Village of Malcolm

Board of Trustees Meeting Agenda

Date: October 1, 2025

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
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 (DATE), request for approval (as amended).
- Disbursements, Receipts, and Treasurer's reports request for approval (as amended).
- Claims request for approval (as amended).

VILLAGE MAINTENANCE REPORT
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
   1. One & Six Street Hearing
BUSINESS
   1. Building Permits:

- Windstream
- 11050 NW 112th PL - Shop Addition

   2. Review and Approval of Construction Agreement for New Malcolm Fire Department Building
   3. Water Lines for New Fire Department
   4. Consideration of Annexation or Removal of Ballfield Improvements within the County ROW
   5. Sprinklers for Legion and Scheels Ballfields
   6. Personnel Discussion – Possible Closed Session per §84-1410 to Protect Public Interest and Individual Reputation
   7. Floodplain Management Ordinance
ATTORNEY'S REPORT
VILLAGE CLERK REPORT
TABLED ITEMS
Chip Sealing/Armor Coating of Gravel Roadways
Zoning Ordinances
DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS
ANNOUNCEMENTS AND/OR ADJOURN