

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
December 8, 2019

Present: Andrews, Gier, Hager, Wickizer, VanBoening

Absent:

Also, Present: Steve Gier, Lynn Swanson, Josh Grauerholz, Susan & John Gilmore, Madisen Messersmith

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. December 8, 2019 by Chairperson Andrews. The agenda was approved by unanimous consent. Minutes of August 13, 2019 meeting 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 Community 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.
- Oath of Office by Gary Hager.
- Open to guests for questions and comments: None
- Past due water bill/shut off directed clerk to send letter.
- Law Enforcement report faxed to us 42.25 hours patrol for November.
- Need to fill two vacancies on Board. There were four people interested. Did a blind ballot.
- Motion by Andrews to accept Madisen Messersmith and Josh Grauerholz to fill empty seats, second by Wickizer. Motion passed 5-0.
- Oath of Office by Madisen Messersmith and Josh Graeurholz.
- WCNDD: Motion by Andrews to approve Resolution 21-10 making WCNDD our Nuisance Officer, second by Hager. Motion passed 5-0.
- Chairperson Andrews read Ordinance 3-501(Rental Properties and water bills. This Ordinance was tabled till next meeting after discussion, it needs revisions to make it acceptable for Village and landlords.
- Discussion held regarding Ordinance 3-404. Decision was made to not use this Ordinance which was about recycling and cardboard baler.
- Will be putting add in newspaper to fill vacancy for maintenance worker for Village.
- Reorganization to be held in January.
- The Village Board would like to thank Linda Gier and Stuart VanBoening for their many years of dedication to the Village.
- Village Board Members are Charlie Andrews, Cindy Wickizer, Gary Hager, Josh Grauerholz and Madisen Messersmith.
- Board meets the second Tuesday of each month. Meeting are being held at the Community Hall till further notice (due to COVID-19).
- Discussed Library new furnace.
- Discussed Ordinance Violation ticket Jon Schroeder sent for us to look at.

Next Meeting Date: January 12, 2021

Adjournment at 8:42 pm

Claims:

American Agricultural Lab 17.50; Aupperle 655.00; Charlie Andrews 275.50; Consolidated Telco, Inc. 378.30; Hi Line Coop 340.69; Hild Propane 570.20; Johnson Publications 26.36; Lincoln County Treasurer 9.04; M & S Sprinklers LLC 349.00; Mary May 35.00; Maxwells Off Road Center 100.74; Midwest Electric 1724.14; Nebraska Department of Revenue 348.99; Nebraska Public Health Lab 16.00; Olson's Pest Technicians 95.00; Schaben Sanitation 3415.87; Schroeder & Schroeder 65.63; Steve Gier 369.75; Uline 401.45; Unitech 447.50; Wood's Repair Service 395.94. Payroll 5923.31; EFTPS 1190.06.