

Village of Malcolm

Board of Trustees Meeting Agenda

Date: May 5, 2026

The Trustees of the Village of Malcolm met on Tuesday, May 5, 2026, 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 Monday May 4, 2026.

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 April 1 April 6, April 20, 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.

BUSINESS

1. Approval of Payroll/Reimbursement Claims for Jaydin Little
2. Approval of Payroll/Reimbursement Claims for April Faubion
3. Water Rate Increase
4. Pedestrian Trail Topic - Diane Nielsen
5. Fire Dept./Bargen Plat
6. Water Main Easement Agreement with MPS
7. Water Line Installation by Maintenance Shop/Park
8. Interlocal Agreement with Lancaster County
9. Ordinance for Annexation of Land from NW105th and Malcolm Road to the Ball Field and Plat Review
10. Sidewalk and Cable Rail on Malcolm Road
11. Sewer Rate Study
12. Building Permits
 - 11300 W McKelvie Rd - New Garage
 - 11688 W Bluff Rd - Shed
 - NW 118th Place - New Home and Well Permit
 - 380 Elk Creek Rd - Deck
13. Transfer of Funds to the General Account
14. Employee Evaluations
15. Planning Commission Member Application
16. Approval of Plumbing Inspector Contract

ATTORNEY'S REPORT

VILLAGE MAINTENANCE REPORT

VILLAGE CLERK REPORT

TABLED ITEMS

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

ANNOUNCEMENTS AND/OR ADJOURN