

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: September 4, 2024

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for August 15, 2024, request for approval (as amended).

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

VISITOR PERIOD – 7:10 p.m. – Doug Alms – Gravel roads, Skid Steer

7:20 p.m. – Devin Schroeder & Mark Schroeder – Homestead Convenience & Pizza

7:45 p.m. – Jon Mohr – lot concerns

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

Air Conditioner replacement at shop

Generator quote

ATTORNEY'S REPORT

Tabled Items

GIS Mapping

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Water Meter Grant - progress
2. MYS/MPS/Village agreement for Ball Field
3. Bids for chip sealing gravel roads
4. Nebraska Rural Water/Sewer Rate Study

NEW BUSINESS

1. Budget Hearing Public Hearing – September 18th , 2024 at 6:30 p.m.
2. LARM Renewal \$26,246.00

PLANNING COMMISSION –

Recommendation 433 - Building Permit for Nic & Kayla Colgrove – 540 Malcolm Road – new home

Date of next meeting(s), future agenda **October 2, 2024**

Announcements and/or adjourn.