

April 3, 2024

The Trustees of the Village of Malcolm met on Wednesday, April 3, 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 March 2024 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, April 1, 2024.

ROLL CALL

Little, Tarr, Faubion, Lemkau

Absent: Benes

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

VISITORS PRESENT: Judi Jirvosky, Karen Anthony, and Wayne Regnier.

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the March 6, 2024, meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Faubion; NAY: None; Motion carried 4-0. Members absent: Benes.

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of March 2024, with disbursements of \$16,386.51 and deposits of \$46,731.77. Motion seconded by Lemkau. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Faubion; NAY: None; Motion carried 4-0; Members absent: Benes.

Doug Alms was present to discuss the dust control for gravel roads, the flag at the big park, Welcome to Malcolm sign and to discuss the possibility of doing a round-up program with the water/sewer bills in Malcolm: the dust control for gravel roads the Board will take under advisement; the flag at the park, the branch will be trimmed and the flag will be changed out; the Welcome to Malcolm sign, we are still getting bids to see how much it would be to build the sign the Planning Commission designed; round-up on water/sewer bills will be taken under advisement.

VILLAGE WATER/SEWER REPORT: A report was submitted and received by the Board.

The Water Tower was cleaned and disinfected on April 3, 2024.

Little made a motion to approve the purchase of 4 Stenner S Series S-30 chemical pumps from USA Bluebook for \$6,255.06 with Sargent to wire them in. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Faubion; NAY: None; Motion carried 4-0; Members absent: Benes.

Wayne demonstrated the water meters that he uses in Garland.

The Board appointed Jack Tarr and Nadine Link to get quotes from Titan, NE Equipment and AKRS to trade the Village Tractor for a skid steer/bobcat for the Village. This item will be on the next agenda.

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 and estimate for road grader for gravel roads: Board is working with Miller and Associates about possibility chip sealing the downtown area. The Board will be calling several companies to get quotes and present at the June meeting.

BACKGROUND: Review Water meter bids: The clerk will call plumbers and get quotes for installing new radio read meters for the Village and scan and email them to EPA for approval of raising our grant amount to cover the meter prices that were increased since we received the quotes and the installation of the meters.

BACKGROUND: Fence at the original ballfield – Outback Fence: Will be tabled, until we hear about the upgrade that we heard was being planned by Legion parents.

BACKGROUND: Senator Fischer's water main grant – Support letter: A Support letter was signed by the board and sent to Miller and Associates to apply for a \$130,000.00 grant through Senator Fischer's Appropriations Committee. This grant will help replace old water lines and valves in the Village.

BACKGROUND: LRE Water - \$15,918.75 first bill – Aquifer Assessment Grant: After the Village pays their portion of the grant which is \$4,500.00 the rest of the bill will be sent to Lower Platte South NRD for their portion which is \$4,500.00 then to NDEE for the remainder of the balance.

BACKGROUND: Ordinance 2024-02 revise codes 6-207 and 7-101 wording issues: After further discussion, this item will be tabled to make the revision that was discussed tonight.

BACKGROUND: Ordinance 2024-03 to add an occupational tax and fees for music, vending and amusement gaming machines: After further discussion, this item will be tabled to make the revision that was discussed tonight.

BACKGROUND: Residential Letter – Tires at clean-up day: Board approved the residential letter with the statement that there will be NO tire dumpster at Clean Up Day on May 4th from 8:00 a.m. till around 4:00 p.m. or until the last dumpster is filled.

BACKGROUND: Mobile Food Vendor License Application – The Funnel Cake Guy: After further review of the Mobile Food Vendor Application from Nick & Kayla Benes for their Funnel Cakes, Little made a motion to approve the Application as submitted, Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Faubion; NAY: None; Motion carried 4-0; Members absent: Benes.

BACKGROUND: May 1st meeting – conflict with Athletic banquet: Little made a motion to move the May 1st Village Board meeting to May 7, 2024, due to the Athletic banquet being held at the school. Tarr seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Faubion; NAY: None; Motion carried 4-0; Members absent: Benes.

BACKGROUND: Fireworks Application – B & J Fireworks: After further review of the application, Little made a motion to approve the Fireworks Application from B & J Fireworks. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Faubion; NAY: None; Motion carried 4-0; Members absent: Benes.

BACKGROUND: Fireworks Application – Terry & Nadine Link: After further review of the application, Little made a motion to approve the Fireworks Application from Link's Fireworks. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Faubion; NAY: None; Motion carried 4-0; Members absent: Benes.

BACKGROUND: Maintenance position – applicants: Tarr made a motion to enter executive session at 9:26 p.m. to discuss employee issues. Little seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Faubion; NAY: None; Motion carried 4-0; Members absent: Benes.

The Board exited Executive Session and resumed the open session meeting at 10:12 p.m. p.m. stating that no action was taken during closed session.

Tarr made a motion to hold a Special Closed Session Meeting on April 10th at 6:00 to interview three of the applicants that applied for the Maintenance/Water/Sewer Operator position. Little seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Faubion; NAY: None; Motion carried 4-0; Members absent: Benes.

Planning Commission – No meeting was held for the month of March.

With no further business to discuss, Little moved to adjourn at 10:22 p.m. Lemkau seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Faubion; NYE: None; Motion carried 4-0; Members absent: Benes.

Nadine Link, Village Clerk