

February 5, 2025, at 7:00 PM - Board of Trustees Meeting

The Trustees of the Village of Malcolm met on February 5, 2025, at 7:00 PM in open session at the Village Hall, 137 East 2nd, PO Box 228, Malcolm, NE 68402 for such business as shall come before said Trustees. Notice of the meeting was posted at the Village Hall, on the Village of Malcolm website on February 3rd, 2025, and in the January 2025 "Clipper".

Nick Benes: Present, Mike Faubion: Present, Jason Lemkau: Present, Jerad Little: Present, Jack Tarr: Present.

Open Meetings Act Requirement

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

Reading of minutes, for January 2025 request for approval (as amended).

Jerad Little made a motion to accept the minutes of the January 2025 meeting, Jack Tarr seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

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

Jerad Little made a motion to accept the treasurer's report for the month of January 2025, with disbursements of \$122,321.67 and deposits of \$118,649.90. Mike Faubion seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

VISITOR PERIOD

Visitors present: Jake Otte, Jessica Otte, Nadine Link, Alex Rybak, Matt Blaser, Al Schroeder, Corey Heidtbrink, Jared Smith, Cheryl Sykes, Kathy Christensen, Larry Hudkins, Victor Ryak

7:10 Legion Parents gave an update on the baseball field and concession stand/crow's nest.

7:20 Kathy Christensen presented a preliminary plat application to the Board.

7:30 - Jake Otte discussed the possibility of a gas station in the village.

PUBLIC HEARING FOR CHANGE OF ZONE

Jerad Little made a motion to open the Public Hearing for Change of Zoning District at 8:00pm. Jack Tarr seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

Jerad Little made a motion to close the Public Hearing for Change of Zoning District at 8:02pm. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

VILLAGE MAINTENANCE REPORT

A report was submitted and received by the Board.

ATTORNEY'S REPORT

A report was submitted and received by the Board.

VILLAGE CLERK REPORT

A report was submitted and received by the Board.

UNFINISHED BUSINESS

Allo Agreements to bring service into the Village

The village attorney presented the board with Allo Agreement.

Jerad Little made a motion to accept the Master ROW Agreement with Allo Communications. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

GIS Mapping

This item has been tabled.

Jason Lemkau - Generator bids

This item has been tabled.

Chip sealing of gravel roads

Sta-Bilt is currently unable to allocate the necessary resources and has opted not to submit a bid. Dan Osborn from Midwest Coating will be submitting a bid and will attend the Board meeting on March 5, 2025. April Faubion will contact additional companies to request bids for the chip sealing of gravel roadways within the village.

Gravel at Legion Ballfield

Board discussed gravel at the Legion ballfield.

NEW BUSINESS

Ballfield Improvements in County Right of Way

The village attorney and Board discussed improvements in the county right of way. David will arrange a meeting with parties involved.

Ballfield Rental Agreement

The Board deliberated on the potential for teams to rent the ball fields. The village attorney will draft a formal rental agreement.

Nebraska Rural Water Donation

Jason Lemkau made a motion to make a \$300 donation to Nebraska Rural Water. Jerad Little seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

Department of Natural Resources

The Board reviewed paperwork from the Department of Natural Resources.

Nadine Link - Contract

Jerad Little made a motion to approve the Independent Contractor Agreement with Nadine Link. Jack Tarr seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

PLANNING COMMISSION

Fireworks Permit Applications

Jerad Little made a motion to approve the Fireworks Permit Application submitted by Terry and Nadine Link. Jack Tarr seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

Jerad Little made a motion to approve the Fireworks Permit Application submitted by B & J Fireworks, Brad Andelt. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

Fire Department Change of Zone

Jerad Little made a motion to waive the 3-reading rule requirement for the Change of Zoning District. Jack Tarr seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

Jerad Little made a motion to approve the Change of Zoning District application. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

250 W 1st Street

The village attorney will send a letter to owner. This item has been tabled.

Executive Session

Jerad Little made a motion to move to enter into executive session at 10:00 pm. Jason Lemkau seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

Jerad Little made a motion to move to go exit executive session at 10:18 pm. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

Tabled Items

1. NE Rural Water Rate Study
2. Water Meter Grant
3. 250 W 1st Street Building Permit - new home

Date of next meeting(s), future agenda items

March 5, 2025

Announcements and/or adjourn.

Jerad Little made a motion to move to adjourn at 10:25 pm. Mike Faubion seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

April Faubion, Village Clerk