

September 20, 2023

The Trustees of the Village of Malcolm held a special meeting on Wednesday, September 20, 2023, at 5:30 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 posted at the Village Hall, Fire Station, and Post Office and on the Malcolm Website on Monday, September 8, 2023. It was also published in the Lincoln Journal Star on September 14, 2023

Nick Benes was sworn in as a new Board Member, replacing Jeff Schweitzer who moved out of the Village Corporate Limits.

ROLL CALL

Tarr, Faubion, Lemkau, Benes

Absent: Little

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Carmen Standley with HBE

Tarr opened the Budget Hearing and Budget Summary Public Hearing at 5:37

Carmen Standley with HBE. discussed with the Board the 2023-2024 Budget documents with the Actual Numbers and Projected Numbers. With no other comments or concerns from the Board and no visitors present, Tarr moved to close the Public Hearing for Budget Summary at 6:00 p.m. Lemkau seconded the motion. The Vice Chairman called for a roll call vote recorded as follows: Lemkau, Faubion, Benes, Tarr; NAY: None; Motion carried 4-0; Members Absent: Little.

Tarr opened the Public Hearing to Set the Final Tax request at 6:01 p.m. with no comments or visitors, Faubion closed the Public Hearing at 6:03 p.m. Lemkau seconded the motion. The Vice Chairman called for a roll call vote recorded as follows: Lemkau, Faubion, Benes, Tarr; NAY: None; Motion carried 4-0; Members Absent: Little.

BACKGROUND: Lemkau moved to adopt Resolution 2023-08. A Resolution to Set the Property Tax Request. Following the reading of Resolution 2023-08 Benes seconded the motion. The Vice Chairman called for a roll call vote recorded as follows: AYE: Faubion, Benes, Lemkau Tarr; NAY: None; Motion carried 4-0; Members Absent: Little.

BACKGROUND: Tarr moved to adopt the 2023-2024 Fiscal Budget. Faubion seconded the motion. The Vice Chairman called for a roll call vote recorded as follows: AYE: Benes, Lemkau, Tarr; Faubion; NAY: None; Motion carried 4-0; Members Absent: Little.

BACKGROUND: Benes made a motion to transfer \$24,000.00 from the General Fund to the Street Fund to match Highway Allocation funds, Lemkau seconded the motion. The Vice Chairman called for the vote recorded as follows: AYE: Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 4-0; Members absent: Little.

The chemical door at well 1 needs to be replaced. The Board reviewed the two quotes: Beach Construction for \$1,076.36 and Deinent Contracting for \$1,422.00. After further discussion, Lemkau made a motion to go with Beach Construction, Benes seconded the motion. The Vice Chairman called for a roll call vote recorded as follows: AYE: Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 4-0; Members Absent: Little.

With no further business to discuss, Tarr moved to adjourn at 6:22 p.m. Benes seconded the motion. The Vice Chairman called for the vote recorded as follows: AYE: Tarr, Lemkau, Benes, Faubion; NYE: None; Motion carried 4-0; Members absent: Little

Nadine Link, Village Clerk