

**VILLAGE OF WALLACE BOARD OF TRUSTEES**  
**Minutes of Meeting**  
**September 14, 2021**

Present: Andrews, Wickizer, Messersmith, Griffiths, Hager

Absent:

Also, Present: Scott Sauser, Amy Sauer, Susan Maline, Dan Ross, Ryan Pate, John DaMoude

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. September 14, 2021 by Chairperson Andrews at Town Hall. The agenda was approved by unanimous consent. Minutes of August 10, 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
- Open Public Meeting 7:06pm
- Comments 2021-2022 Budget
- Closed Public Hearing 7:13pm
- Motion by Andrews to adopt Resolution 22-01 to increase total restricted funds authority by an additional 1% over 2021-2021 restricted funds, second by Messersmith. Motion passed 5-0.
- Motion by Wickizer to approve Resolution 22-02 to adopt 2021-2022 Village Budget as proposed, second by Hager. Motion passed 5-0.
- Open Public Hearing on Tax Levy for 2021-2022 Village Budget at 7:14pm
- Close Public Hearing 7:15pm
- Motion by Hager to adopt Resolution 22-03 Tax Levy for 2021-2020, second by Andrews. Motion passed 5-0.
- Open to guests for questions and comments: None
- Past due water bill/shut off directed clerk to send letter. None
- Law Enforcement: Emailed report 14.25 hours for August.
- WCNDD: Motion by Messersmith to approve Resolution to Rescind 21-29 & 21-30(2021 WAL 015-PID 0096510.00 & 2021WAL 016-PID 0098190.00), second by Andrews. Motion passed. Discussed Motion to Abate properties, giving all property owners more time to comply.
- Motion by Andrews to adopt Resolution 21-28 to allow Consolidate Phone to install fiber optic lines in Wallace on right-of-way, second by Griffiths. Motion passed 5-0.
- Motion by Wickizer to adopt Resolution 21-27 to join Federal Disaster Mitigation Act of 2000, second by Hager. Motion passed 5-0.
- Tire clean-up went well.

Next Meeting Date: October 12, 2021

Adjournment at 8:35 pm

Claims:

American Agricultural Lab 19.50; Charlie Andrews 346.00; CNH Industrial Retail Accounts 8463.38; Consolidated Telco, Inc. 398.17; Core & Main 1203.47; Finley Construction 3670.34; GreenTurf Lawn Care 948.75; Hi Line Coop 153.24; Johnson Publications 283.29; Jorgenson's K-Lawn 980.20; Macs Superfoods 27.83; Mary May 35.00; Midwest Electric 2839.83; Nebraska Department of Agriculture 175.00; Nebraska Department of Revenue 620.30; Nebraska Public Health Environmental Lab 247.00; Olson's Pest Technicians 100.00; One Call Concept 5.00; Schaben Sanitation 4783.84; Scott Sauser 99.00; Staples 9.99; TC Engineering 4500.00; Telegraph 215.86; Uline 265.12; Unitech 447.50; Wallace Agency 37.00; WCNDD 1064.75 . Payroll 5949.45; EFTPS 1238.66. Debit Card transactions: Intuit 685.20; Post Office 211.20; 1<sup>st</sup> State Bank 127.00.