

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: November 1, 2023

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for October 4, 2023, request for approval (as amended).

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

VISITOR PERIOD

7:10 p.m. – Reed Miller – One- & Six-year Street Program/Water main repair

7:40 p.m. – Shelby & Hannah Sidel and Quade and Melanie Swanson – car show

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.

7:30 P.M. - PUBLIC HEARING – One & Six Street Program

VILLAGE MAINTENANCE REPORT

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1.

NEW BUSINESS

1. Combine KENO checking Account and KENO Prize Money Account back into 1002-201 General Checking Account
2. Carriage Stone
3. Engagement letter for 2023 Audit/AUP from HBE
4. Resolution 2023-09 - Year-End Certification of Village Street Superintendent
5. Resolution 2023-10 – Rename 114th Place to 118th Place
6. Solus Annual Software Assurance + 8 support hours contract for \$499.00 for 2024
7. Building Permit – Jason & Heather Hoehne – addition to existing home at 12444 W. Bluff Road
8. Building Permit – Aaron & Whitney Brooks – 8345 NW 105 – adding a bathroom to existing building
9. SENDD – Construction Contract Award for Project #005; and #003
10. Ordinance 2023-07 – Board of Adjustments revised code

PLANNING COMMISSION – No Meeting was held

Date of next meeting(s), future agenda December 6, 2023

Announcements and/or adjourn.

Tabled Items

Review Water meter bids
Welcome to Malcolm Sign