

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
August 9, 2022

Present: Andrews, Wickizer, Messersmith, Griffiths, Hager

Absent:

Also, Present: Scott Sauser, Amy Sauer, Susan Maline, Jim Smith, Mark Dickson, Tracy Tyan, John DaMoude

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. August 9, 2022 by Chairperson Andrews at Town Hall. The agenda was approved by unanimous consent. Minutes of July 12, 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: 54.75 hours patrol reported for July by email.
- Open to guests for questions and comments: None
- Past due water bill/shut off directed clerk to send letter.
- WCNDD: Motion by Messersmith to Abate: 2021 WAL010; 2022 WAL 002; 2022 WAL 006; 2022 WAL 008; 2022 WAL 010; 2022 WAL 011; 2022 WAL 016; and 2022 WAL 026; second by Wickizer. Motion passed 5-0.
- Motion by Andrews to approve Special Liquor License and block off Main Street for Beer Garden on September 17, 2022 for Fall Festival, second by Hager. Motion passed 5-0.
- Heard presentation by Jim Smith and Mark Dickson on Sanctuary City. They are going to get a petition signed to get it on November ballot.
- Motion by Andrews to paint paw prints on the street leading up to school, second by Hager. Motion passed 5-0.
- Motion by Andrews to buy a brick for Legion Memorial Wall, second by Messersmith. Motion passed 5-0.
- Motion by Andrews to approve Resolution 22-01 Signing of the Municipal Annual Certification of Program Compliance 2022, second by Wickizer. Motion passed 5-0.
- Motion by Griffiths to get new water meter and wand with radio read, second by Wickizer. Motion passed 5-0.
- Planning Applications: Motion by Wickizer and second by Hager to approve applications from Royce Kennicutt and Janet Gartrell. Motion passed 5-0.
- Motion by Andrews to go into Executive Session to discuss personnel, second by Griffiths. Motion passed 5-0.
- Motion to come out of Executive Session, second by Wickizer. Motion passed -0.

Next Meeting Date: September 13, 2022

Adjournment at 9:33 pm

Claims:

American Agricultural Lab 103.50; Clay Wickizer 400.00; Consolidated Telco, Inc. 406.14; Greenturf Lawn Care 1031.25; Hi Line Coop 284.85; High Plains News 142.65; Hild Propane 1200.00; Jorgenson's K-Lawn 450.00; Maguire Iron 46,200.00; Mary May 35.00; Midwest Electric 3351.59; Nebraska Department of Revenue 100.44; Nebraska Public Health Environmental Lab 596.00; Olsons Pest Technicians 100.00; Schaben Sanitation 4643.52; Schroeder & Schroeder PC 322.26; Wallace Agency 16,341.00; WCNDD 1241.00; Payroll 6077.23; EFTPS 1374.20. Debit Card transactions: Post Office 5.64; 1st State Bank 100.00; Casey's 91.00; Intuit 24.95.