

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: December 6, 2023

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for November 1, 2023, request for approval (as amended).

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

VISITOR PERIOD

7:10 p.m. – Brian Blair – Building Permit

7:20 p.m. – Jon Mohr – Malcolm Aquifer Source Water Grant

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

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Interlocal agreement with Lincoln Lancaster County Health department

NEW BUSINESS

1. Generator for wells – Grant awarded for \$10,000.
2. Resolution 2023-12 – Resolution appointing Village - Clerk/Treasurer; Attorney; Accountant; Street Superintendent; Civil Defense Coordinator; Village Depositories and Official Publications
3. Tru-Green bid for fertilizing parks

PLANNING COMMISSION

Recommendation 426 – Building Permit – Josh & Jodie Persson – shed

Recommendation 427 – Building Permit – Vicki Phillips/John Hicken – Shed

Recommendation 428 – Building Permit – Brian and Alison Blair – single family home

Date of next meeting(s), future agenda January 3, 2024

Announcements and/or adjourn.

Tabled Items

Review Water meter bids

Welcome to Malcolm Sign