

VILLAGE OF WILCOX
MINUTES
November 12, 2024

The Village of Wilcox Board of Trustees met in regular session on November 12, 2024. Notices of the meeting were posted at the Wilcox Town Hall, Cornerstone Bank, Post Office and High Street Insurance. Notices and agendas were mailed to each member of the Village Board.

Chairman Gardels called the meeting to order and noted the Open Meetings Act. Trustees present were Gardels Norman, Nash, Johnson and Adam. Others in attendance were D. Fecht, D. Sherman and D. Walker.

The minutes of the October 8, 2024 meeting were read and approved as read. The Treasurer's report was reviewed. Motion by Nash with second by Adam to approve the Treasurer's report. Motion carried with all members voting in favor.

The following claims were presented for payment;

Syndicate	49.74	Verizon	183.35
Great Plains Com.	241.46	CPI	38.78
Wilcox Utilities Dept.	574.77	Black Hills	86.43
Anderson Bros.	2148.93	Groothuis Plumbing	750.00
Chemsearch	569.95	NDEE	100.00
Town & Country	16.95	Whites Auto Glass	544.79
NPPD	20,263.72	SPPD	2232.10
Durable Service	1026.29	Loup Valley Lights	327.06
SCS	4338.95	Vestis	116.00
B. Johnson	12.67	SPPD	624.52
Visa	336.43	Council	175.00
Salaries	5694.27	EFTPS	1584.64
NYLife	1023.76	NE Dept of Rev	1092.42
Transfers	1492.77		

Motion to approve all claims for payment was made by Johnson with second by Norman. Motion carried with all members voting in favor.

The board reviewed all utility accounts. Nuisance properties were reviewed. Court case has been filed and served to resident regarding dogs running at large and destroying property. Attorney will send letter to same family regarding overgrown weeds. Letters will be sent to two residents still having demo cars on their property.

The board discussed placing lien on 305 E. Franklin St. Property. Our attorney will be in touch with their attorney. The District Court will place a lien on this property.

The board discussed the bill received from resident for damage incurred with a sewer blockage. A claim was submitted to LARM but denied as it was determined that the Village is not liable after review of our regular maintenance schedule.

Ord. #675 – limiting the number of pets a resident can have at one time was introduced and read by title. Motion to suspend the three readings was made by Adam with second by Nash. Motion carried with all members voting in favor. Three readings suspended. Norman moved for final passage, second given by Johnson. Motion carried by unanimous vote. Ord. #675 passed and approved.

Res. #676 – Signing of the Year-End Certification of City Street Superintendent 2024. Motion to approve Res. #676 was made by Johnson. Nash seconded the motion. Motion carried with all members voting in favor.

Members of the board reviewed the proposal from TextMyGov notification system. The board agreed to wait and review and consider this at a later date.

The board discussed establishing an agreement with SPPD for 3-phase line to come to CPI tank farm. Also discussed that CPI did not submit an application for a building permit for this project prior to construction. Motion by Nash with second by Adam to enter into this agreement once it is available to review and once a building permit is issued.

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

ATTEST: _____

Melinda Ferree
Village Clerk

APPROVED: _____

Brad Gardels, Chairman
Wilcox Village Board of Trustees