

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
October 10, 2023

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

Absent:

Also, Present: Melinda Gartrell, Lea & Stuart VanBoening

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. October 10, 2023 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of September 12, 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.
- Clough arrived at 7:11pm
- Law Enforcement: fax 16 hours patrol for September.
- Open to Guests for comments and questions: None
- Past due water bill/shut off -letters.
- Motion by Griffiths to sign Nuisance Abatement Program application with WCNDD, second Wickizer. Motion passed 5-0.
- Motion by Hager to donate \$100.00 to the Wallace School Pantry, second by Wickizer. Motion passed 5-0.
- Motion by Wickizer to give 5% salary increase to employees, second by Clough. Motion passed 5-0.
- Motion by Griffiths to sign contract with Maguire Iron to inspect water tower, second by Clough. Motion passed 5-0.
- Motion by Griffiths to accept bid from Clay Wickizer to cut down dead tree at Community Hall, second by McDonald. Motion passed 4-0-1(Wickizer abstained).

Next Meeting Date: November 15, 2023

Adjournment at 8:19 pm

Claims:

American Agricultural Lab 58.50; Consolidated Telco, Inc. 378.59; Core & Main 532.78; GreenTurf Lawn Care 1072.50; HiLine Coop 303.08; High Plains News 60.00; Lincoln County Treasurer 6153.08; Macs Superfoods 32.40; Mary May 107.05; Menards 102.29; Midwest Electric 2607.41; Nebraska Department of Revenue 124.79; North Platte Kubota 62.64; Olson's Pest Technicians 100.00; One Call Concepts 15.00; Schaben Sanitation 5425.58; Schroeder & Schroeder PC 371.88; Shelco 2305.00; Telegraph 10.00; WCNDD 1309.00. Payroll 6222.36; EFTPS 1437.20; Nebraska Department of Revenue 632.46 Debit Card transactions: Post Office 25.85; Staples 149.27.