

October 1, 2025 at 7:00 PM - Board of Trustees Meeting

The Trustees of the Village of Malcolm met on Wednesday, October 1, 2025, 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 September 29, 2025.

CALL TO ORDER AND ROLL CALL

Nick Benes: Absent, 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

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 September 10, 2025 and September 22, 2025, request for approval (as amended).
- Disbursements, Receipts, and Treasurer's reports request for approval (as amended).
- Claims request for approval (as amended).

Jerad Little made a motion to approve the Consent Agenda as presented, which includes the minutes from September 10, 2025 and 22, 2025 meetings, claims including Solheim Law bill for \$1647.50, and the Treasurer's Report showing check of \$75,583.85 and deposits of \$69057.14. Jason Lemkau seconded the motion. Motion Carried

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

Jerad Little made a motion to Motion to approve moving items out of order on the agenda. Jason Lemkau seconded the motion. Motion Carried

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

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

PUBLIC HEARING

One & Six Street Improvement Plan Public Hearing

Reed Miller with Miller & Associates was present for the One- and Six-Year Street Improvement Plan public hearing.

Jerad Little made a motion to open the public hearing for the One- and Six-Year Street Improvement Plan at 7:04 pm. Jack Tarr seconded the motion. Motion Carried

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

Jerad Little made a motion to close the public hearing for the One- and Six-Year Street improvement plan at 7:09 pm. Jason Lemkau seconded the motion. Motion Carried

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

Jerad Little made a motion to approve Resolution 2025-06 One & Six Street Improvement Plan. Mike Faubion seconded the motion. Motion Carried

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

VILLAGE MAINTENANCE REPORT

A report was submitted and received by the Board.

BUSINESS

Building Permits

Jason Lemkau made a motion to approve the building permit submitted by Windstream for the installation of 690 feet of 12CT FOC within the right-of-way of Education Drive, contingent upon receipt of the building permit fee. Mike Faubion seconded the motion. Motion Carried

- Nick Benes: *Absent*

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

Jerad Little made a motion to approve the building permit for a shop addition located at 11050 NW 112th Place. Jason Lemkau seconded the motion. Motion Carried

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

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

After further discussion, this will be tabled until the November 5th meeting.

Water Lines for New Fire Department

Following discussion with Fire Chief Corey Heidtbrink, Kathy and Henrick Christensen, Reed Miller, and the Village Board regarding cost sharing of the waterlines, the matter was tabled until the November 5th meeting. The Fire Department will be researching the cost of installing a well, and the Board will be reviewing USDA loan options.

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

Jerad Little reported the light base for Legion Field will be delivered this week, with relocation to follow. He informed the Board the County is initiating paperwork to vacate NW 105th Street and discussed with Christa Yokum the objects in the right-of-way and the Board's intent to request a variance, as the objects are considered collapsible. The Village Attorney will send a letter to the County Commissioners outlining the Village's progress on the light relocation.

Sprinklers for Legion and Scheels Ballfields

Jerad Little made a motion to approve the estimate of \$7037.33 from RDM Landscapes for installation of additional sprinkler heads, replacement, and repair at the Malcolm Ballfield Complex. Jack Tarr seconded the motion. Motion Carried

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

Jerad Little made a motion to approve the bid in the amount of \$15,109.00 from RDM Landscapes for baseball and softball field maintenance at the Malcolm Ballfield Complex, contingent upon an agreement with Malcolm Public Schools and MYSA to share the cost equally among the three parties. Jason Lemkau seconded the motion. Motion Carried

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

Floodplain Management Ordinance

The Village Attorney provided an update to the Board regarding the revisions to the Floodplain Management Ordinance, noting that the updated ordinance is expected to be ready for consideration and approval at the November 5th meeting.

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

The Board reviewed general matters concerning employees' performances.

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 Ordinances

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

Planning Commission will meet on October 29, 2025. The Board will meet on November 5, 2025.

ANNOUNCEMENTS AND/OR ADJOURN

Jerad Little made a motion to move to adjourn at 9:40 pm. Jason Lemkau seconded the motion.
Motion Carried

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

April Faubion, Village Clerk