

# *Village of Malcolm*

## Board of Trustees Meeting Agenda

Date: May 7, 2025

Call to order and roll call.

Open Meetings Act Requirement

Reading of minutes, for April 2, 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 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**

1. LP Tank and Lines to Generator
2. Control Systems Upgrade Quote
3. Ling Property

### **ATTORNEY'S REPORT**

### **VILLAGE CLERK REPORT**

### **UNFINISHED BUSINESS**

1. Chip Sealing/Armor Coating

### **NEW BUSINESS**

1. 1. Industrial Zoning Concerns and Parking at 108 N East Street
2. 540 Malcolm Road Sidewalks
3. 250 W 1st Street - New Information
4. 530 Malcolm Rd Building Permit, Zoning Clarification
5. Ballfield Update
6. Dog License Fee for Service Dogs
7. New Fire Station Sewer & Water
8. Planning Commission Recommendations/Permits
  - 360 Robert Rd Building Permit
  - Blair Conditional Use Permit
  - Wobig Change to Approved Building Permit

- Allo Building Permit
- Chi Style Kitchen Mobile Food Permit
- 10750 NW 118th PL Building Permit
- 159 Lincoln St Building Permit
- 463 Floyd Dr Building Permit

9. Considerations of Annexation or Removal of Ballfield Improvements Within the County Right of Way

10. Resolution 2025-01 Policy for Payment of Payroll and Associated Benefits and Expenses Prior to the Approval of Claims by the Village Board of Trustees

Resolution 2025-02 Surplus of Property - Maintenance

11. SENND Owner Occupied Rehabilitation Grant Project #11

12. Employee Evaluations

### **PLANNING COMMISSION**

Recommendations from the April 30, 2025 meeting

#### **Tabled Items**

Date of next meeting(s), future agenda items

Planning Commission will meet on May 28/2025, Village Board will meet on June 4, 2025

Announcements and/or adjourn.