

February 7, 2024

The Trustees of the Village of Malcolm met on Wednesday, February 7, 2024, 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 January 2024 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, February 5, 2024.

ROLL CALL

Little, Benes, Tarr, Faubion, Lemkau

Absent: none

OPEN MEETINGS LAW is posted and located on the west wall of the Village Hall.

VISITORS PRESENT: Jon Mohr, Doug Alms, John Shepherd

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the January 3rd, 2024, meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5– 0.

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of January 2024, with disbursements of \$165,458.48 and deposits of \$43,993.68. Motion seconded by Faubion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

Doug Alms was present to discuss the possibility of putting Calcium Chloride for dust suppression on the gravel roads in the downtown area of Malcolm, Board will take it under advisement.

Doug also discussed the possibility of moving the flag at the park to get it away from the tree branch it always gets stuck on and to possibly add a POW flag, board will also take this under advisement.

BACKGROUND: Zoning Regulations update – review bids. John Shepherd with Keith Marvin was present to answer any questions the Board might have on the proposal for updating the zoning regulations and subdivision regulations.

After further review of the two proposals from Keith Marvin and Miller and Associates Little made a motion to appoint Keith Marvin with Marvin Planning Consultants to move forward with updating the zoning and subdivision codes for Malcolm. Lemkau seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5–0.

VILLAGE MAINTENANCE REPORT: A report was submitted and received by the Board.

The new generator was delivered to Well 3 from Nebraska Generator.

VILLAGE ATTORNEY'S REPORT: A report was submitted and received by the Board.

VILLAGE CLERK REPORT: A report was submitted and received by the Board.

BACKGROUND: Ballfield – agreement and fence – north field: Agreement will stay the same except for add mowing outside the fence of the two new fields. The School and MYSA will be notified that the agreement will stay except for adding the new fields.

The board advised Nadine to get ahold of Outback Fence to get a quote to fix the fence around the old field.

Jack Tarr informed the Board that the Malcolm Fire Department will be purchasing another AED so that there will be one in each concession stand or crow's nest.

BACKGROUND: Use Permit – James Drake – The Oak: Board reviewed Use Permit that was submitted by Mr. Drake for the whole downstairs restaurant. After further review of the Lincoln Lancaster County Health Department and the Structural Engineers report, Little made a motion to approve James Drake's Use Permit contingent on him getting a new Use Permit filled out stating he is only using the kitchen part of the building only and not the restaurant side until repairs have been made per the Structural Engineers. A building permit will need to be submitted before work can start in the restaurant part of the building, the permit will need to be submitted by the owners of the building. Benes seconded the permit. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5–0.

BACKGROUND: 2024 Routine Sample Schedules and Cost Estimate: A copy of the sampling schedules and cost estimates were given to the board to keep them updated as to the cost and number of water samples that are required by the state for the Village each year.

BACKGROUND: Results of the well sampling from Lower Platte South NRD: Results were reviewed by the board.

No meeting was held for the Malcolm Planning Commission for the month of January.

With no further business to discuss, Little moved to adjourn at 9:15 p.m. Tarr seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NYE: None; Motion carried 5-0; Members absent: None

Nadine Link, Village Clerk