

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
September 12, 2023

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

Absent: Cindy Wickizer

Also, Present: Susan Maline, Betty Scott, Janet Gartrell, Sara Redfern, Chris Manary, Melinda Gartrell, Heidi Kelley, Jody Lungrin, Krysta Cassidy

The meeting of the Wallace Village Board of Trustees was called to order at 7:01 p.m. September 12, 2023 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of August 8, 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.
 - Budget Hearing
 - Open Public Hearing 7:07pm
 - Clough arrived at 7:10
 - Discuss 2023-2024 Budget
 - Close Public Hearing 7:24pm
 - Motion by McDonald to approve Resolution 24-01 increase total restricted funds authority by an additional 1% over 2022-2023 restricted funds, second by Clough. Motion passed 4-0.
 - Motion by Griffiths to approve Resolution 24-02 to adopt 2023-2024 Village Budget as proposed, second by Clough. Motion passed 4-0.
 - Open Public Hearing on Tax Levy for 2023-2024 Village Budget 7:29pm
 - Comments on tax levy
 - Close Public Hearing 7:31
 - Motion by Griffiths to approve Resolution 24-03 Tax Levy for 2023-2024, second by Clough. Motion passed 4-0.
 - Law Enforcement: fax 17.5 hours patrol for August.
 - Open to Guests for comments and questions: Loose dogs was discussed. Also, debris from property on West Nelson blowing on neighboring property.
 - Past due water bill/shut off -letters.
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 - Open Public Hearing on rezoning 7:40pm
 - Discussion held on rezoning.
 - Close Public Hearing 7:45pm
 - Motion to rezone Chris Manary MH Mobile Home District to R-1 Single Family Dwelling District and Walter White MH Mobile Home to A-2 Agricultural District by Griffiths, second by Clough. Motion passed 4-0.
 - WCNDD: Motion by McDonald to approve Resolution 23-32 and 23-33 Rescinding Prior Declaration of Nuisance Property, second by Griffiths. Motion passed 4-0.
- Updates on ongoing cases.

- Jody Lungrin spoke with Board regarding loose dogs attacking her dogs on a leached walk. Discussion regarding loose dogs running around Town.
- Fall Festival-everything going smoothly.
- Letter to resident regarding Planning Application.
- Discussed items being dumped in trash dumpsters.
- Clerk to get bids on high ticket items.

Next Meeting Date: October 10, 2023

Adjournment at 8:47 pm

Claims:

American Agricultural Lab 148.00; Aupperle 19,124.00; CNH Industrial Retail 8,463.40; Consolidated Telco, Inc. 375.78; Halls Electric 172.87; HiLine Coop 216.39; High Plains News 92.64; Jorgenson's K-Lawn 667.88; LARM 10,249.00; Macs Superfoods 25.84; Mary May 35.00; Midwest Electric 2736.37; Nebraska Department of Revenue 98.27; Nebraska Public Health Environmental Lab 16.00; Olson's Pest Technicians 100.00; Schaben Sanitation 5014.18; Schroeder & Schroeder PC 240.63; Staples 149.84; Telegraph 176.40; Uline 146.81; Wally White 195.36; WCNDD 1310.00. Payroll 6222.36; EFTPS 1437.22; Debit Card transactions: Post Office 17.12; League of Municipalities 70.00; Intuit 685.75.