

September 10, 2025 at 7:00 PM - Board of Trustees Meeting

The Trustees of the Village of Malcolm met on Wednesday, (DATE), 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 Tuesday September 8, 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 Consent Agenda as presented, which includes the minutes of the August 7, 2025 Board meeting, claims, and the Treasurer's Report showing checks of \$41269.78 and deposits of \$96959.68. Mike Faubion seconded the motion. Motion Carried

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

VISITOR PERIOD

VILLAGE MAINTENANCE REPORT

A report was submitted and received by the Board.

BUSINESS

Jerad Little made a motion to suspend the order of the agenda items and proceed out of sequence as needed. Jack Tarr seconded the motion. Motion Carried

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

10004 NW 112th Building Permit - Lights Installation

Jerad Little made a motion to approve the building permit for 10004 NW 112th Building Permit for the installation of stadium lighting. Jack Tarr seconded the motion. Motion Carried

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

Fire Department Building Permit

Jerad Little made a motion to approve the building permit submitted by Genesis Contracting Group for the construction of a new Fire Department at NW 112th St and W Bluff Road. Jason Lemkau seconded the motion. Motion Carried

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

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

Reed Miller of Miller & Associates presented several options for extending water lines to the new fire station and a potential future development. Possible cost-sharing arrangements among the fire department, the developer, and the Village. After discussion, the Board agreed to defer a final decision until the next scheduled meeting.

Zoning Ordinance

Nadine Link provided an update on her progress in reviewing and revising the Village's zoning ordinances. She plans to present the updated draft to the Planning Commission at its next meeting and will then return it to the Board for final consideration and approval.

Discussion on the Disposition of the Village's Baseball/Softball Complex

The Board discussed community concerns regarding maintenance and field care and explored potential interest from Malcolm Public Schools in purchasing the ballfields. Following further discussion, the Board agreed not to sell the property and will pursue alternative options for its management and use.

Consideration of Annexation or Removal of Ballfield Improvements within the County Right of Way

The Board agreed to send a letter to the Legion Parents requesting assistance with repairs to structures located in the county right-of-way. Jerad Little volunteered to serve as project manager to oversee the relocation of these structures, ensuring the work is completed properly and with Village involvement. Possible options for moving the light in the right-of-way were discussed. The Board also reviewed the potential for a corridor annexation of the ballfield, noting that an annexation study would be required. A decision is anticipated at next month's meeting.

MYSA Line of Credit Extension

Jerad Little made a motion to extent MYSA Line of Credit to \$100,000 for 1 year. Jason Lemkau seconded the motion. Motion Carried

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

Review & Discussion of Windstorm Damage, Insurance Claims, & Related Repair Bids

The Maintenance Team and Village Clerk provided an update on storm-damage cleanup efforts and discussed options for disposing of the tree pile. The Clerk reported on insurance coverage received to date, noting that additional estimates are pending. Work will be scheduled on items already approved by the insurance company.

108 N East Street - Building and Use Permit Update with new owner

Jerad Little made a motion to approve the updated building permit for 108 N East Street from Dave Schaefer to the Willow Hill group contingent on providing architectural or engineered drawings to the building inspector for review before construction begins. Jack Tarr seconded the motion. Motion Carried

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

Motion 2 Carried:

Jerad Little made a motion to approve the use permit for Willow Hill Group at 108 N East Street with no external storage. Mike Faubion seconded the motion. Motion Carried

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

Renewal of Nebraska Rural Water Association Membership

Jerad Little made a motion to approve the renewal of Nebraska Rural Water Association Membership. Nick Benes seconded the motion. Motion Carried

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

Motion 2 Carried:

Jerad Little made a motion to approve a \$300 donation to the Nebraska Rural Water Association. Jason Lemkau seconded the motion. Motion Carried

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

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

Jerad Little made a motion to move into executive session at 8:50 pm for the protection of public interest and to prevent 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 closed session at 9:22 pm.

ATTORNEY’S REPORT

Discussion: A report was submitted and received by the Board.

VILLAGE CLERK REPORT

Discussion: A report was submitted and received by the Board.

TABLED ITEMS

Chip Sealing/Armor Coating of Gravel Roadways

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

Special Meeting – Budget Hearing – September 22, 2025

Planning Commission – September 24, 2025

Board Meeting – October 1, 2025

ANNOUNCEMENTS AND/OR ADJOURN

Action(s):

Motion Carried:

Jerad Little made a motion to move to adjourn at 10:02 pm. Nick Benes seconded the motion. Motion Carried

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

April Faubion, Village Clerk

2:53 PM

Village of Malcolm, Nebraska

09/04/25

Checks

Accrual Basis

August 2025

Type	Date	Num	Name	Memo	Amount
Aug 25					
Liability Check	08/07/2025		QuickBooks Payroll Service	Created by Payroll Service on 08/...	-5,420.58
Liability Check	08/14/2025		QuickBooks Payroll Service	Created by Payroll Service on 08/...	-3,274.98
Liability Check	08/21/2025		QuickBooks Payroll Service	Created by Payroll Service on 08/...	-2,487.67
Liability Check	08/28/2025		QuickBooks Payroll Service	Created by Payroll Service on 08/...	-1,870.08
Check	08/31/2025			Service Charge	-12.63
Check	08/21/2025	online	NextBillPay	Paperless Ebill NSF fee	-4.10
Check	08/31/2025	online	Cornhusker Bank	Merchant Capture Monthly Fee	-25.00
Liability Check	08/05/2025	online ...	Nebraska Department of Revenue	000298972	-733.84
Liability Check	08/05/2025	online ...	Cornhusker Bank	47-0537030	-4,628.90
Paycheck	08/01/2025	DD1074	Faubion, April	Direct Deposit	0.00
Paycheck	08/01/2025	DD1075	Little, Jaydin L	Direct Deposit	0.00
Paycheck	08/01/2025	DD1076	Petersen, Logan R	Direct Deposit	0.00
Paycheck	08/08/2025	DD1077	Faubion, April	Direct Deposit	0.00
Paycheck	08/08/2025	DD1078	Little, Jaydin L	Direct Deposit	0.00
Paycheck	08/08/2025	DD1079	Petersen, Logan R	Direct Deposit	0.00
Paycheck	08/08/2025	DD1080	Regnier, Wayne L	Direct Deposit	0.00
Paycheck	08/15/2025	DD1081	Faubion, April	Direct Deposit	0.00
Paycheck	08/15/2025	DD1082	Little, Jaydin L	Direct Deposit	0.00
Paycheck	08/15/2025	DD1083	Petersen, Logan R	Direct Deposit	0.00
Paycheck	08/22/2025	DD1084	Faubion, April	Direct Deposit	0.00
Paycheck	08/22/2025	DD1085	Little, Jaydin L	Direct Deposit	0.00
Paycheck	08/22/2025	DD1086	Petersen, Logan R	Direct Deposit	0.00
Paycheck	08/29/2025	DD1087	Faubion, April	Direct Deposit	0.00
Paycheck	08/29/2025	DD1088	Little, Jaydin L	Direct Deposit	0.00
Paycheck	08/29/2025	DD1089	Petersen, Logan R	Direct Deposit	0.00
Check	08/13/2025	1408	Village of Malcolm	Start Up Cash for the Car Show	-1,500.00
Check	08/22/2025	1409	Middle Creek Printing	T-Shirts for car show	-935.25
Check	08/22/2025	1410	Rixstine Recognition	Trophies & dash plaques	-3,997.40
Check	08/05/2025	15146	Village of Malcolm - 567-877	VOID: already was written	0.00
Check	08/05/2025	15146	Village of Malcolm - 567-877	Transfer monthly monies to pay fo...	0.00
Check	08/05/2025	15146	Village of Malcolm - 567-877	Street Loan resurfacing from newe...	0.00
Check	08/05/2025	15146	Village of Malcolm - 567-877	To Cover Yearly Contract Price \$3...	0.00
Check	08/07/2025	15147	Solheim Law Firm	Legal Fees 2025	-2,390.00
Check	08/15/2025	15148	Windstream	Account #090491164	-229.23
Check	08/15/2025	15149	Home Depot Credit Services	Acct. #6035322540620287	-110.74
Check	08/15/2025	15150	Elan Financial Services	Acct. #4798-1731-3100-1979	-594.68
Check	08/15/2025	15151	Norris Public Power	8 accounts	-3,075.27
Check	08/29/2025	15152	First Choice Roll-Off's, LLC	inv 18880 for august windstorm	-849.64
Check	08/29/2025	15153	Nebraska Equipment Inc.	Invoice I163615	-403.96
Check	08/29/2025	15154	All Roads Barricades, Inc.	Acct. #C10935 - Inv. #018934 mal...	-303.70
Check	08/29/2025	15155	Sargent Drilling	Inv #41353 - Well and Pump Test ...	-1,350.00
Check	08/29/2025	15156	One Call Concepts, Inc.	Inv. 5070913 One call tickets	-5.74
Check	08/29/2025	15157	Witt 360 Tree Service	Inv. 1665- tree removal at old ball ...	-800.00
Check	08/29/2025	15158	Malcolm General Store	Ice for sewer samples	-8.25
Check	08/29/2025	15159	Sentry Electric, Inc	INV 359878	-153.40
Check	08/29/2025	15160	Branding Inc. dba Al's Johns	VOID duplicate payment on 15167	0.00
Check	08/29/2025	15161	Karl Hesseltine	360 Robert Road	-80.00
Check	08/29/2025	15162	League of NE Municipalities	Utility Section Membership Dues a...	-2,184.00
Check	08/29/2025	15163	Midwest Laboratories	Acct. #14382 Inv 14382 Monthly E...	-225.18
Check	08/29/2025	15164	Menards	Acct. #31120421 - inv 24067 23771	-74.06
Check	08/29/2025	15165	NE Public Health Environmental Lab...	Acct. #597674- Inv 593916	-548.00
Check	08/29/2025	15166	RDM Landscapes	Invoice #9348 Sprinkler Head Rep...	-110.25
Check	08/29/2025	15167	Branding Inc. dba Al's Johns	Inv. 105241 Porta-a-pots -- Handic...	-510.00
Check	08/29/2025	15168	Faubion, April	cell phone reimbursment and Mile...	-150.80
Check	08/29/2025	15169	Paragon Sanitation, Inc.	Acct. #10521	-375.00
Check	08/29/2025	15170	Ne Department of Environment and ...	Logan Renewal Credential Public ...	-115.00
Check	08/29/2025	15171	Ne Department of Environment and ...	Jaydin Renewal Credential Public ...	-115.00
Check	08/29/2025	15172	Regnier, Wayne L	Cell Phone Reimbursement	-50.00
Check	08/29/2025	15173	Petersen, Logan R	Cell Phone Reimbursement and E...	-80.50
Check	08/29/2025	15174	Little, Jaydin L	Cell Phone Reimbursement	-67.50
Check	08/29/2025	15175	Faubion, April	cell phone reimbursment and Mile...	-94.45
Check	08/29/2025	15176	Matt Bratsovsky	monthly contract fee	-125.00
Check	08/29/2025	15177	Nadine Link	Monthly consultant payment	-1,200.00
Check	08/29/2025	15178	Arbor Ventures	VOID: Tree Damage Clean up aft...	0.00
Check	08/29/2025	15179	Village of Malcolm - 567-877	Transfer to cover sewer Bond, stre...	-10,219.59
Check	08/29/2025	15179	Village of Malcolm - 567-877	Transfer monthly monies to pay fo...	3,579.42
Check	08/29/2025	15179	Village of Malcolm - 567-877	Street Loan resurfacing from newe...	3,771.25
Check	08/29/2025	15179	Village of Malcolm - 567-877	To Cover Yearly Contract Price \$3...	2,868.92
Aug 25					-41,269.78

Village of Malcolm, Nebraska

Deposits

August 2025

Date	Name	Account	Split	Amount
DEBT SERVICE				
08/08/2025		3130 · Property Taxes	1035 · Investment Fund 567-877	10,257.00
08/08/2025		3220 · Special Assessment	1035 · Investment Fund 567-877	516.22
08/08/2025		3105 · Homestead Exemption	1035 · Investment Fund 567-877	342.90
08/31/2025		3305 · Interest on Investments	1035 · Investment Fund 567-877	64.78
08/31/2025		3305 · Interest on Investments	1031 · REPO Savings Acct - 9000567877	993.04
Total DEBT SERVICE				12,173.94
General				
08/04/2025		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	12.00
08/04/2025		3205 · PP Lease Rebate	1015 · General Fund Checking 1002-201	1.32
08/05/2025		3215 · Car Show Income	1045 · Playground Equipment 1027358	795.00
08/08/2025		3130 · Property Taxes	1015 · General Fund Checking 1002-201	23,835.32
08/08/2025		3130 · Property Taxes	1015 · General Fund Checking 1002-201	1,112.24
08/08/2025		3105 · Homestead Exemption	1015 · General Fund Checking 1002-201	796.83
08/13/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	27.20
08/13/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	150.00
08/13/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	115.00
08/13/2025		3215 · Car Show Income	1045 · Playground Equipment 1027358	500.00
08/18/2025		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	12.00
08/19/2025		3300 · Miscellaneous Income	1049 · Ballfield Account	5.00
08/21/2025		3215 · Car Show Income	1045 · Playground Equipment 1027358	5,652.00
08/21/2025		3136 · Sales Tax	1015 · General Fund Checking 1002-201	3,107.26
08/22/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	11,205.30
08/31/2025		3305 · Interest on Investments	1021 · UB STFIT Account	778.65
08/31/2025		3305 · Interest on Investments	1010 · Money Market Fund 435-833	70.87
08/31/2025		3305 · Interest on Investments	1012 · CB REPO #9000435833 MM	486.21
08/31/2025		3305 · Interest on Investments	1045 · Playground Equipment 1027358	13.29
08/31/2025		3305 · Interest on Investments	1017 · REPO Savings Acct 9001002-201	96.78
Total General				48,772.27
Sewer				
08/04/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,044.24
08/04/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
08/13/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,438.47
08/18/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,538.88
08/18/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
08/21/2025		3400 · Sales	1015 · General Fund Checking 1002-201	6,486.48
08/29/2025		3400 · Sales	1015 · General Fund Checking 1002-201	384.72
08/29/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
08/31/2025		3400 · Sales	1015 · General Fund Checking 1002-201	4,690.62
08/31/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	62.50
Total Sewer				15,683.41
Street				
08/08/2025		3135 · Street Allocation Income	1015 · General Fund Checking 1002-201	5,137.40
08/13/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,574.83
08/21/2025		3136 · Sales Tax	1015 · General Fund Checking 1002-201	229.88
Total Street				6,942.11
Water				
08/04/2025		3400 · Sales	1015 · General Fund Checking 1002-201	674.08
08/04/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	57.00
08/04/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
08/13/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	81.00
08/13/2025		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	12.00
08/18/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,301.43
08/18/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	84.00
08/18/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
08/21/2025		3400 · Sales	1015 · General Fund Checking 1002-201	5,516.77
08/21/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	90.00
08/29/2025		3400 · Sales	1015 · General Fund Checking 1002-201	205.74
08/29/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	21.00
08/29/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
08/31/2025		3305 · Interest on Investments	1024 UB · #8715 Water Surcharge Acct	36.26
08/31/2025		3400 · Sales	1015 · General Fund Checking 1002-201	4,893.32
08/31/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	255.00
08/31/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	62.50
Total Water				13,327.60
Unclassified				
08/05/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	60.34
08/31/2025		3305 · Interest on Investments	1049 · Ballfield Account	0.01
Total unclassified				60.35
TOTAL				96,959.68