

September 18, 2024

The Trustees of the Village of Malcolm held a special meeting on Wednesday, September 18, 2024, at 6:30 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 posted at the Village Hall, Fire Station, and Post Office and on the Malcolm Website on Monday, September 9, 2024. It was also published in the Lincoln Journal Star on September 12, 2024.

ROLL CALL

Little, Tarr, Faubion, Lemkau, Benes

Absent: None

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Carmen Standley and Shane Butrick with HBE

Little made a motion to open the Budget Hearing and Budget Summary Public Hearing and the Budget Hearing to Set Final tax request at 6:30, Tarr seconded the motion. The Chairman called for a vote, recorded as follows: AYE, Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

Carmen Standley with HBE. discussed with the Board the 2024-2025 Budget documents with the Actual Numbers and Projected Numbers. With no other comments or concerns from the Board and no visitors present, Little moved to close the Public Hearing for Budget Summary at 6:56 p.m. Lemkau seconded the motion. The Chairman called for a roll call vote recorded as follows: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members Absent: None.

BACKGROUND: Resolution 2024-05, Little moved to adopt Resolution 2024-05. A Resolution to Set the Property Tax Request. Following the reading of Resolution 2024-05 Benes seconded the motion. The Chairman called for a roll call vote recorded as follows: AYE: Faubion, Benes, Lemkau Tarr, Little; NAY: None; Motion carried 5-0; Members Absent: None.

BACKGROUND – To adopt 2024-2025 Budget: Little moved to adopt the 2024-2025 Fiscal Budget. Tarr seconded the motion. The Chairman called for a roll call vote recorded as follows: AYE: Tarr; Lemkau, Benes; Faubion, Little; NAY: None; Motion carried 5-0; Members Absent: None.

BACKGROUND – Approval to transfer \$24,000.00 into Streets fund: Little made a motion to transfer \$24,000.00 from the General Fund to the Street Fund to match Highway Allocation funds, Faubion seconded the motion. The Chairman called for a roll call vote recorded as follows: AYE: Tarr, Lemkau, Benes, Faubion, Little; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND – Ballfield – Line of Credit – Musco Lighting: The board was asked by the Legion parents to see if the Village would cover the \$182,000.00 bill for the new lights at the field that is being renovated until the grants and donations come in. After further discussion, Little made a motion to pay the Musco Lighting bill for \$182,000.00 with a time limit to repay the Village within 6 months and pay 2% lease interest then what Cattle National Bank was going to charge. Tarr seconded the motion. The Chairman called for the voted, recorded as follows: AYE: Little, Tarr, Lemkau, Benes. NAY: Faubion; Motion carried 4-1; Members absent: None.

BACKGROUND: Stipends for Village Employees and Village Inspector's: Was discussed but will be tabled until the October meeting to further review, Ordinance 2024-04 and discuss with the Village Attorney, and to gather more information from the Village Inspectors.

BACKGROUND: SENDD Approval for Project 8; After review of project 8, Little made a motion to approve the narrative outline for recommendation of construction contract award for project #8 with the Owner-Occupied Rehabilitation grant. Lemkau seconded the motion. The Chairman called for the vote, recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Maguire Iron bill: A new invoice was sent for the visual inspection of the water tower by Maguire Iron for \$1,180.00. The original bill was \$1,992.38. After further review and discussion, Little made a motion to pay the Maguire Iron bill for \$1,180.00. Faubion seconded the motion. The Chairman called for the vote, recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0, Members absent: None.

BACKGROUND: Wobig – wells – Rental houses: This item will be tabled until we get more information submitted for his request. Board suggested giving him a copy of the Municipal Codes.

With no further business to discuss, Little moved to adjourn at 8:12 p.m. Benes seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None

Nadine Link, Village Clerk