line Coop 203.39; Holm's Well Drilling 349.35; Johnson Publications 60.30; League of Nebraska Municipalities 397.00; Macs Superfoods 13.58; Mary May 35.00; Midwest Electric 2524.69; Nebraska Bureau of Animal Industry 175.00; Nebraska Department of Revenue 550.69; Nebraska Salt & Grain 11,969.10; Newman Signs 85.95; Olson's Pest Technicians 95.00; Schaben Sanitation 4946.11; Schroeder & Schroeder 537.50; Telegraph 309.98; Topkote 30,000.16; Uline 225.52. Payroll 5017.65; EFTPS 1014.74. Debit Card transactions: US Post Office 85.50; Amazon 70.98; marriagemind 17.98; 1st State Bank 8.00; Intuit 710.70.