

# Village of Malcolm

## Board of Trustees Meeting Agenda Tentative

Date: October 2, 2024

Call to order and roll call

Open Meetings Act Requirement

6:00 Special Meeting with Marvin Jewel presentation of village board's first draft of zoning regulations presented by John Shepard with Marvin Planning

Reading of minutes, for September 4<sup>th</sup> & September 18<sup>th</sup>, request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended)

**VISITOR PERIOD** – 7:10 p.m. – Reed Miller – One & Six

**7:30 p.m. - PUBLIC HEARING – ONE & SIX STREET**

**7:45 p.m. – Larry Hudkins new subdivision possibilities**

*The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by the Board.*

*At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.*

### **VILLAGE MAINTENANCE REPORT**

Air Conditioner replacement at shop

### **Tabled Items**

GIS Mapping

NE Rural Water Rate Study

### **ATTORNEY'S REPORT**

### **VILLAGE CLERK REPORT**

### **UNFINISHED BUSINESS**

1. Water Meter Grant – progress, letter to residence
2. MYSA/MPS/Village agreement for Ball Field
3. Bids for chip sealing gravel roads

### **NEW BUSINESS**

1. Revise Ordinance 2024-04
2. Village Inspectors – Insurance
3. Resolution 2024-06, 1 & 6
4. Building Permit – Don Pekarek new house 250 W 1<sup>st</sup> St
5. Ballfield water meter estimate
6. NL Driveway Maintenance Asphalt Patching

### **PLANNING COMMISSION –**

Met on September 25, 2024, no recommendation made on building permit submitted by Pekarek due to lack of quorum.

**Date of next meeting(s), future agenda November 6<sup>th</sup> 2024**

Announcements and/or adjourn.