

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
July 13, 2021

Present: Andrews, Wickizer, Messersmith, Griffiths

Absent: Hager

Also, Present: Scott Sauser, Amy Sauer, Stuart & Lea VanBoening

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. July 13, 2021 by Chairperson Andrews at Town Hall. The agenda was approved by unanimous consent. Minutes of June 7, 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.
- Pledge of Allegiance
- Motion by Andrews to install Anna Griffiths on Town Board, second by Messersmith. Motion passed 3-0.
- Anna Griffiths read Oath of Office.
- Open to guests for questions and comments: None
- Past due water bill/shut off directed clerk to send letter.
- Law Enforcement: Emailed report 28.25 hours for May and 29 hours for June.
- WCNDD: Motion by Andrews Declaration of Nuisance Properties: Resolutions 21-13to 21-22: Second by Wickizer. Motion Passed 4-0. 2021WAL 003(208 W Ashland), 2021 WAL 004(PID 0097912.00), 2021 WAL 008(334 W Rodney), 2021 WAL 010(518 W Nelson Rd), 2021 WAL 013(305 W Ashland), 2021 WAL 014(317 W Ashland), 2021 WAL 015(PID 0096510.00), 2021 WAL 016(PID 0098190.00), 2021 WAL 021(101 S Garrison). Follow up on open cases: 2020 WAL 008(PID 0097940.00), 2015 WAL 004(PID 009858500), 2018 WAL 019(PID 009816000), 2019 WAL 002(117 N Commercial Ave).
- Discussed Tire clean-up: will be August 13 and 14. Watch for flyers.
- Discussed Fall Festival. We will be having it this year.
- Motion by Andrews to sign agreement with McChesney Martin Sagehorn for Budget, second by Messersmith. Motion passed 4-0.
- Motion by Andrews to increase Water Deposit to \$150.00, second by Wickizer. Motion passed 4-0.
- **Motion by Messersmith to increase late fee on Water Bills to \$25.00, Second by Wickizer. Motion passed 4-0.**
- Planning Commission: Motion by Andrews to approve application from Joel Ferguson, second by Griffiths. Motion passed 4-0.
- Motion by Andrews to add Juneteenth (June 19th) to Holidays for employees of Village, second by Wickizer. Motion passed 4-0.

Next Meeting Date: August 10, 2021

Adjournment at 8:54 pm

Claims:

Adam Hock 133.00; AgWare, LLC 187.50; American Agricultural Lab 19.50; Charlie Andrews 129.50; Cheyenne Unruh 133.00; Consolidated Telco, Inc. 405.85; Hi Line Coop 383.92; Johnson Publications 62.10; Jorgenson's K-Lawn 980.20; Judy Franklin 133.00; Kaden Hager 517.50; Lincoln County Sheriff 20.95; M&S Sprinklers 337.50; Macs Superfoods 40.00; Mary May 35.00; Menards 267.53; Midwest Electric 2651.03; NDOT-Division of Aeronautics 560.80; Nebraska Department of Revenue 340.20; Nebraska Safety & Fire Equipment 95.00; Nebraska Salt & Grain 23,452.47; Olson's Pest Technicians 100.00; Schaben Sanitation 4441.17; TC Engineering 595.00; Topkote 30,000.75; Uline 386.75; VanDiest Supply Company 780.00; Wallace Agency 4026.00. Payroll 5949.45; EFTPS 1238.48; Nebraska Department of Revenue 603.63(withholding). Debit Card transactions: League of Municipalities 60.00.