

Village of Malcolm

Board of Trustees Meeting Agenda

Date: September 10, 2025

The Trustees of the Village of Malcolm met on Wednesday, (DATE), 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 September 9, 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.

- Reading of minutes, for August 7, 2025, request for approval (as amended).
- Disbursements, Receipts, and Treasurer's reports request for approval (as amended).
- Claims request for approval (as amended).

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.

VILLAGE MAINTENANCE REPORT

BUSINESS

1. Fire Department Building Permit
2. Review and Approval of Construction Agreement for New Malcolm Fire Department Building
3. Zoning Ordinance - Nadine Link
4. 10004 NW 112th Building Permit - Lights Installation
5. Discussion on the Disposition of the Village's Baseball/Softball Complex
6. Consideration of Annexation or Removal of Ballfield Improvements within the County ROW
7. MYSA Line of Credit Extension
8. Review and Discussion of Windstorm Damage, Insurance Claims, and Related Repair Bids
9. 108 N East Street - Building and Use Permit Update with new owner
10. Renewal of Nebraska Rural Water Association Membership
11. Personnel Discussion – Possible Closed Session per §84-1410 to Protect Public Interest and Individual Reputation

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

TABLED ITEMS

Chip Sealing/Armor Coating of Gravel Roadways

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

September 22, 2025 Special Meeting – Budget Hearing

September 24, 2025 Planning Commission

October 1, 2025 Village Board Meeting

ANNOUNCEMENTS AND/OR ADJOURN