VILLAGE OF WALLACE BOARD OF TRUSTEES

Minutes of Meeting September 9, 2025

Present: Christina Morland, John May, Brian Banks, DoAnn McDonald

Absent: Madisen Messersmith Clough

Also, Present: Susan Maline

The meeting of the Wallace Village Board of Trustees was called to order at 7:02 p.m. September 9, 2025, by Vice-Chairperson McDonald. The agenda was approved by unanimous consent. Minutes of August 12, 2025, meeting was approved by unanimous consent. The Budget/Financial report was placed on file. Claims were approved as listed. A reminder was made by Vice-Chairperson McDonald of the Public Open Meetings Law posted on the Board room wall.

In other business:

- Vice-Chairman McDonald asked if anyone was recording meeting. No one was.
- Vice-Chairman McDonald informed everyone that the Village was recording meeting.
- Pledge of Allegiance.
- Budget Hearing
- Open Public Hearing 7:08
- Discuss 2025-2026 Budget
- Close Public Hearing 7:18
- Motion by Morland to approve Resolution 26-01 to approve 2025-2026 Budget, second by Banks. Motion passed 4-0.
- Open Public Hearing for setting the Property Tax Request 7:20
- Comments on Tax Request
- Close Public Hearing 7:21
- Motion by Banks to approve Resolution 26-02 to approve Setting the Property Tax Request, second by McDonald. Motion passed 4-0.
- Fax from Lincoln County Sheriff reported 23.75 hours patrol for August.
- Discussion held about getting properties mowed up for Fall Festival.
- Village attorney will be at October meeting to discuss Vacant Lot Property.
- Planning Application: Mark King: Motion to approve application McDonald second by Morland. Motion approved 4-0. Tim Lundvall: Motion by McDonald to approve application with stipulations (take word portable out of description; and either replat three lots into one parcel or but building within one lot and not overlap adjacent lot, second by Morland. Motion approved 4-0.
- Clerk to fill out WCNDD application for nuisance properties.
- Discussed tree trimming bids. Chose L&D Tree Service, LLC out of Ogallala.

Next Meeting Date: October 14, 2025

Adjournment at 8:04 pm

Claims:

American Agricultural Lab 27.56; Consolidated Telco, Inc. 337.56; GreenTurf Lawn Care 1549.98; HiLine Coop 128.91; High Plains News 42.24; Jorgenson's K-Lawn 450.00; Lincoln Count Treasurer 7218.00; Mary May 35.00; Midwest Electric 2500.32; Nebraska Public Health Lab 685.00; Olsons Pest Technician 105.00; PB Pye=Barker 332.00; Sargent Drilling 4700.00; Schaben Sanitation 4031.66; Titan Machinery

3707.98. Payroll 6772.59; EFTPS 1549.98. Debit Card: Post Office 205.85; Intuit 1160.50; Nebraska Department of Agriculture 180.25.