

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
November 10, 2020

Present: Andrews, VanBoening, Hager, Gier

Absent: Wickizer

Also, Present: Chief Deputy Kramer, Tonya Anders, Royce Kennicutt

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. November 10, 2020 by Chairperson Andrews at the Community Hall. The agenda was approved by unanimous consent. Minutes of October 22, 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: Royce Kennicutt gave Board a name to fill in the two vacant seats on Town Board.
- Past due water bill/shut off directed clerk to send letter.
- Law Enforcement: Chief Deputy Kramer reported 58.5 hours of patrol for October.
- WCNDD: Motion to Rescind Resolution 2020 WAL 001(415 E Rodney); 2020 WAL 007(406 N Sumner Ave); 2020 WAL 018(218 N Garrison) by Gier, second by Hager. Motion passed 4-0.
- Motion by Andrews to approve Resolution 21-09 Year End Certification of City Superintendent, second by Gier. Motion passed 4-0.
- Clerk to post notice for two vacancies on Town Board.
- Ordinance NO 3-501, Ordinance No 3-404 and Resolution No 21-04 tabled till next month's meeting.

Next Meeting Date: December 8, 2020

Adjournment at 7:24 pm

Claims:

American Agricultural Lab 19.50; Consolidated Telco, Inc. 392.96; GreenTurf Lawn Care 932.25; gWorks 891.72; Hi Line Coop 57.45 Johnson Publications 49.10; Mary May 35.00; Midwest Electric 1929.67; NAPA Auto Parts 69.61; Nebraska Department of Revenue 392.75; Nebraska Public Health Environmental Lab 247.00; Olson's Pest Technicians 95.00; Schaben Sanitation 3415.87; ShelCo 1705.00; Staples 52.98; Titan Machinery 1400.00; WCNDD 1484.50. Payroll 5017.65; EFTPS 1014.74. Debit Card transactions: US Post Office 132.50; Intuit 49.90.