August 2, 2017

The Trustees of the Village of Malcolm met on Wednesday, August 2, 2017 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 July 7, 2017 “Clipper” and posted at the Village Hall on Monday, July 31, 2017.

ROLL CALL
Rohe, Kopecky, Habe
Absent: Hicken, Schweitzer

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Tony Nutter, Alexa Metcalf

APPROVAL OF MINUTES: Rohe made a motion to accept the minutes of the July 5, 2017 meeting, seconded by Habe. The Chairperson called for the vote recorded as follows: AYE: Rohe, Kopecky, Habe; NAY: None; Motion carried 3–0; Members Absent: Hicken, Schweitzer.

TREASURER REPORT – Rohe made a motion to accept the treasurer's report for the month of July, 2017, with disbursements of $24,753.53 and deposits of $35,365.11. Motion seconded by Habe. The Chairperson called for a vote recorded as follows: AYE: Rohe, Kopecky, Habe; NAY: None; Motion carried 3-0; Members absent: Hicken, Schweitzer.

Pat Leach and Lisa from the Lincoln City Libraries were present to discuss the possible new location of the Bookmobile that comes to the Village every other Saturday morning. Currently the Bookmobile is parking in the parking lot at the Malcolm Methodist Church. Pat & Lisa wanted ideas to try and get the attendance back up. They left brochures if anyone is interested in the program, stop by the Village Hall.

Jeff Schweitzer arrived at 7:20 p.m.

Teena Hicken arrived at 7:30 p.m.

Randy Brown and Cary Sandell – Field of Dreams – Ballfield; the 6 ½ acres of land for the new ballfield was surveyed by Hays Land Surveying, LLC at MYSA’s expense for $1,000.00. Nebraska Title will handle the closing, however, MYSA is asking if the Village will cover the closing cost or if MYSA is responsible for the closing cost; the Village Board also approved Denise Kaup, Village Attorney to complete the contract between the Village and Melvin Lindner for the purchase of the land. Once the land is in the Village of Malcolm’s name, MYSA will pursue the steps necessary to vacate the road that goes between the old and new field.

Randy also submitted a proposed Resolution to give Malcolm Youth Sports Association, management, access and maintenance to make improvements on the land even though the Village of Malcolm owns the land. Denise suggested staying with the agreement “contract” that is in place know, with revisions, rather than the Resolution that is recorded against the property. Anticipated closing date is December, 2017.

PUBLIC HEARING: SKIDZ Enterprises, LLC, d/b/a Lippy’s BBQ Retail Liquor License – Class CK; Rohe opened the Public Hearing for the Liquor License for SKIDZ Enterprises at 8:00 p.m. Kelly & Sandy Streeter were present for the hearing. With no comments from the public, Rohe closed the Public Hearing at 8:05 p.m.

Schweitzer made a motion to approve the Liquor License for SKIDZ Enterprises, LLC d/b/a Lippy’s BBQ for a Class CK license at 126 West 2nd Street. Habe seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Hicken, Kopecky, Schweitzer, Habe, Rohe; NAY: None; Motion carried 5–0; Members absent: None.

CDA (Community Development Agency) meeting opened at 8:05 p.m. to discuss the Community Redevelopment Revenue Note for Lippy’s BBQ Project, Series 2017A. The Village is still waiting for documentation for certification of cost. Once this is received the Board did agree to hold a special meeting to sign the Note, so that the check for $54,700.00 can be paid to SKIDZ Enterprises, LLC for the TIF Project.

CDA meeting closed at 8:16 p.m.

Regular meeting back went back into session at 8:17 p.m.
Village Maintenance Report: A report was submitted and received by the Board.

Attorney Report: A report was submitted and received by the Board.

Village Clerk Report: A report was submitted and received by the Board.

Rohe made a motion to take a 15 minute break at 9:25 p.m., Kopecky seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Habe; NAY: None; Motion carried 5–0; Members absent: None.

BACKGROUND: Nadine Link Evaluation: Evaluations were received, with the raise in December, 2016 there is no change in wages at this time.

BACKGROUND: Don Schrader Evaluation: Evaluations were received; a 3% raise is approved at this time.

BACKGROUND: Contract for buried culverts: Denise drafted the contract for buried culverts, Board reviewed and approved. Main point to explain to the homeowners the buried culvert is a part of their yard, not a parking space or addition to the road.

BACKGROUND: Possible new subdivision discussion: an email was sent to Bob Benes to clarify exactly how many homes, if TIF is a requirement, how many phases are planned, timeline for each phase, and to invite him to the September 6, 2017 meeting to discuss the email.

BACKGROUND: Budget Ideas: newer tractor; resurface Malcolm Road; new control panel at Well 1; new well; water study.

BACKGROUND: Car Show help: Discussed with the Board the car show coming up on August 20th.

BACKGROUND: Email from Mr. Alms: Mr. Alms had concerns of some of the properties in the Village in regards to upkeep and mowing. Letters will be sent to those property owners.

BACKGROUND: Malcolm Cemetery: some of the Cemetery Board members have approached the Village Clerk to see if the cemetery records could be kept at the Village Hall in a locked file cabinet to make it easily accessible to all members who holds a key. Board requested that keys are not kept at the Village Hall.

A draft agreement was given to the Board for their review for the HVAC and plumber inspectors for the Village. Board will review and report at the next meeting.

Discussion continued regarding the Community Redevelopment Revenue Note for Lippy's BBQ Project, Series 2017A, following further discussion, Habe made a motion to sign the Note to have the TIF check issued contingent on Mike Bacon's approval and Denise’s approval that certification of cost and all other paperwork is finalized. Schweitzer seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Hicken, Schweitzer, Habe; NYE: Kopecky, Rohe; Motion carried 3-2; Members absent: None

Malcolm Planning Commission did not hold a meeting in the Month of July, 2017.

Rohe made a motion to enter into Executive Session to discuss employee issues at 11:00 p.m. Kopecky, seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Habe; NAY: None; Motion carried 5–0; Members absent: None

Board exited Executive Session at 11:15 p.m.

With no further business to discuss, Rohe moved to adjourn at 11:16 p.m. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Habe; NYE: None; Motion carried 5-0; Members absent: None

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Nadine Link, Village Clerk