

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: August 15, 2024

Call to order and roll call

Open Meetings Act Requirement

6:30 p.m. – Interview for Clerk/Treasurer position

Reading of minutes, for July 10, 2024, request for approval (as amended).

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

VISITOR PERIOD – 7:10 p.m. –

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

Nebraska Generator Quote for generator at Well 1
GPS System – Miller & Associates

Tabled Items

Welcome to Malcolm Sign

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. Ordinance 2024-04 for compensation for Village Employees, Officials, and Members of Board of Trustees
4. Nebraska Rural Water/Sewer Rate Study

NEW BUSINESS

1. Tru-Green additional application
2. Aging Partners – Lease Agreement
3. Allo – Coming to Malcolm
4. Resolution 2024-____ - Annual Certification of Program Compliance – Street Allocation
5. Building Permit – 540 Malcolm Road – Simply Home Builders
6. Building Permit – 140 W 2nd Street – Blended Collision Center – Sign on building
7. Building Permit – Building at Ball field
8. Quotes for replacement of sewer main at 16 Beckman Circle
9. Quotes for door clings for town vehicles; work shirts for maintenance crew

PLANNING COMMISSION - No meeting was held – no quorum

Date of next meeting(s), future agenda September 4th, 2024

Announcements and/or adjourn.