

VILLAGE OF WILCOX
MINUTES
December 14, 2021

The Wilcox Village Board of Trustees met in regular session on December 14, 2021. Notices of the meeting and One & Six Year Street Improvement Plan Hearing were posted at the Wilcox Town Hall, Cornerstone Bank, Post Office and G. Thompson Agency, as well as, published in the Minden Courier. Notices and agendas were mailed to each member of the Village Board.

Chairman Gardels called the One & Six Street Improvement Hearing and regular meeting to order and noted the Open Meetings Act.

Trustees present: Gardels, Norman, Nash, Fecht and Woollen. Others in attendance were D. Daniels and J. Simon.

The Board reviewed the One & Six Street Improvement map presented by D. Daniels of Miller and Associates. Motion was made by Fecht with second by Nash to approve Resolution #633 – One & Six Street Improvement Plan as presented. Motion carried with all members voting in favor.

The minutes of the November 9, 2021 meeting were read and approved as read. The treasurer's report was reviewed. The Board was made aware that a sewer C.D. will be maturing on December 23, 2021. Motion was made by Woollen with second by Norman to approve the treasurer's report and the cashing in of this C.D. to be put in the sewer fund. Motion carried with all voting in favor.

The following claims were presented for payment:

Minden Courier	28.25	Verizon	85.78
Great Plains Com.	244.62	DWS&D	360.00
Wil-Hil Public School	300.00	American Legal	650.00
Cline-Williams	352.50	CPI	333.40
Town & Country	256.85	Wilcox Utilities	745.76
Black Hills	87.17	So Power Dist.	419.56
Ed's Electric & Plumbing	987.50	Carey Construction	600.00
Barco	1102.24	NE Public Health Env. Lab	482.00
NPPD	16,559.06	So. Power Dist.	1976.00
Dutton-Lainson	1450.80	Loup Valley Lighting	757.03
So Central Sanitation	3927.58	Paramount Linen	84.42
City of Holdrege	55.00	Visa	53.88
Council	175.00	NDEE	230.00
Salaries	5060.27	EFTPS	1640.46
NyLife	936.89	Transfers	22,619.29

Motion by Nash with second by Woollen to approve all claims for payment. Motion carried.

All delinquent utility bills were reviewed.

All nuisance properties were discussed. Discussed demolition companies to be contacted regarding the 305 E. Franklin trailer and garage.

Minimum Housing Standards was not discussed at tonight's meeting.

We will discuss dog issue with our attorney, regarding a unlicensed, vicious dog, as sheriff's office will not enforce our Village ordinances.

Resolution #645 – Year-End Certification of City Street Supt. Woollen made the motion to approve Res. #645. Second given by Fecht. Motion was carried unanimously and will be submitted with all other required information to NDOT.

Ord. #643 to Adopt Nebraska Basic Code of Ordinances 2021 was introduced by Fecht and he moved to suspend the three readings. Woollen seconded the motion. Motion carried, three readings suspended.

Motion was made by Nash to approve Ord. #643 with second by Norman. Motion carried unanimously.

Motion was made by Nash with second by Norman to leave Village Board as is – retaining the same chairman. Motion carried unanimously.

Motion was made by Nash with second by Woollen to retain the following:

Attorney – D. Walker

Clerk – M. Ferree

Maintenance Personnel – B. Johnson

Bank – Cornerstone Bank

Newspaper – Minden Courier

Planning Commission – R. Carey, H. Goddard, C. Gardels

Board of Health – B. Gardels, K. Ortegren, M. Twohig

Engineering Firm – Miller & Associates

Street Supt. – Reed Miller, Lic#S-514 Class A, contract consultant

Motion was put to a vote. All members voted in favor. Motion carried.

In other discussion, J. Simon asked of the town had a way to alert residents of utility outages.

The Clerk informed the Board of the letter received from B. Crandall.

With no further business to discuss, the meeting was adjourned.

ATTEST: _____

Melinda Ferree

Village clerk

APPROVED: _____

Brad Gardels, Chairman

Wilcox Village Board of Trustees

