

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: August 3, 2022

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for July 6th, 2022, request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended)

VISITOR PERIOD

7:10 p.m. – Gerden Wheeler – Building Permit for Fence

7:30 p.m. – Randy Brown – FOD/Ballfields progress

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

Tabled Items

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Ordinance 2022-01 - Revised Fees in Malcolm
2. Quotes for Replacing Valves on Hudkins Road
3. Quotes for street work on Elk Creek Road
4. Nebraska Rural Water – Water/Sewer rates
5. Water modeling moved from JEO to Miller Engineering
6. Floor Issues in the Well 1 building

NEW BUSINESS

1. HBE Engagement letter – Budget with HBE – Budget Ideas/ARPA money ideas
2. Resolution 2022-02 - LARM Insurance Renewal Coverage Proposal for the 2022-2023
3. Resolution 2022-03 – To Exceed the Budget Limit for Restricted Funds by 1%
4. Resolution 2022-03 – Nebraska Board of Public Roads Classification and Standards (NBCS)
5. Village Street Superintendent Certification

PLANNING COMMISSION

Meeting was held no items to make recommendations on

Date of next meeting(s), future agenda items **September 7th, 2022**

Announcements and/or adjourn.