

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
May 11, 2021

Present: Andrews, Wickizer, Hager, Messersmith, Grauerholz

Absent:

Also, Present: Scott Sauser, Chief Deputy Kramer, Stuart & Lea VanBoening, Susan Gilmore

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. May 11, 2021 by Chairperson Andrews at Town Hall. The agenda was approved by unanimous consent. Minutes of April 13, 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.
- Open to guests for questions and comments: None
- Past due water bill/shut off directed clerk to send letter.
- Law Enforcement: Chief Deputy Kramer reported 15.5 hours of patrol for April.
- WCNDD: Sign Nuisance Agreement.
- New water rates start July 1st. \$25.00 base and .50/per 1000 gallons. Trash also going up \$1.00 to help pay for dumpsters.
- Getting big dumpsters again soon.
- Will be looking for part time help for this summer.
- Need to trim trees on Ashland St that school buses hit.
- Airport repairs done, waiting for reimbursement from Cares Act.
- Cindy Wickizer developed a Mission Statement for the Village: Serve as a Wallace Representative and show strong leadership. Enhance the Village's quality of life, health and safety through transparency, accountability and collaboration with residents, businesses and public organizations. Provide reliable, cost-effective services and responsible development while protecting nature and our small-town character.
- Board will recite Pledge of Allegiance before each meeting.

Next Meeting Date: June 7, 2021

Adjournment at 8:05 pm

Claims:

American Agricultural Lab 19.50; Consolidated Telco, Inc. 395.55; Core & Main 2251.48; Hi Line Coop 80.36; Johnson Publications 47.25; Jorgenson's K-Lawn 980.20; Lincoln County Treasurer 10,440.00; Macs Superfoods 24.70; Mary May 35.00; Menards 180.91; Midwest Electric 1809.18; Nebraska Department of Revenue 365.57; Nebraska Rural Water Association 125.00; Olson's Pest Technicians 100.00; Schaben Sanitation 3516.40; West Central Nebraska Development District 685.00. Payroll 5949.45; EFTPS 1238.52. Debit Card transactions: US Post Office 248.30; Intuit 49.90; ABTS Pharmacy 89.56; Tractor Supply 2821.38.