

### **February 5, 2025, at 7:00 PM - Board of Trustees Meeting**

The Trustees of the Village of Malcolm met on February 5, 2025, at 7:00 PM in open session at the Village Hall, 137 East 2nd, PO Box 228, Malcolm, NE 68402 for such business as shall come before said Trustees. Notice of the meeting was posted at the Village Hall, on the Village of Malcolm website on February 3<sup>rd</sup>, 2025, and in the January 2025 "Clipper".

Nick Benes: Present, Mike Faubion: Present, Jason Lemkau: Present, Jerad Little: Present, Jack Tarr: Present.

### **Open Meetings Act Requirement**

OPEN MEETINGS LAW is posted and located on the west wall of the Village Hall.

### **Reading of minutes, for January 2025 request for approval (as amended).**

Jerad Little made a motion to accept the minutes of the January 2025 meeting, Jack Tarr seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

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

Jerad Little made a motion to accept the treasurer's report for the month of January 2025, with disbursements of \$122,321.67 and deposits of \$118,649.90. Mike Faubion seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

### **VISITOR PERIOD**

Visitors present: Jake Otte, Jessica Otte, Nadine Link, Alex Rybak, Matt Blaser, Al Schroeder, Corey Heidtbrink, Jared Smith, Cheryl Sykes, Kathy Christensen, Larry Hudkins, Victor Ryak

7:10 Legion Parents gave an update on the baseball field and concession stand/crow's nest.

7:20 Kathy Christensen presented a preliminary plat application to the Board.

7:30 - Jake Otte discussed the possibility of a gas station in the village.

### **PUBLIC HEARING FOR CHANGE OF ZONE**

Jerad Little made a motion to open the Public Hearing for Change of Zoning District at 8:00pm. Jack Tarr seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

Jerad Little made a motion to close the Public Hearing for Change of Zoning District at 8:02pm. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

## **VILLAGE MAINTENANCE REPORT**

A report was submitted and received by the Board.

## **ATTORNEY'S REPORT**

A report was submitted and received by the Board.

## **VILLAGE CLERK REPORT**

A report was submitted and received by the Board.

## **UNFINISHED BUSINESS**

### **Allo Agreements to bring service into the Village**

The village attorney presented the board with Allo Agreement.

Jerad Little made a motion to accept the Master ROW Agreement with Allo Communications. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

### **GIS Mapping**

This item has been tabled.

### **Jason Lemkau - Generator bids**

This item has been tabled.

### **Chip sealing of gravel roads**

Sta-Bilt is currently unable to allocate the necessary resources and has opted not to submit a bid. Dan Osborn from Midwest Coating will be submitting a bid and will attend the Board meeting on March 5, 2025. April Faubion will contact additional companies to request bids for the chip sealing of gravel roadways within the village.

### **Gravel at Legion Ballfield**

Board discussed gravel at the Legion ballfield.

## **NEW BUSINESS**

### **Ballfield Improvements in County Right of Way**

The village attorney and Board discussed improvements in the county right of way. David will arrange a meeting with parties involved.

### **Ballfield Rental Agreement**

The Board deliberated on the potential for teams to rent the ball fields. The village attorney will draft a formal rental agreement.

### **Nebraska Rural Water Donation**

Jason Lemkau made a motion to make a \$300 donation to Nebraska Rural Water. Jerad Little seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

### **Department of Natural Resources**

The Board reviewed paperwork from the Department of Natural Resources.

### **Nadine Link - Contract**

Jerad Little made a motion to approve the Independent Contractor Agreement with Nadine Link. Jack Tarr seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

## **PLANNING COMMISSION**

### **Fireworks Permit Applications**

Jerad Little made a motion to approve the Fireworks Permit Application submitted by Terry and Nadine Link. Jack Tarr seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

Jerad Little made a motion to approve the Fireworks Permit Application submitted by B & J Fireworks, Brad Andelt. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

### **Fire Department Change of Zone**

Jerad Little made a motion to waive the 3-reading rule requirement for the Change of Zoning District. Jack Tarr seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

Jerad Little made a motion to approve the Change of Zoning District application. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

### **250 W 1st Street**

The village attorney will send a letter to owner. This item has been tabled.

### **Executive Session**

Jerad Little made a motion to move to enter into executive session at 10:00 pm. Jason Lemkau seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

Jerad Little made a motion to move to go exit executive session at 10:18 pm. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*

**Tabled Items**

1. NE Rural Water Rate Study
2. Water Meter Grant
3. 250 W 1st Street Building Permit - new home

**Date of next meeting(s), future agenda items**

March 5, 2025

**Announcements and/or adjourn.**

Jerad Little made a motion to move to adjourn at 10:25 pm. Mike Faubion seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*
- Nick Benes: *Yea*



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April Faubion, Village Clerk

10:13 AM

02/04/25

Accrual Basis

Village of Malcolm, Nebraska

Deposits

January 2025

Date	Name	Account	Split	Amount
<b>DEBT SERVICE</b>				
01/15/2025		3130 · Property Taxes	1035 · Investment Fund 567-877	772.70
01/15/2025		3131 · Motor Vehicle Tax Income	1035 · Investment Fund 567-877	18.64
01/15/2025		3220 · Special Assessment	1035 · Investment Fund 567-877	1,867.18
01/31/2025		3305 · Interest on Investments	1031 · REPO Savings Acct - 9000567877	187.60
01/31/2025		3305 · Interest on Investments	1035 · Investment Fund 567-877	24.59
Total DEBT SERVICE				2,870.71
<b>General</b>				
01/03/2025		3215 · Car Show Income	1045 · Playground Equipment 1027358	125.00
01/03/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	50.00
01/03/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	75.00
01/03/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	15.00
01/07/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	75.00
01/15/2025		3130 · Property Taxes	1015 · General Fund Checking 1002-201	1,795.76
01/15/2025		3131 · Motor Vehicle Tax Income	1015 · General Fund Checking 1002-201	1,392.48
01/15/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	75.00
01/15/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	124.78
01/16/2025		3440 · Ballfield Reimbursement	1015 · General Fund Checking 1002-201	3,984.82
01/17/2025	State of Nebraska	3136 · Sales Tax	1015 · General Fund Checking 1002-201	3,717.80
01/22/2025		3440 · Ballfield Reimbursement	1015 · General Fund Checking 1002-201	3,348.99
01/29/2025		3305 · Interest on Investments	1017 · REPO Savings Acct 9001002-201	31.88
01/29/2025		3305 · Interest on Investments	1012 · CB REPO #9000435833 MM	74.61
01/29/2025		3305 · Interest on Investments	1045 · Playground Equipment 1027358	0.72
01/31/2025		3305 · Interest on Investments	1021 · UB STFIT Account	529.52
Total General				15,416.36
<b>Sewer</b>				
01/03/2025		3400 · Sales	1015 · General Fund Checking 1002-201	329.76
01/03/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
01/07/2025		3400 · Sales	1015 · General Fund Checking 1002-201	833.91
01/10/2025		3400 · Sales	1015 · General Fund Checking 1002-201	869.03
01/15/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,374.00
01/15/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
01/16/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,209.12
01/22/2025		3400 · Sales	1015 · General Fund Checking 1002-201	6,770.79
01/22/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	37.50
01/31/2025		3400 · Sales	1015 · General Fund Checking 1002-201	3,746.79
01/31/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	75.00
Total Sewer				15,070.90
<b>Street</b>				
01/07/2025	State of Nebraska	3135 · Street Allocation Income	1015 · General Fund Checking 1002-201	5,866.75
01/17/2025		3136 · Sales Tax	1015 · General Fund Checking 1002-201	742.86
Total Street				6,609.61
<b>Water</b>				
01/03/2025		3400 · Sales	1015 · General Fund Checking 1002-201	128.34
01/03/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	18.00
01/03/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
01/07/2025		3400 · Sales	1015 · General Fund Checking 1002-201	302.53
01/07/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	45.00
01/07/2025		3400 · Sales	1015 · General Fund Checking 1002-201	428.15
01/10/2025		3400 · Sales	1015 · General Fund Checking 1002-201	201.97
01/10/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	36.00
01/14/2025		3100 · Grant Income	1015 · General Fund Checking 1002-201	72,000.00
01/15/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,211.66
01/15/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	78.00
01/15/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
01/16/2025		3400 · Sales	1015 · General Fund Checking 1002-201	465.08
01/16/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	66.00
01/16/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
01/22/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,632.90
01/22/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	105.00
01/22/2025		3400 · Sales	1015 · General Fund Checking 1002-201	37.50
01/29/2025		3305 · Interest on Investments	1024 UB · #8715 Water Surcharge Acct	43.60
01/31/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,566.09
01/31/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	204.00
01/31/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	75.00
Total Water				78,882.32
<b>TOTAL</b>				<b>118,649.90</b>

10:10 AM

Village of Malcolm, Nebraska

Checks

January 2025

02/04/25

Accrual Basis

Type	Date	Num	Name	Memo	Amount
Jan 25					
Check	01/29/2025			Service Charge	-18.36
Check	01/13/2025	online...	NE Department of Revenue	Form 10 Sales Tax 4th quarter ...	-1,765.02
Check	01/23/2025	online...	NextBillPay	online paperless customers	-1.60
Check	01/16/2025	wire t...	Cornhusker Bank	wire transfer	-25.00
Check	01/16/2025	wire t...	Core&Main	core and main water meter pay...	-72,000.00
Check	01/06/2025	14881	Solheim Law Firm	December 2024	-1,270.00
Check	01/06/2025	14882	One Call Concepts, Inc.	Inv. #4120896 One call tickets	-10.36
Check	01/06/2025	14883	Southeast Area Clerks' Association	2025 Annual Dues	-10.00
Check	01/06/2025	14884	Codr Plumbing and Excavation LLC	Job #1139	-3,000.00
Check	01/06/2025	14885	Codr Plumbing and Excavation LLC	Job #1628	-3,535.00
Check	01/06/2025	14886	State Treasurer of Nebraska	2025 dog license fee	-155.00
Check	01/06/2025	14887	Matt Bratsovsky	Inspectors monthly fee	-125.00
Check	01/06/2025	14888	Little, Jaydin L	December Cell Phone Reimbur...	-96.23
Check	01/06/2025	14889	Nadine Link	Mileage and Cellphone for Dec...	-120.08
Check	01/06/2025	14890	Regnier, Wayne L	December Cell Phone Reimbur...	-50.00
Check	01/06/2025	14891	Petersen, Logan R	December Cell Phone Reimbur...	-50.00
Check	01/06/2025	14892	Faubion, April	December cell phone reimburs...	-50.00
Paycheck	01/06/2025	14893	Faubion, April	Payroll	-1,066.75
Paycheck	01/06/2025	14894	Link, Nadine K	Payroll	-1,029.26
Paycheck	01/06/2025	14895	Little, Jaydin L	Payroll	-999.41
Paycheck	01/06/2025	14896	Petersen, Logan R	Payroll	-1,060.81
Paycheck	01/06/2025	14897	Regnier, Wayne L	Payroll	-2,307.53
Check	01/06/2025	14898	Village of Malcolm - 602168715	2024 4rd quarter	-1,656.00
Check	01/06/2025	14898	Village of Malcolm - 602168715	4rd quarter 2024	1,656.00
Check	01/06/2025	14899	Village of Malcolm - 567-877	Transfer to cover sewer Bond, ...	-10,219.59
Check	01/06/2025	14899	Village of Malcolm - 567-877	Transfer monthly monies to pay...	3,579.42
Check	01/06/2025	14899	Village of Malcolm - 567-877	Street Loan resurfacing from n...	3,771.25
Check	01/06/2025	14899	Village of Malcolm - 567-877	To Cover Yearly Contract Price...	2,868.92
Check	01/06/2025	14899	Village of Malcolm - 567-877	Job #1716 maintenance shop ...	-162.72
Check	01/13/2025	14900	Codr Plumbing and Excavation LLC	Acct. #31120421 - inv 7446, 7...	-98.52
Check	01/13/2025	14901	Menards	Inv. #28925 black ink	-100.00
Check	01/13/2025	14902	Matrix Business Systems, Inc.	Inv. #18292 maintenance buildi...	-752.65
Check	01/13/2025	14903	First Choice Roll-Offs, LLC	Acct. #14382 Inv #122069 Mo...	-225.18
Check	01/13/2025	14904	Midwest Laboratories	Payroll	-848.47
Paycheck	01/13/2025	14905	Faubion, April	Payroll	-504.17
Paycheck	01/13/2025	14906	Link, Nadine K	Payroll	-754.25
Paycheck	01/13/2025	14907	Little, Jaydin L	Payroll	-875.22
Paycheck	01/13/2025	14908	Petersen, Logan R	Payroll	-900.00
Check	01/13/2025	14909	NWEA	Grade 1-2 Water Training, Log...	-1,068.68
Check	01/13/2025	14910	Elan Financial Services	Acct. #4798-1731-3100-1979 - ...	-230.27
Check	01/13/2025	14911	Windstream	Account #090491164	-5,775.00
Check	01/13/2025	14912	HBE LLP	Inv. #219686 Audit Waiver Req...	-451.75
Check	01/13/2025	14913	Schuyler Cooperative Assn.	Acct. #325779 - Inv #24597 - pr...	-3,052.80
Check	01/20/2025	14914	Norris Public Power	8 accounts December 2024	-19.99
Check	01/20/2025	14915	Menards	Acct. #31120421 - inv 7873 Mil...	-829.98
Paycheck	01/20/2025	14916	Faubion, April	Payroll	-597.53
Paycheck	01/20/2025	14917	Link, Nadine K	Payroll	-720.37
Paycheck	01/20/2025	14918	Little, Jaydin L	Payroll	-773.46
Paycheck	01/20/2025	14919	Petersen, Logan R	Payroll	-73.39
Check	01/27/2025	14920	Nebraska Equipment Inc.	Invoice I159184 parts for the ski...	-225.20
Check	01/27/2025	14921	Menards	Acct. #31120421 - inv 8661 m...	-8,584.81
Check	01/27/2025	14922	LRE Water	Inv. #28961- Aquifer Grant	-66.00
Check	01/27/2025	14923	Paragon Sanitation, Inc.	Acct. #10521 - Dec 2024	-768.48
Paycheck	01/27/2025	14924	Faubion, April	Payroll	-481.75
Paycheck	01/27/2025	14925	Link, Nadine K	Payroll	-672.84
Paycheck	01/27/2025	14926	Little, Jaydin L	Payroll	-851.34
Paycheck	01/27/2025	14927	Petersen, Logan R	Payroll	-36.17
Check	01/27/2025	14928	League Association of Risk Mana...	Invoice 112245 Work Comp Au...	-40.00
Check	01/27/2025	14929	Dave Hochstetler	Replace check #14517 7/1/202...	-2,988.88
Liability Check	01/29/2025	14930	Nebraska Department of Revenue	4th Quarter 941N 2024	-46.39
Liability Check	01/29/2025	14931	Nebraska UC Fund	4 quarter quarterly 2024	
					<b>-122,321.67</b>

Jan 25