

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
July 15, 2024

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

Absent:

Also, Present: Scott Sauser, Stuart & Lea VanBoening, Quenton Smith, Shawn Sullivan, Larry Seger

The meeting of the Wallace Village Board of Trustees was called to order at 6:00 p.m. July 15, 2024 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of June 11, 2024 meeting were approved by unanimous consent. 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.
- Law Enforcement: report for June 26 hours of patrol.
- Open to Guests for comments and questions: None.
- Past due water bill/shut off -None
- Motion by Clough to accept Cindy Wickizer resignation, second by Griffiths. Motion passed 4-0-1(Abstain Wickizer).
- Motion by Griffiths to approve permanent Beer Garden in front of T's Bar & Grill, second by McDonald. Motion passed 5-0.
- Motion by Griffiths to approve contract with McChesney Martin Sagehorn to do Budget, second by Clough. Motion passed 5-0.
- Water, sewer and rates will be increasing effective October 1st and trash rates increasing August 1. Water \$25.00 base .75 per 1000 gallons; Sewer \$8.00; Trash \$21.00.
- Planning: Motion by Clough to approve applications from Royce Kennicutt, second by Hager. Motion passed 5-0.
- Board of Health will have meeting following Town Board Meeting to discuss nuisance properties.
- Motion by Griffiths to replace carpet on stairs outside Library, second by Wickizer. Motion passed 5-0.
- Discussion held about letter from State Auditor.
- Budget Workshop August 13, 2024 at 6:00pm before regular meeting.

Next Meeting Date: August 13, 2024

Adjournment at 8:14 pm

Claims:

American Agricultural Lab 27.56; CMH Interiors 462.85; Consolidated Telco, Inc. 367.55; HiLine Coop 330.10; Jorgenson's K-Lawn 700.08; KOS Construction 2500.00; Leo Arnold 79.87; Mac's Superfoods 11.58; Mary May 35.00; Menards 247.20; Midwest Electric 2875.63; Nebraska Department of

Revenue 87.39; Nebraska Safety & Fire Equipment 95.00; North Platte Kubota 64.53; Olson's Pest Technicians 100.00; Schaben Sanitation 5899.90; Schroeder & Schroeder PC 87.50; TC Engineering 450.00; Uline 290.52; VanDiest Company 1149.80; West Central Nebraska District Health 685.00. Payroll 6527.61; EFTPS 1493.56; Nebraska Department of Revenue 659.49. Debit Card: Post Office 121.00; Intuit 684.00.