

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
April 11, 2023

Present: Gary Hager, Cindy Wickizer, Anna Griffiths, Madisen Clough, DoAnn McDonald

Absent:

Also, Present: Scott Sauser, Rolly Kramer, Micaela Wuehler, Joel Ferguson

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. April 11, 2023 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of March 14, 2023 meeting were approved by unanimous vote, with corrections to the date of last meeting and Chairperson Hager. The Budget/Financial report was placed on file. Claims were approved as listed. A reminder was made by Chairperson Hager of the Public Open Meetings Law posted on the Board room wall.

In other business:

- Chairman Hager asked if anyone was recording meeting. No one was.
- Pledge of Allegiance.
- Chairman Hager 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 Rolly Kramer reported 74 hours of patrol for March.
- WCNDD: New nuisance officer: Motion by Griffiths to approve Nuisance Abatement Agreement, second by Wickizer. Motion passed 5-0.
- Motion by McDonald to approve Hi-Line Coop liquor license for new manager, second by Griffiths. Motion passed 5-0.
- Motion by Wickizer to approve bid for Consolidated to install fiber optic to connect well to water tower, second by Clough. Motion passed 5-0.
- Sargent did well checks.
- Planning: Motion by Wickizer to approve application from Gary Garrison, second by McDonald. Motion passed 5-0.
- Motion by Griffiths to give Cox Lawn contract to spray weeds for Village, second by Wickizer. Motion passed 5-0.
- Village Attorney Jon Schroeder called into meeting to discuss several items.
- Discussion on whether to give easement or sell property to Pelster Ag, LLC and decision was made to give easement.
- Discussed livestock and fowl ordinances for the Village. New Ordinances will be ready for May meeting. At 6:00 pm on May 9th there will be open meeting for residents to come discuss this.
- **Big Dumpsters coming April 20th-24th**

Next Meeting Date: May 9, 2023

Adjournment at 9:09 pm

Claims:

Akrs Equipment 959.13; American Agricultural Lab 56.00; Consolidated Telco, Inc. 384.27; Core & Main 612.66; Finley Construction 36,943.19; HiLine Coop 218.04; Hild Propane 2824.95; Mary May 35.00; Menards 1060.87; Midwest Electric 1712.07; Nebraska Department of Revenue 104.78; Nebraska Public

Health Environmental Lab 247.00; North Platte Kubota 527.65; North Platte Monument Company 4024.00; Olson's Pest Technicians 100.00; One Call Concepts 3.20; Schaben Sanitation 3415.87; Schroeder & Schroeder PC 175.00; Staples 29.97; Uline 633.85; Wallace Agency 975.00. Payroll 6222.36; EFTPS 1419.26; Nebraska Department of Revenue 635.43. Debit Card transactions: Intuit 24.95; Post Office 13.45.