

September 22, 2025 at 7:00 PM - Board of Trustees Meeting Special Meeting

The Trustees of the Village of Malcolm met on Monday September 22, 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 Lincoln Journal Star and posted at the Village Hall, Malcolm Post office, Malcolm Fire Department, and on the Malcolm Website on September 17 , 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.

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

Budget Hearing and Budget Summary

Jerad Little made a motion to open the Budget Hearing and Budget Summary Public Hearing at 7:01 pm. Jack Tarr 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 close the Budget Hearing and Budget Summary at 7:17 pm. Nick Benes seconded the motion. Motion Carried

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

Discussion: Shane Butrick with HBE presented the 2024-2025 Budget documents to the Board, including both the actual numbers and projected numbers. Following the presentation, there were no additional comments or concerns from the Board.

Budget Hearing to Set Final Tax Request

Jerad Little made a motion to open the Budget Hearing to Set Final Tax Request at 7:18 pm. Jason Lemkau 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 close the Budget Hearing to Set Final Tax Request at 7:20 pm.
Mike Faubion seconded the motion. Motion Carried

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

BUSINESS

Resolution 2025-05 - Adopt the 2025-2026 Setting Tax Request

Jerad Little made a motion to adopt Resolution 2025-05 Setting the Property Tax Request. Jason Lemkau seconded the motion. Motion Carried

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

Adopt the 2025-2026 Fiscal Budget

Jerad Little made a motion to adopt the 2025-2026 Fiscal Budget. Mike Faubion seconded the motion. Motion Carried

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

Approval to Transfer \$24,000 into Streets

Jerad Little made a motion to approve the transfer of \$24,000 into the Streets fund from the General fund to match Highway Allocations funds. Nick Benes seconded the motion. Motion Carried

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

- Nick Benes: *Yea*
- Mike Faubion: *Yea*

Fire Department Water Lines

Discussion: Reed Miller with Miller & Associates presented to the Board the pricing for Option 3 regarding water lines extending from the Village to the new Fire Department. Discussion was held regarding responsibility for payment of each section of the project, as well as the cost increase associated with upsizing the lines from 6-inch to 8-inch.

Ordinance Setting Fines for Code/Ordinance Violations

Discussion: The Board directed that a final letter be issued to a business owner requesting removal of the objects stored outside on the commercial property, or alternatively, that appropriate barriers be installed in order to comply with Village zoning codes.

Jerad Little made a motion to move into closed session at 8:30 pm, in the public interest, to discuss matters of pending litigation. Nick Benes seconded the motion. Motion Carried

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

At 8:57 p.m. the Board re-convened into open session following the executive session. No formal action was taken during the executive session.

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

Planning Commission - September 24, 2025 @ 7:00 pm

Board Meeting - October 1, 2025 @ 7:00pm

ANNOUNCEMENTS AND/OR ADJOURN

Jerad Little made a motion to move to adjourn at 859 pm. Jack Tarr seconded the motion. Motion Carried

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

April Faubion, Village Clerk