

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

11:04 AM

Village of Malcolm, Nebraska

11/04/25

Checks

Accrual Basis

October 2025

Type	Date	Num	Name	Memo	Amount
Oct 25					
Liability Check	10/02/2025		QuickBooks Payroll Service	Created by Payroll Service on 0...	-4,416.25
Liability Check	10/09/2025		QuickBooks Payroll Service	Created by Payroll Service on 1...	-2,389.93
Liability Check	10/16/2025		QuickBooks Payroll Service	Created by Payroll Service on 1...	-2,364.27
Liability Check	10/23/2025		QuickBooks Payroll Service	Created by Payroll Service on 1...	-1,922.15
Liability Check	10/30/2025		QuickBooks Payroll Service	Created by Payroll Service on 1...	-2,049.34
Check	10/31/2025			Service Charge	-11.18
Liability Check	10/06/2025	online	Cornhusker Bank	47-0537030	-4,204.54
Check	10/10/2025	online	NextBillPay	Paperless Ebill fee	-4.10
Check	10/10/2025	online	NextBillPay	Return check fee	-2.00
Check	10/06/2025	online...	NE Department of Revenue	Form 10 sales tax	-1,834.36
Paycheck	10/03/2025	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	10/03/2025	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	10/03/2025	DD11...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	10/03/2025	DD11...	Regnier, Wayne L	Direct Deposit	0.00
Paycheck	10/10/2025	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	10/10/2025	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	10/10/2025	DD11...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	10/17/2025	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	10/17/2025	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	10/17/2025	DD11...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	10/24/2025	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	10/24/2025	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	10/24/2025	DD11...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	10/31/2025	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	10/31/2025	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	10/31/2025	DD11...	Petersen, Logan R	Direct Deposit	0.00
Check	10/29/2025	1120	Viking Industrial Painting	water tower maintenance	-34,427.00
Check	10/29/2025	1413	Shriners	Car Show Judges - 2025	-1,000.00
Check	10/10/2025	15210	Village of Malcolm - 602168715	2025 1st quarter	-1,740.00
Check	10/10/2025	15210	Village of Malcolm - 602168715	3rd quarter 2025	1,740.00
Check	10/10/2025	15211	Solheim Law Firm	Legal Fees 2025	-1,647.50
Check	10/10/2025	15212	Nadine Link	Monthly consultant payment Vo...	-92.00
Check	10/10/2025	15213	Home Depot Credit Services	Acct. #6035322540620287	-168.36
Check	10/10/2025	15214	Elan Financial Services	Acct. #4798-1731-3100-1979	-1,239.55
Check	10/10/2025	15215	Norris Public Power	8 accounts	-2,571.72
Check	10/10/2025	15216	Windstream	Account #090491164	-228.81
Check	10/30/2025	15217	Matt Bratsovsky		-170.00
Check	10/30/2025	15218	Menards	Acct. #31120421 - inv 24067 2...	-246.75
Check	10/30/2025	15219	Nadine Link	Monthly consultant payment Vo...	-138.00
Check	10/30/2025	15220	Malcolm Public Schools	Ballfield Fertilizer	-148.80
Check	10/30/2025	15221	Midwest Laboratories	Acct. #14382 Monthly Effluent	-215.12
Check	10/30/2025	15222	Codr Plumbing and Excavation LLC	Job #3618	-207.50
Check	10/30/2025	15223	Nebraska Equipment Inc.	Invoice A920335	-51.29
Check	10/30/2025	15224	Nebraska Generator Service LLC	Inv. 20935, 20943	-1,366.89
Check	10/30/2025	15225	NE Public Health Environmental L...	Acct. #597674- Inv 595943 and...	-1,210.00
Check	10/30/2025	15226	Southwick Liquid Waste Inc.	Inv. #22894- Pumped digester ...	-4,800.00
Check	10/30/2025	15227	One Call Concepts, Inc.	Inv. 5090914 One call tickets	-11.05
Check	10/30/2025	15228	Berkley Management Protection	Matt Bratsovsky Insurance	-736.00
Check	10/30/2025	15229	Branding Inc. dba Al's Johns	Inv. 105241 Porta-a-pots -- Han...	-255.00
Check	10/30/2025	15230	Advantage Computer/Jayhawk S...	Invoice #107753	-499.00
Check	10/30/2025	15231	Lincoln Winwater Works	Inv. #115072 01	-1,911.85
Check	10/30/2025	15232	Farmers Cooperative	Acct. #24362 - Inv. #R13451, 2...	-5,391.77
Check	10/30/2025	15233	Paragon Sanitation, Inc.	Acct. #10521	-286.00
Check	10/30/2025	15234	Musco Sports Lighting, LLC	invoice 445452	-4,000.00
Check	10/30/2025	15235	Village of Malcolm - 567-877	Transfer to cover sewer Bond, ...	-10,219.59
Check	10/30/2025	15235	Village of Malcolm - 567-877	Transfer monthly monies to pay...	3,579.42
Check	10/30/2025	15235	Village of Malcolm - 567-877	Street Loan resurfacing from n...	3,771.25
Check	10/30/2025	15235	Village of Malcolm - 567-877	To Cover Yearly Contract Price...	2,868.92
Check	10/30/2025	15236	Regnier, Wayne L	Cell Phone Reimbursement	-50.00
Check	10/30/2025	15237	Petersen, Logan R		-50.00
Check	10/30/2025	15238	Little, Jaydin L		-50.00
Check	10/30/2025	15239	Faubion, April	cell phone reimbursment	-50.00
Check	10/30/2025	15240	Malcolm Public Schools	Clipper Bar and Grill Local Fees	-100.00

Oct 25

-82,518.08

11:07 AM

11/04/25

Accrual Basis

Village of Malcolm, Nebraska

Deposits

October 2025

Date	Name	Account	Split	Amount
DEBT SERVICE				
10/15/2025		3130 · Property Taxes	1035 · Investment Fund 567-877	295.42
10/15/2025		3131 · Motor Vehicle Tax Income	1035 · Investment Fund 567-877	6.83
10/31/2025		3305 · Interest on Investments	1031 · REPO Savings Acct - 9000567877	1,145.16
10/31/2025		3305 · Interest on Investments	1035 · Investment Fund 567-877	74.35
Total DEBT SERVICE				1,521.76
General				
10/08/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	552.30
10/15/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	1,800.00
10/15/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	52.30
10/15/2025		3130 · Property Taxes	1015 · General Fund Checking 1002-201	686.59
10/15/2025		3131 · Motor Vehicle Tax Income	1015 · General Fund Checking 1002-201	559.82
10/17/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	626.04
10/17/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	1,581.30
10/21/2025		3136 · Sales Tax	1015 · General Fund Checking 1002-201	4,715.08
10/23/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	19.80
10/31/2025		3305 · Interest on Investments	1010 · Money Market Fund 435-833	73.34
10/31/2025		3305 · Interest on Investments	1012 · CB REPO #9000435833 MM	442.13
10/31/2025		3305 · Interest on Investments	1021 · UB STFIT Account	779.76
10/31/2025		3305 · Interest on Investments	1045 · Playground Equipment 1027358	11.95
10/31/2025		3305 · Interest on Investments	1048 · TIF Checking Account	0.17
10/31/2025		3305 · Interest on Investments	1017 · REPO Savings Acct 9001002-201	127.91
10/31/2025		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	12.00
Total General				12,040.49
Sewer				
10/06/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,118.22
10/06/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
10/08/2025		3400 · Sales	1015 · General Fund Checking 1002-201	494.64
10/10/2025		3400 · Sales	1015 · General Fund Checking 1002-201	989.28
10/15/2025		3400 · Sales	1015 · General Fund Checking 1002-201	604.56
10/17/2025		3400 · Sales	1015 · General Fund Checking 1002-201	494.64
10/21/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,428.96
10/23/2025		3400 · Sales	1015 · General Fund Checking 1002-201	4,947.60
10/31/2025		3400 · Sales	1015 · General Fund Checking 1002-201	5,276.16
10/31/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	175.00
10/31/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,228.14
10/31/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	37.50
Total Sewer				16,807.20
Street				
10/08/2025		3135 · Street Allocation Income	1015 · General Fund Checking 1002-201	6,292.15
10/10/2025		3400 · Sales	1015 · General Fund Checking 1002-201	562.23
10/21/2025		3400 · Sales	1015 · General Fund Checking 1002-201	911.91
10/21/2025		3136 · Sales Tax	1015 · General Fund Checking 1002-201	938.66
Total Street				8,704.95
Water				
10/06/2025		3400 · Sales	1015 · General Fund Checking 1002-201	682.94
10/06/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	60.00
10/06/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
10/08/2025		3400 · Sales	1015 · General Fund Checking 1002-201	637.33
10/08/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	30.00
10/10/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	54.00
10/15/2025		3400 · Sales	1015 · General Fund Checking 1002-201	497.37
10/15/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	33.00
10/17/2025		3400 · Sales	1015 · General Fund Checking 1002-201	409.45
10/17/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	27.00
10/21/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	78.00
10/23/2025		3400 · Sales	1015 · General Fund Checking 1002-201	3,891.40
10/23/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	6.00
10/31/2025		3305 · Interest on Investments	1024 UB · #8715 Water Surcharge Acct	33.02
10/31/2025		3400 · Sales	1015 · General Fund Checking 1002-201	4,113.96
10/31/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	288.00
10/31/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	175.00
10/31/2025		3400 · Sales	1015 · General Fund Checking 1002-201	703.42
10/31/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	66.00
10/31/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	37.50
Total Water				11,835.89
Unclassified				
10/02/2025		3116 · Muni. Equalization	1015 · General Fund Checking 1002-201	187.06
Total unclassified				187.06
TOTAL				51,097.35