

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
June 14, 2022

Present: Andrews, Wickizer, Messersmith, Griffiths, Hager

Absent:

Also, Present: Scott Sauser, Amy Sauer, Chief Deputy Rolly Kramer, Micaela Wuehler, John DaMoude

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. June 14, 2022 by Chairperson Andrews at Town Hall. The agenda was approved by unanimous consent. Minutes of May 10, 2022 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
- Law Enforcement: Chief Deputy Kramer reported 10 hours patrol for May.
- Open to guests for questions and comments: None
- Past due water bill/shut off directed clerk to send letter.
- Messersmith arrived at 7:09.
- WCNDD: Motion by Andrews to Declare Nuisance by Resolution Nos: 22-11 to 22-24, second by Wickizer. Motion passed 5-0.
- Discussion held about fixing drainage issue on corner of Ashland and Schiller.
- Motion by Andrews to approve Replat by Wally White, second by Messersmith. Motion passed 5-0.
- Motion by Hager to Abandon Bismark Street between William Ave and the railroad tracks, second by Griffiths. Motion passed 5-0.
- Discussion held about Wallace becoming a Sanctuary City. Tabled till August meeting, so all Board members can look at information.
- Discussed issues with people living in RVs within Village limits, Village attorney is looking into this.
- Motion by Andrews to use \$1000.00 to establish a Pickleball Court at Park, second by Wickizer. Motion passed 5-0.
- Water Tower will be out of service 1st week of July so we can have the outside painted. Look for signs around Town for exact days. We will be running straight from wells.

Next Meeting Date: July 12, 2022

Adjournment at 8:28 pm

Claims:

American Agricultural Lab 19.50; Bruce Furniture 976.00; Carol Friesen 870.58; Consolidated Telco, Inc. 402.74; Greenturf Lawn Care 948.75; Hi Line Coop 198.91; High Plains News 36.00; Jorgenson's K-Lawn 450.00; K & S Electric, Inc 145.99; Kolton Hager 420.00; M & S Sprinklers 243.00; Macs Superfoods 38.76; Mary May 35.00; Menards 203.09; Midwest Electric 2014.56;

Nebraska Department of Revenue 95.02; Nebraska Public Health
Environmental Lab 223.00; Newman Signs 267.70; Olson's Pest Technicians
200.00; Schaben Sanitation 4168.10; TC Engineering 595.00; Village of
Wellfleet 1537.27; Wallace School District 40.00; Payroll 6077.23; EFTPS
1324.18. Debit Card transactions: Post Office 48.70.