

# *Village of Malcolm*

Board of Trustees Meeting Agenda

**Tentative**

Date: March 5, 2025

Call to order and roll call.

Open Meetings Act Requirement

Reading of minutes, for February 5, 2025 request for approval (as amended).

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

## **VISITOR PERIOD**

**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 Board.**

**At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.**

1. Doug Alms - financial variances, dust control, chip sealing
2. David Schaefer - Tower Hall land Development
3. Neal Parker - Platte River Dust Control
4. Dan Osborn - Chip Sealing

## **PUBLIC HEARING**

1. Wellhead Protection Public Hearing - 8:00 p.m.
2. Clipper Bar & Grill Liquor License Application - 8:15 p.m.

## **VILLAGE MAINTENANCE REPORT**

1. Mower Bids

## **ATTORNEY'S REPORT**

## **VILLAGE CLERK REPORT**

1. Audit Waiver
2. Handbook and Maintenance PD

## **UNFINISHED BUSINESS**

1. Chip Sealing of Gravel Roadways

## **NEW BUSINESS**

1. Vanderkolk - Quiet Title
2. Christensen - Preliminary Plat Application
3. Clipper Bar & Grill Liquor License Application
4. Wellhead Protection
5. SENND Grant for New Construction

## **PLANNING COMMISSION**

## **Tabled Items**

1. Generator Bids
2. GIS Mapping
3. NE Rural Water Rate Study
4. 250 W 1st Street Building Permit - New Home
5. Water Meter Grant

## **ANNOUNCEMENTS AND/OR ADJOURN**

1. Date of next meeting April 2, 2025