

Village of Malcolm

Board of Trustees Meeting Agenda

Date: July 2, 2025

The Trustees of the Village of Malcolm will meet on Wednesday, July 2, 2025 at 7:00 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 in the “Clipper” and posted at the Village Hall, Malcolm Post office, Malcolm Fire Department, and on the Malcolm Website on Tuesday July 1, 2025.

CALL TO ORDER AND ROLL CALL

OPEN MEETINGS ACT REQUIREMENT

CONSENT AGENDA

The following items are considered routine by the Village Board and will be approved with a single motion. Any item may be removed from the consent agenda for individual discussion at the request of a Board member or citizen.

1. Reading of minutes, for June 4, 2025 request for approval (as amended).
2. Disbursements, Receipts and Treasurer’s reports request for approval (as amended)
3. Claims

FAIR HOUSING PUBLIC HEARING

VISITOR PERIOD

This time is set aside for public comment on non-agenda items. In accordance with the Nebraska Open Meetings Act, the Board cannot take action on these matters. Speakers are asked to limit remarks to three (3) minutes. Comments on agenda items will be heard at the appropriate time.

BUSINESS

1. Special Designated License
2. 530 Malcolm Road Building Permit
3. 108 N East Street Use/Building Permit
4. Chip Sealing/Armor Coating of Gravel Roadways
5. Consideration of Annexation or Removal of Ballfield Improvements within the County Right of Way
6. Ordinance 2025-04 - Compensation
7. Cornhusker Bank Meeting Review
8. Fire Department Water Lines
9. Fire Department Road Closure
10. LARM 2025-2026 Renewal Proposal
11. SENDD Membership Renewal

VILLAGE MAINTENANCE REPORT

ATTORNEY’S REPORT

VILLAGE CLERK REPORT

TABLED ITEMS

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

Planning Commission will meet July 30, 2025.

Village Board will meet August 6, 2025.

ANNOUNCEMENTS AND/OR ADJOURN