

March 6, 2024

The Trustees of the Village of Malcolm met on Wednesday, March 6, 2024, at 7:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the February 2024 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, March 4th, 2024.

ROLL CALL

Little, Benes, Tarr, Faubion, Lemkau

Absent: none

OPEN MEETINGS LAW is posted and located on the west wall of the Village Hall.

VISITORS PRESENT: Wayne Regnier, Jake Dugger, Don Schrader, Randy Brown

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the February 7th, 2024, meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5– 0.

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the February 26th, 2024, meeting, seconded by Benes. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Benes, Faubion; NAY: None; Motion carried 4–0. Abstain; Lemkau.

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of February 2024, with disbursements of \$25,221.18 and deposits of \$49,166.44. Motion seconded by Lemkau. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None

Randy Brown with Field of Dreams (FOD) was present to present the As-built sets of plans for the new ballfields and submit the keys for the electrical panels and concession stand. FOD still has a few items to complete at the complex but for the most part the complex is completed. There is still some work on the concession stand that Beach Construction will be finishing up as the weather allows. So, Malcolm Youth Sports Association, Malcolm Public School and the Village Hall will be taking over the whole ball field complex now.

Jake Dugger with Maquire Iron was present to discuss the problems that arose with the last water tower cleaning and inspection. After further discussion, Mr. Dugger will send the Village a revised invoice for the work that was completed on June 27, 2023, and the Village will be using Viking Industrial Services for further services to be completed on the water tower.

VILLAGE MAINTENANCE REPORT: A report was submitted and received by the Board.

ATTORNEY'S REPORT: A report was submitted and received by the Board.

VILLAGE CLERK REPORT: A report was submitted and received by the Board.

BACKGROUND: Calcium Chloride dust suppression & estimate for road grader for gravel roads: Reed Miller with Miller and Associates proposed chip sealing the gravel roads in Malcolm. This item will be tabled until we can get a quote and have time to further review this option.

BACKGROUND: People's Services quote and Wayne Regnier quotes for water/sewer operator: After further review and discussion of both quotes, Little made a motion to move Wayne Regnier from back-up sewer operator to the water/sewer operator for the Village of Malcolm being onsite for 1-2 hours per day Monday through Friday and address maintenance concerns until a Maintenance person is hired, at which time Wayne will continue as water/sewer operator until the new person obtains their water/sewer license. Tarr seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None

BACKGROUND: Advertising for new maintenance/water/sewer operator: The job opening for a maintenance and water/sewer operator will be posted and submitted to several papers, websites, and on indeed.com, by next week.

BACKGROUND: Revised Use permit – The Oak: The original Use permit was approved at the last meeting, contingent that a revised use permit was submitted for the only area that was being used for the take-out area, until the other part of the building is repaired/remodeled and brought up to code.

BACKGROUND: Resolution 2024-01 – Surplus equipment – generator and trailer: Little made a motion to approve Resolution 2024-01, a resolution to sell the old generator and trailer for \$800.00. Benes seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Keith Marvin contract for updating zoning and subdivision codes: After further review, Little made a motion to approve the contract from Marvin Planning Consultants to update the Village's zoning and subdivision codes. Benes seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Titan report for tractor: Board reviewed the Uptown inspection report from Titan that was completed on the town tractor.

BACKGROUND: July board meeting date – move to July 10th: Little made a motion to move the regularly scheduled board meeting in July from July 3rd to July 10th due to the 4th of July holiday. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: SENDD approval for project #21HO18038, #06: After further review of the project, Little made a motion to approve project #21HO19038 for \$24,999.00 through the SENDD Owner Occupied Rehabilitation Program. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Fence at the original ballfield – Outback Fence: Item will be tabled until we receive a quote back from Outback Fence.

Recommendation 429 – Building Permit for Mike & Caitlin Wagoner – 10921 NW 118th Place – new home. After further review of the building permit, plans and Malcolm Planning Commission recommendation, Little made a motion to approve the building permit for Mike and Caitlin Wagoner for a new home at 10921 NW 118th Place. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

Recommendation 430 – Occupational Taxes and Fees for music, vending and amusement gaming machines: Board asked the attorney to draft an Ordinance adding occupational taxes and fees to music, vending and amusement gaming machines and have for the meeting next month. This item will be tabled until the April meeting.

Recommendation 431 – Update Well Permit Application: After further discussion and review of the Planning Commission's recommendation, Little made a motion to approve the revised Well Permit Application with the recommended changes from the Planning Commission. Benes seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

With no further business to discuss, Little moved to adjourn at 9:31 p.m. Tarr seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NYE: None; Motion carried 5-0; Members absent: None

Nadine Link, Village Clerk