

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: July 10, 2024

Call to order and roll call

Open Meetings Act Requirement

6:00 p.m. – meeting with Malcolm Public Schools and Malcolm Youth Sports Association regarding ballfield agreement

Regular meeting to start at 7:00 p.m.

Reading of minutes, for June 5, 2024, request for approval (as amended).

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

VISITOR PERIOD – 7:10 p.m. – John Reimer – Viking Industrial Painting
7:30 p.m. – LRE Water – Update on Malcolm Aquifer grant
7:45 p.m. – Doug Alms – Road's dust control; Welcome sign; Tractor
8:00 p.m. – Legion parents -improvements to ball field
8:20 p.m. – Car Show Update

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

Tabled Items

ATTORNEY'S REPORT

Welcome to Malcolm Sign

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Review Water meter bids/ Plumbing bids/Solus bids
2. Revise MYSA/MPS/Village agreement for Ball Field
3. Water Study from Miller & Associates – any changes

NEW BUSINESS

1. 140 N. Lincoln Street – SENDD Grant
2. Agreement for Legal Services – Solheim Law Office
3. Ordinance 2024-04 for compensation for Village Employees, Officials, and Members of the Board of Trustees
4. Resolution 2024-03 LARM Renewal Resolution for Village Insurance
5. First Amendment to Interlocal Agreement with the County of Lancaster, Nebraska
6. Resolution 2024-04 To Exceed the Budget Limit for Restricted Funds by 1%

PLANNING COMMISSION - No meeting was held – no quorum

Date of next meeting(s), future agenda **August 7th, 2024**

Announcements and/or adjourn.