

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
August 12, 2024

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

Absent:

Also, Present: Scott Sauser, Susan Maline, Christina Daniels, Joy Williams, Wendy Peyton, Micaela Wuehler, Quenton Smith

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. August 12, 2024 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of July 15, 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 July 44.75 hours of patrol.
- Open to Guests for comments and questions: Micaela Wuehler gave information on railroads giving money to Towns to close crossings. Will look into this.
- Past due water bill/shut off -letter to be sent
- Motion by Griffiths to nominate Christina Daniels to fill Board vacancy, second by Clough. Motion passed 4-0.
- Christina Daniels took Oath of Office.
- Motion by McDonald to allow T's Bar & Grill to put up Beer Garden September 21, 2024 for Fall Festival, second by Griffiths. Motion passed 5-0.
- Wendy Peyton discussed with the Board Wallace Community Church putting up new building in the future.
- Discussion held on nuisance properties.
- Motion by McDonald to sign Interlocal Agreement for Police Service, second by Clough. Motion passed 5-0.
- Motion by Griffiths Resolution #24-07 Water rate increase effective October 1, 2024, second by McDonald. Motion passed 5-0.
- Ordinance 9-601 Amending old Ordinance-read by Chairperson Hager.
- Motion by Clough to waive 2nd and 3rd reading of Ordinance 9-601, second by Hager. Motion passed 5-0.
- Motion by Griffiths to adopt Ordinance 9-601, second by Daniels. Motion passed 5-0.
- water Tower to be inspected Thursday August 15, 2024.
- Looking into getting millings to put in alleys.

Next Meeting Date: September 9, 2024

Adjournment at 8:40 pm

Claims:

American Agricultural Lab 36.16; Consolidated Telco, Inc. 361.69; Greenturf Lawn Care 1493.54; HiLine Coop 299.65; High Plains News 45.00; Hild Propane

1200.00; Jorgenson's K-Lawn 700.08; League of Nebraska Municipalities 1059.00; Mac's Superfoods 53.95; Mary May 35.00; Menards 306.70; Midwest Electric 3279.25; Nebraska Department of Revenue 93.36; Nebraska Public Health Lab 16.00; Schaben Sanitation 5031.29; Schroeder & Schroeder PC 590.64; Storey Kenworth/Matt Parrott 693.26; Wallace Agency 1635.00. Payroll 6527.61; EFTPS 1493.54. Debit Card: Post Office 72.10; Staples 171.57.