VILLAGE OF WALLACE BOARD OF TRUSTEES Minutes of Meeting April 13, 2021

Present: Andrews, Wickizer, Hager, Messersmith, Grauerholz

Absent:

Also, Present: Scott Sauser, Lynn Swanson, Stuart & Lea VanBoening, Wally White

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. April 13, 2021 by Chairperson Andrews at Town Hall. The agenda was approved by unanimous consent. Minutes of March 9, 2021 meetings were approved by unanimous vote. The Budget/Financial report was placed on file. Claims were approved as listed. A reminder was made by Chairperson Andrews of the Public Open Meetings Law posted on the east wall of Town Hall.

In other business:

- Chairman Andrews asked if anyone was recording meeting. No one was.
- Chairman Andrews informed everyone that the Village was recording meeting.
- Open to guests for questions and comments: None
- Past due water bill/shut off directed clerk to send letter.
- Law Enforcement: Email reported 46.75 hours of patrol for March.
- WCNDD: Sign Nuisance Agreement.
- Motion by Andrew to have TC Engineering do study on water drainage and culverts in southwest area of Town, second by Messersmith. Motion passed 5-0. Water rates are going to increase as of July 1, 2021, base rate is \$25.00 and .50 for every 1000 gallons.

• BIG DUMPSTERS HERE APRIL 19-21.

- Motion by Wickizer to raise trash rates \$1.00 to help pay for big dumpsters, second by Grauerholz. Motion passed 5-0.
- Scrap tire collection coming to Wallace August 13 & 14 watch for posters.
- Motion by Wickizer to get trailer for mowers from Tractor Supply for \$2599, second by Messersmith. Motion passed 5-0.
- Sargent Drilling checked wells, running fine.
- Meter issues are being addressed. Getting bid for radio reads.
- Motion by Andrews to have Zone 45 spray Town, second by Hager. Motion passed 5-0.
- •Discussed Sanctuary City information.
- Clerk to check with Sheriff's Office in regards to cars parked to close to corners and blocking view for traffic.
- Airport having cracks poured on runway.
- Discussed helping Easter Egg Hunt next year with prizes and candy.

Next Meeting Date: May 11, 2021

Adjournment at 8:05 pm

Claims:

American Agricultural Lab 19.50; CAN Surety 225.00; Consolidated Telco, Inc. 380.15; Core & Main 1034.46; Hi Line Coop 206.79; Hild Propane 695.28; Johnson Publications 35.10; Lincoln County Clerk 115.33; Macs Superfoods 3.68; Mary May 113.78; Menards 842.58; Midwest Electric 1833.70; Nebraska

Department of Revenue 349.53; Newman Signs 873.31; North Platte Kubota 334.20; Olson's Pest Technicians 100.00; One Call Concepts 1.54; Sargent Drilling 500.00; Schaben Sanitation 3415.87; Schroeder & Schroeder 100.00; Staples 232.71; Uline 1712.87. Payroll 5964.65; EFTPS 1238.46 Nebraska Department of Revenue 403.86. Debit Card transactions: US Post Office 52.75; Intuit 24.95; UNO 443.00.