

Village of Malcolm

Board of Trustees Meeting Agenda

Date: March 6, 2024

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for February 7, 2024, request for approval (as amended).

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

VISITOR PERIOD

7:10 p.m. – Randy Brown – Ball Field Completion

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. Calcium Chloride dust suppression & estimate for road grader for gravel roads
2. People's Services quote & Wayne Regnier for water/sewer operator
3. Advertising for new maintenance/water/sewer operator

NEW BUSINESS

1. Resolution – Surplus equipment – generator and trailer
2. Keith Marvin contractor for updating zoning and subdivision codes
3. Titan report for tractor
4. July Board meeting date- move to July 10th
5. SENDD approval of project #21HO18038 (Roof)

PLANNING COMMISSION

Recommendation 429 - Building Permit for Mike & Caitlin Wagoner – 10921 NW 118th – new home

Recommendation 430 - Occupation Taxes & Fees for music, vending and amusement gaming machines

Recommendation 431- Updated Well Permit Application

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

Announcements and/or adjourn.

Tabled Items

Review Water meter bids

Welcome to Malcolm Sign