

# *Village of Malcolm*

Board of Trustees Meeting Agenda

**Tentative**

Date: December 4, 2024

Call to order and roll call.

Open Meetings Act Requirement

6:00 Special Meeting to review zoning and subdivision zoning regulations

Reading of minutes, for November 6, 2024, request for approval (as amended).

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

## **VISITOR PERIOD**

**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.**

1. 7:10pm-7:20pm Lacy Smith - ordinance and policy adoption and updates
2. 7:20pm-7:30pm - Doug Alms - Streets
3. 7:30pm-7:40pm Jay Babb - Municipal Code 6-202 Animals; Banned from Municipality

## **SWEARING IN CEREMONY**

1. Pledge of Allegiance
2. New board members swearing in oath
3. Election of board positions

## **VILLAGE MAINTENANCE REPORT**

## **ATTORNEY'S REPORT**

## **VILLAGE CLERK REPORT**

## **UNFINISHED BUSINESS**

1. Chip Sealing of gravel roads
2. Bids for crack sealing and seal coating of paved roads
3. Allo's agreement to bring services into the village
4. Ordinance 2024-03 Amusement and Gaming Machines
5. Past due utility bill for 137 E 2nd Street Resolution 2024-08

6. Bulk Water Requests - Resolution 2024-10

7. Jason Lemkau - Generator Bids

**NEW BUSINESS**

1. Resolution No. 2024-09 Appointment of Village Clerk/Treasurer, Village Attorney, Village Accountant, Village Street Superintendent, Civil Defense Coordinator, Village Depositories, and Official Publications

2. Tru Green Agreement for 2025

3. Sykes estimate for handicapped parking spot and sidewalk connections

4. Building permit from Windstream for fiber

5. Report from Deputy Director Civil Defense Coordinator James Densberger

6. Order water meters for the School, Fire Departments, Ballfield, Sewer Plant, Restaurant (if larger than 1")

7. Fire Station – Change of zone

**PLANNING COMMISSION –**

1. Recommendation – No meeting was held due to no building permits being submitted.

**Tabled Items**

1. GIS Mapping

2. NE Rural Water Rate Study

3. Water Meter Grant

4. 250 W 1st Street Building Permit - new home

Date of next meeting(s), future agenda items

1. The next meeting will be January 8, 2025, due to the original meeting falling on New Year's Day.

Announcements and/or adjourn.