

# Village of Malcolm

## Board of Trustees Meeting Agenda

TENTATIVE

Date: September 6, 2023

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for August 2, 2023, 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

### ATTORNEY'S REPORT

### VILLAGE CLERK REPORT

### UNFINISHED BUSINESS

1. Employee's Handbook
2. Conditional Use Permit Application – Philip Bargaen – Complete Auto Repair
3. Ordinance 2023-03 – Set Penalty Fee's
4. Ordinance 2023-04 – Compensation for Village Employees; Officials and Board Members
5. Interlocal Agreement between the City of Lincoln/Lancaster County Health Department and Village of Malcolm

### Tabled Items

Review Water meter bids  
Welcome to Malcolm Sign

### NEW BUSINESS

1. Appointment of new Board Member
2. Resolution 2023-05 -Declaring certain property as surplus – dump truck – bid opening
3. Resolution 2023-06 – Annual Certification of Program Compliance – Highway Allocation funds
4. Lease Agreement between the Village of Malcolm and City of Lincoln on behalf of Aging Partners
5. Ordinance 2023-06 – Revised the Chicken Code
6. Sargent Drilling - well and Pump Tests results
7. Building Permit – Brian and Alison Blair for new single family residence – 371 Hudkins Road
8. Building Permit – Craig Vanderkolk – new single family residence – 10000 West Bluff Road
9. Building Permit – Mike & Penny Placke – outbuilding at 9830 NW 126<sup>th</sup>
10. Well 1 Lifting & Stabilization completed - \$17,194.00
11. NE Rural Water 2023 membership renewal/donation
12. Bid for 381 Hudkins Road to fix driveway – valve replacement
13. Car Show results
14. NDEE – Public Water System Security Sub-grant Application – generator

15. NDEE – August 22, 2023 - inspection of Wastewater Plant results

**PLANNING COMMISSION**

No Meeting was held – did not have a quorum

**Date of next meeting(s), future agenda October 4<sup>th</sup>, 2023**

Announcements and/or adjourn.