

Village of Malcolm

Board of Trustees Meeting Agenda

Date: February 7, 2024

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for January 3rd, 2024, request for approval (as amended).

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

VISITOR PERIOD

7:10 p.m. – Doug Alms – Dust Control – flag in Murray Park

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. Zoning Regulations update – review bids

NEW BUSINESS

1. Ballfield – agreement and fence – north field
2. Use Permit – James Drake – The Oak
3. 2024 Routine Sample Schedules and Cost Estimate
4. Results of the well sampling from Lower Platte South NRD

PLANNING COMMISSION

No Meeting was held for the Planning Commission in January.

Date of next meeting(s), future agenda **March 6th, 2024**

Announcements and/or adjourn.

Tabled Items

Review Water meter bids
Welcome to Malcolm Sign