

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
September 9, 2024

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

Absent:

Also, Present: Scott Sauser, Susan Maline, Deputy Quenton Smith, Shawn Sullivan

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. Sept 12, 2024 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of August 12, 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.
- Open Public Hearing 7:08pm
- Discuss 2024-2025 Budget
- Close Public Hearing 7:21pm
- Motion by Griffiths to approve Resolution 25-01 increase total restricted funds authority by an additional 1% over 2023-2024 restricted funds. Second by Daniels. Motion passed 5-0.
- Motion by Clough to approve Resolution 25-02 to adopt 2024-2025 Village Budget, second by Griffiths. Motion passed 5-0.
- Open Public Hearing on Tax Levy for 2024-2025 Village Budget 7:23pm
- Comments on tax levy
- Close Public Hearing 7:24pm
- Motion by Daniels to approve Resolution 25-03 Tax Levy for 2024-2025, second by Clough. Motion passed 5-0.
- Law Enforcement: Deputy Smith report for August 43.75 hours of patrol.
- Open to Guests for comments and questions: None
- Past due water bill/shut off -letter to be sent
- Shawn Sullivan stated getting grant for siren remote, to set siren off in inclement weather.
- Motion by Griffiths to approve bid for new software from gWorks for water bills, second by McDonald. Motion passed 5-0.
- Christina Daniels took Oath of Office.
- Motion by Griffiths to sign Resolution 25-04 Municipal Annual Certification Program Compliance, second by Clough. Motion passed 5.0.
- Discussion held on nuisance properties.
- Motion by Clough to sign Resolution 24-08 LARM insurance quote, second by McDonald. Motion passed 5-0.
- Clerk to check with WCND D about some grants.
- Planning Application: Dennis Olson Motion by Griffiths to approve, second by Daniels. Motion passed 5-0.
- Doing tree inventory in Town.

Next Meeting Date: October 8, 2024
Adjournment at 8:39 pm

Claims:

American Agricultural Lab 57.56; CNH 6772.01; Consolidated Telco, Inc. 379.31; HiLine Coop 376.00; High Plains News 74.32; Joy Williams 45.58; M&S Sprinklers 347.00; Mac's Superfoods 17.58; Mary May 35.00; Menards 9,259.44; Midwest Electric 2952.07; Nebraska Department of Revenue 104.35; Schaben Sanitation 5589.01; Schroeder & Schroeder PC 984.38; Unitech 447.50. Payroll 6527.61; EFTPS 1493.56. Debit Card: Post Office 216.80; Intuit 896.75.