

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
August 8, 2023

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

Absent:

Also, Present: Scott Sauser, Betty Scott, Janet Gartrell, Sara Redfern, Chris Manary, Melinda Gartrell, Heidi Kelley, Nate Fox, Jim Smith, Cody & Crystal Bryant, Diane & Rick Bryant, Robin Hager

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. August 8, 2023 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of July 10, 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.
- Chairman Hager informed everyone that the Village was recording meeting.
- Pledge of Allegiance.
- Open to Guests for comments and questions: Jim Smith discussed property north of his property.
- Past due water bill/shut off -letters.
- Law Enforcement: Faxed report 28 hours patrol for July.
- Motion by Griffiths to close Regular Meeting, second by Clough at 7:15pm. Motion passed 5-0.
- Motion by Clough to open Public Hearing on rezoning, second by McDonald at 7:15pm. Motion passed 5-0.
- Discussion held on rezoning.
- Motion by Wickizer to close Public Hearing, second by Griffiths at 7:30. Motion passed 5-0.
- Motion to reopen Regular Meeting, second by Clough at 7:30. Motion passed 5-0.
- WCNDD: Motion by Wickizer Resolution 23-31 Rescinding Prior Declaration of Nuisance Property, second by Clough. Motion passed 5-0. Updates on ongoing cases.
- Nate Fox with LARM presented insurance bid to Board. Motion by McDonald to accept LARM insurance go with one year policy with 180-day notice, second by Clough. Motion passed 5-0. Motion by Clough to approve Resolution 23-29 to become member of LARM, second by Wickizer. Motion passed 5-0. Motion by McDonald to increase liability from 1 million to 5 million. Motion died due to lack of second, wait for final quote.
- Clay Wickizer requesting rezoning from residential to commercial. Board said when he has plan for property request rezoning then.
- Tracy Tyan requested permission for Beer Garden and block Main Street for Fall Festival. Motion by Griffiths to approve this, second by Clough. Motion passed 5-0.
- Motion by Griffiths to Approve Fowl & Livestock Ordinance #6-201 to 6-216 Amended, second by Wickizer. Motion passed 5-0.
- Motion by Griffiths to approve Resolution 23-30 Municipal Annual Certification of Program Compliance 2023, second by Wickizer. Motion passed 5-0.

- Planning: Motion by Clough to approve Tim Hochstetler, second by McDonald. Motion passed 5-0. Motion by Hager to approve Lynn Swanson, second by Wickizer. Motion passed 5-0. Jake Olson-denied by Planning Commission, needs to fix issue and reapply.
- Checking into getting a Health Board.

Next Meeting Date: September 12, 2023
Adjournment at 9:37 pm

Claims:

American Agricultural Lab 148.00; Consolidated Telco, Inc. 366.06; GreenTurf Lawn Care 1437.24; HiLine Coop 375.88; High Plains News 115.20; Hild Propane 1200.00; League of Municipalities 1055.00; M & S Sprinklers 205.00; Macs Superfoods 46.03; Mary May 35.00; Midwest Electric 2655.19; Nebraska Department of Agriculture 175.00; Nebraska Department of Revenue 92.08; Nebraska Public Health Environmental Lab 135.00; Nebraska Safety & Fire Equipment 95.00; Olson's Pest Technicians 100.00; Schaben Sanitation 5013.58; Schroeder & Schroeder PC 700.00; Staples 176.23; Wallace Agency 1635.00. Payroll 6222.36; EFTPS 1437.24; Debit Card transactions: Post Office 342.85.