

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

Present: Andrews, Hager, Gier

Absent: Wickizer, VanBoening

Also, Present: Shawn Sullivan, Manny & Kathy Pacheco, Tonya Anders, Royce Kennicutt, Steve Gier, Amy Sauer (via phone)

The meeting of the Wallace Village Board of Trustees was called to order at 7:03 p.m. October 22, 2020 by Chairperson Andrews at the Community Hall. The agenda was approved by unanimous consent. Minutes of September 8, 2020 meetings were approved by unanimous vote. The Budget/Financial report was placed on file. Claims were approved as listed, by a vote Of 5-0 from Board Members per text on October 13, 2020. 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: Shawn Sullivan requested that people outside city limits be able to use recycling bins and cardboard baler for a fee. Board informed him we are working on contract to do this. Next months meeting we will approve a contract for this.
- Past due water bill/shut off directed clerk to send letter.
- Law Enforcement reported 32.75 hours patrol for September. We have received 382.5 hours of patrol for past year, 22.5 hours over contracted amount.
- WCNDD: Motion to Rescind Resolution 21-05(2020 WAL-020) by Gier second by Andrews. Motion passed 3-0. Updates given on 2015 WAL 004, 2020 WAL 008, and 2019 WAL 002. Motion by Gier to Abate 2020 WAL 018, 2020 WAL 007 and 2020 WAL 001, second by Hager. Motion passed 3-0.
- Ordinance NO 3-501, Ordinance No 3-404 and Resolution No 21-04 tabled till next month's meeting.
- Motion by Gier to give employees a 5% increase to salaries, second by Hager. Motion passed 3-0.

Next Meeting Date: November 10, 2020

Adjournment at 8:28 pm

Claims:

American Agricultural Lab 19.50; Consolidated Telco, Inc. 379.86; Hi Line Coop 89.76; Hild Propane 846.93; Johnson Publications 53.20; Jorgenson's K-Lawn 980.20; Lincoln County Treasurer 9.12; Macs Superfoods 7.96; Mary May 35.00; Mayle Amya 133.00; McChesney Martin & Sagehorn 3050.00; Midwest Electric 2179.66; Nebraska Department of Environment & Energy 100.00; Nebraska Department of Revenue 457.48; Olson's Pest Technicians 95.00; One Call Concepts 9.96; Pinnacle Agency 1559.00; Schaben Sanitation 4210.28; Schroeder & Schroeder 546.89, Steve Gier 268.89; Todd Hansen 133.00, WCNDD 1484.50. Payroll 5017.65; EFTPS 1014.74; Nebraska Department of Revenue 412.89. Debit Card transactions: US Post Office 98.10.

