

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
June 7, 2021

Present: Andrews, Wickizer, Hager, Messersmith, Grauerholz

Absent:

Also, Present: Scott Sauser, Trent McConnell

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. June 7, 2021 by Chairperson Andrews at Town Hall. The agenda was approved by unanimous consent. Minutes of May 11, 2021 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.
- Said Pledge of Allegiance
- Open to guests for questions and comments: Trent McConnell asked the Board if Youth Club can put up a permanent movie screen for movies at the Park. Motion by Hager to approve this and give \$400.00 towards this project, second by Messersmith. Motion passed 5-0.
- Past due water bill/shut off directed clerk to send letter. There were none.
- Law Enforcement: No report for May.
- WCNDD: Tabled to next month.
- Ordinance 2021-1 to Vacate Plat Evans Replat, was read by Chairperson Andrews. Motion by Wickizer to suspend 2nd and 3rd reading, second by Hager. Motion passed 5-0. Motion by Andrews second by Grauerholz to adopt Resolution 21-25 Vacate Plat. Motion passed 5-0.
- Motion by Wickizer second by Hager to adopt Resolution 21-12 Water rate increase \$25.00 base and .50 cents per 1000 gallons used. Motion passed 5-0.
- Dumpsters here for summer. Contact office if you need something picked up.
- Motion by Andrews second by Messersmith to allow Mikey Ride to block off Malcom and Sumner on July 17, 2021. Motion passed 5-0.
- Discussed parking on sidewalks and Village right of way.
- Summer help hired-Kaden Hager.
- Discussed property on Main Street needs cleaned up-Clerk to send letter.
- Chairperson read Ordinance 3-502 Landlord Water bills. Motion by Wickizer second by Andrews to Suspend 2nd and 3rd reading. Motion passed 5-0. Motion by Grauerholz second by Messersmith to approve Ordinance 3-502. Motion passed 5-0.
- Clerk to check into redo Ordinance to stop parking Semi trucks on Village right of way.
- Tire disposal in August just for Lincoln County.
- Maintenance report: paint Library. Stop sign hit by school hit by golf cart on camera, going to have Deputy Smith check into it.
- Mosquito sprayer going to McCook to be calibrated.
- Armor coat last week in June. Please watch for streets to be blocked off.
- Roof and windows still need replaced at Community Hall.
- Got Cares check for Airport \$20,000.

- Read resignation letter from Josh Grauerholz. He moved out of Village. Clerk to put up sign for new Board Member. Contact office if interested. Motion by Andrews to accept resignation, second by Hager. Motion passed 4-0-1(Grauerholz abstain).
- Regiers coming to crush concrete.
- Board presented Clerk with plaque for 20 Years of Service and a check for \$100.00.

Next Meeting Date: July 13, 2021

Adjournment at 8:13 pm

Claims:

American Agricultural Lab 19.50; Cindy Wickizer 46.42; Consolidated Telco, Inc. 398.02; Core & Main 90.20; Greenturf Lawn Care 948.75; Hi Line Coop 212.98; Johnson Publications 40.95; Lincoln County Treasurer 26.00; Macs Superfoods 37.31; Mary May 135.00; Menards 86.41; Midwest Electric 1864.00; Nebraska Department of Revenue 314.73; Nebraska Public Health Environmental Lab 416.00; North Platte Kubota 55.47; Olson's Pest Technicians 200.00; Schaben Sanitation 3415.87; Schroeder & Schroeder 328.14; Wallace Aviation 20,000.00. Payroll 5949.45; EFTPS 1238.52. Debit Card transactions: US Post Office 7.70; Intuit 24.95; Lincoln County Treasurer 15.00; Bomgaars 17.99.