

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

The Trustees of the Village of Malcolm met on Wednesday, November 5, at 7:00 p.m. in open session at the Village Hall located at 137 East 2<sup>nd</sup> 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 November 4, 2025.

#### **CALL TO ORDER AND ROLL CALL**

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

#### **OPEN MEETINGS ACT REQUIREMENT**

OPEN MEETINGS ACT is posted and located on the east wall of the Village Hall.

#### **CONSENT AGENDA**

Jerad Little made a motion to approve the Consent Agenda as presented, which includes the minutes from the October 1, 2025 meeting, claims , and the Treasurer's Report showing check of \$82,518.08 and deposits of \$51,097.35. Jack Tarr seconded the motion. Motion Carried

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

#### **VILLAGE MAINTENANCE REPORT**

Jerad Little made a motion to accept the bid from Codr Plumbing and Excavation for \$5562.00 to install a flush hydrant that the ballfield. Nick Benes seconded the motion. Motion Carried

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

A report was submitted and received by the Board.

#### **VISITOR PERIOD**

#### **BUSINESS**

Jerad Little made a motion to go out of order on Business items of the agenda. Mike Faubion seconded the motion. Motion Carried

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

- Mike Faubion: *Yea*

### **Food Pantry**

Ellen Wilson addressed the Board regarding the potential need for a food pantry within the Village. Following discussion, the Board agreed to table the agenda item until the next meeting to allow additional time for research and consideration of the topic.

### **Keno**

Discussion regarding the implementation of Keno within the Village was scheduled; however, the Clippers Bar and Grill owners were not in attendance. As a result, the discussion was postponed and will be tabled until the next regular Board meeting.

### **Building Permits**

- 11150 NW 118th Place - New Home
- 300 Malcolm Road - Shed

Jerad Little made a motion to approve the building permit for new construction of a single family home at 11150 NW118th Place. Jack Tarr seconded the motion. Motion Carried

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

Nick Benes made a motion to approve the building permit for the construction of a shed at 300 Malcolm Road. Jerad Little seconded the motion. Motion Carried

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

### **Review and Approval of Construction Agreement for New Malcolm Fire Department Building**

Jerad Little made a motion to approve for a fire hydrant test by Miller and Associates at 112th and Education Drive with an approximate cost of \$100. Mike Faubion seconded the motion. Motion Carried

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

Corey Heidtbrink, Malcolm Fire Chief, reported that the Fire Department has not yet received all the necessary information to make a decision regarding the water lines for the new fire station. This item will be tabled until next month's meeting.

### **Rural Water Loan Fund (NRWA)**

Reed Miller of Miller & Associates reported that his team will explore options for a Rural Water Loan to support the installation of new water lines.

### **Jetting of Sewer Lines**

Jerad Little made a motion to approve the bid from Taylor Drains for \$5086.00 for the jetting and camera video of sewer lines throughout the village. Jason Lemkau seconded the motion. Motion Carried

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

### **Lincoln St and 1st St Fire Hydrant Replacement**

Jerad Little made a motion to buy 3 fire hydrants for the Village. Jason Lemkau seconded the motion. Motion Carried

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

The Maintenance team noted that the fire hydrant located at the intersection of First Street and Lincoln Street requires replacement. The Board directed the maintenance department to coordinate with Codr Plumbing and Excavation regarding the purchase of a new hydrant and completion of the replacement work.

### **Personnel Discussion – Possible Closed Session per §84-1410 to Protect Public Interest and Individual Reputation**

Jerad Little made a motion to go into executive session at 8:55 pm for the protection of public interest and to prevent the needless injury to the reputation of a person and if such person has not requested a public meeting. Nick Benes seconded the motion. Motion Carried

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

The Board came out of executive session at 9:15 pm.

## **Consideration of Annexation or Removal of Ballfield Improvements within the County ROW**

The Village Attorney reported on efforts to request placement on a County Board of Commissioners agenda. Due to concerns related to potential future legal matters, the County preferred to arrange a separate meeting instead. This meeting will include selected County representatives and a small group of Village officials. The Village Attorney will coordinate scheduling.

## **Ball Field Contract**

The Board directed the Village Clerk to contact MYSA and MPS to request feedback regarding the current ballfield contract, including identified strengths and areas for improvement from each entity.

## **Ordinance 2025-05 Flood Plain Management**

Jerad Little made a motion to waive the 3 readings of Ordinance 2025-05 to amend the floodplain management ordinance as recommended by the Nebraska Department of Water, Energy, and Environment to replace any conflicting ordinances, and to provide for and effective date. Nick Benes seconded the motion. Motion Carried

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

Jerad Little made a motion to approve Ordinance 2025-05 to amend the floodplain management ordinance as recommended by the Nebraska Department of Water, Energy, and Environment to replace any conflicting ordinances, and to provide for and effective date.

Nick Benes seconded the motion. Motion Carried

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

## **Resolution 2025-07 Hazard Mitigation Plan**

Jerad Little made a motion to approve Resolution 2025-07 to adopt the most recent and FEMA-approved version of the Lower Platte South NRD Hazard Mitigation Plan Update in its entirety. Jack Tarr seconded the motion. Motion Carried

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

### **Village Handbook and PTO Time**

Jerad Little made a motion to approve the proposed Paid Time Off (PTO) plan intended to replace the Village's current leave policy. The Board noted that the new PTO plan will be incorporated into the updated Employee Handbook upon its completion. Nick Benes seconded the motion. Motion Carried

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

### **ATTORNEY'S REPORT**

A report was submitted and received by the Board.

### **VILLAGE CLERK REPORT**

A report was submitted and received by the Board.

### **TABLED ITEMS**

- Chip Sealing/Armor Coating of Gravel Roadways
- Zoning Codes - Nadine Link

### **DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS**

The Village Board will meet on December 3, 2025. The Planning Commission will not meet until January 2026.

### **ANNOUNCEMENTS AND/OR ADJOURN**

Jerad Little made a motion to move to adjourn at 9:17 pm. Nick Benes seconded the motion. Motion Carried

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

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April Faubion, Village Clerk

1:35 PM

## Village of Malcolm, Nebraska

12/01/25

## Checks

Accrual Basis

November 2025

Type	Date	Num	Name	Memo	Amount
<b>Nov 25</b>					
Liability Check	11/06/2025		QuickBooks Payroll Service	Created by Payroll Service on 1...	-2,338.28
Liability Check	11/06/2025		QuickBooks Payroll Service	Created by Payroll Service on 1...	-1,171.37
Liability Check	11/13/2025		QuickBooks Payroll Service	Created by Payroll Service on 1...	-2,038.40
Liability Check	11/20/2025		QuickBooks Payroll Service	Created by Payroll Service on 1...	-2,575.13
Liability Check	11/26/2025		QuickBooks Payroll Service	Created by Payroll Service on 1...	-2,283.14
Check	11/30/2025			Service Charge	-12.50
Liability Check	11/05/2025	online	Cornhusker Bank	47-0537030	-4,480.76
Liability Check	11/05/2025	online	Nebraska Department of Revenue	000298972	-697.22
Check	11/30/2025	online	Cornhusker Bank	Merchant Capture Monthly Fee	-25.00
Check	11/30/2025	online...	NextBillPay	paperless billing	-4.30
Paycheck	11/07/2025	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	11/07/2025	DD11...	Little, Jaydin L	Direct Deposit	0.00
Check	11/26/2025	1121	NDEE - Fiscal Services	Loan #C317575 - Principal & In...	-21,476.49
Paycheck	11/07/2025	DD11...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	11/07/2025	DD11...	Regnier, Wayne L	Direct Deposit	0.00
Paycheck	11/14/2025	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	11/14/2025	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	11/14/2025	DD11...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	11/21/2025	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	11/21/2025	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	11/21/2025	DD11...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	11/28/2025	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	11/28/2025	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	11/28/2025	DD11...	Petersen, Logan R	Direct Deposit	0.00
Check	11/26/2025	1413	Menards	Acct. #31120421 - light up the ...	-44.32
Paycheck	11/03/2025	15241	Benes, Nicholas J		-690.58
Paycheck	11/03/2025	15242	Faubion, Michael P		-692.63
Paycheck	11/03/2025	15243	Lemkau, Jason L		-690.58
Paycheck	11/03/2025	15244	Little, Jerad L		-780.66
Paycheck	11/03/2025	15245	Tarr, Jack L		-692.63
Check	11/04/2025	15246	Elan Financial Services	Acct. #4798-1731-3100-1979	-437.56
Check	11/04/2025	15247	Solheim Law Firm	Legal Fees 2025	-2,337.50
Check	11/11/2025	15248	Windstream	Account #090491164	-230.44
Check	11/11/2025	15249	Norris Public Power	8 accounts	-2,409.83
Check	11/18/2025	15250	Lancaster County Engineer's Office	Stake ROW along existing ballf...	-654.42
Check	11/24/2025	15251	Platinum Roofing	Invoice 25063	-4,766.54
Check	11/24/2025	15252	Arbor Ventures	invoice 8292	-14,200.00
Check	11/24/2025	15253	Overhead Door Co., of Lincoln, Inc.	Inv. #52947, 52934, 52739	-7,910.99
Check	11/24/2025	15254	Menards	Acct. #31120421 - inv 3107, 3...	-117.61
Check	11/24/2025	15255	League Association of Risk Mana...	Invoice 1114969 Work Comp A...	-1,133.21
Check	11/24/2025	15256	Malcolm Public Schools	WINTER FERTILIZER	-130.00
Check	11/24/2025	15257	Taylor's Drain & Sewer Service, I...	Inv. #90806 and 90790 Jet flus...	-2,835.00
Check	11/24/2025	15258	Gana Trucking and Excavating, Inc.	Inv. #93811	-863.24
Check	11/24/2025	15259	Paul Eichmeier	Generator Repair	-500.00
Check	11/24/2025	15260	RDM Landscapes	Invoice #9626 and 9610	-23,047.23
Check	11/24/2025	15261	NE Public Health Environmental L...	Acct. #597674- Inv 5597331	-15.00
Check	11/24/2025	15262	Codr Plumbing and Excavation LLC	Job #3618	-1,560.00
Check	11/24/2025	15263	Craige Beck	Crack Sealing 0437391	-14,412.09
Check	11/24/2025	15264	One Call Concepts, Inc.	Inv. 5100913 One call tickets	-7.77
Check	11/24/2025	15265	Midwest Laboratories	Acct. #14382 Monthly Effluent	-313.68
Check	11/24/2025	15266	Farmers Cooperative	Acct. #24362 - Generator at W...	-3,147.36
Check	11/24/2025	15267	Matt Bratrsovsky		-285.00
Check	11/24/2025	15268	Regnier, Wayne L	Cell Phone Reimbursement	-50.00
Check	11/24/2025	15269	Little, Jaydin L		-50.00
Check	11/24/2025	15270	Petersen, Logan R		-50.00
Check	11/24/2025	15271	Faubion, April	cell phone reimbursment and ...	-183.70
Check	11/26/2025	15272	Marvin Planning Consultants, Inc.	Inv. 2039- zoning update	-600.00
Check	11/26/2025	15273	Nadine Link	Monthly consultant payment	-92.00
Check	11/26/2025	15274	Hawkins, Inc.	Inv. #6936040- Azone,LPC-AM...	-2,944.55
<b>Nov 25</b>					<b>-125,978.71</b>

1:36 PM

12/01/25

Accrual Basis

## Village of Malcolm, Nebraska

## Deposits

November 2025

Date	Name	Account	Split	Amount
<b>DEBT SERVICE</b>				
11/13/2025		3220 · Special Assessment	1035 · Investment Fund 567-877	372.30
11/30/2025		3305 · Interest on Investments	1031 · REPO Savings Acct - 9000567877	1,009.43
11/30/2025		3305 · Interest on Investments	1035 · Investment Fund 567-877	61.08
Total DEBT SERVICE				1,442.81
<b>General</b>				
11/04/2025		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	24.00
11/04/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	30.00
11/04/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	200.00
11/13/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	21.60
11/21/2025		3315 · Insurance Proceeds	1015 · General Fund Checking 1002-201	95,641.54
11/21/2025		3136 · Sales Tax	1015 · General Fund Checking 1002-201	3,899.39
11/21/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	18.00
11/21/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	126.83
11/30/2025		3305 · Interest on Investments	1021 · UB STFIT Account	628.27
11/30/2025		3305 · Interest on Investments	1045 · Playground Equipment 1027358	10.01
11/30/2025		3305 · Interest on Investments	1048 · TIF Checking Account	0.15
11/30/2025		3305 · Interest on Investments	1012 · CB REPO #9000435833 MM	404.09
11/30/2025		3305 · Interest on Investments	1010 · Money Market Fund 435-833	62.03
11/30/2025		3305 · Interest on Investments	1017 · REPO Savings Acct 9001002-201	152.66
Total General				101,218.57
<b>Sewer</b>				
11/13/2025		3400 · Sales	1015 · General Fund Checking 1002-201	604.56
11/18/2025		3400 · Sales	1010 · Money Market Fund 435-833	1,593.84
11/21/2025		3400 · Sales	1015 · General Fund Checking 1002-201	5,662.08
11/30/2025		3400 · Sales	1015 · General Fund Checking 1002-201	4,891.44
11/30/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	25.00
Total Sewer				12,776.92
<b>Street</b>				
11/06/2025		3135 · Street Allocation Income	1015 · General Fund Checking 1002-201	5,083.32
11/13/2025		3131 · Motor Vehicle Tax Inco...	1015 · General Fund Checking 1002-201	979.46
11/21/2025		3136 · Sales Tax	1015 · General Fund Checking 1002-201	471.74
Total Street				6,534.52
<b>Water</b>				
11/13/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,039.10
11/13/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	33.00
11/18/2025		3400 · Sales	1010 · Money Market Fund 435-833	1,076.89
11/18/2025		3410 · Water Surcharge Income	1010 · Money Market Fund 435-833	87.00
11/21/2025		3400 · Sales	1015 · General Fund Checking 1002-201	3,427.77
11/21/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	45.00
11/30/2025		3305 · Interest on Investments	1024 UB · #8715 Water Surcharge Acct	36.54
11/30/2025		3400 · Sales	1015 · General Fund Checking 1002-201	3,026.04
11/30/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	267.00
11/30/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	25.00
Total Water				9,063.34
<b>Unclassified</b>				
11/11/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,209.12
11/11/2025		3400 · Sales	1015 · General Fund Checking 1002-201	793.15
11/11/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	69.00
11/11/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
11/11/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
Total unclassified				2,096.27
<b>TOTAL</b>				<b>133,132.43</b>