

December 7, 2022

The Trustees of the Village of Malcolm met on Wednesday, December 7, 2022, 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 November 2022 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, December 5, 2022

ROLL CALL

Little, Tarr, Faubion, Lemkau

Absent: Schweitzer

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

VISITORS PRESENT: Judy Jirovsky, Josh Larrison

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the November 2, 2022, meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4- 0. Absent: Schweitzer.

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of November 2022, with disbursements of \$111,726.50 and deposits of \$91,547.73. Motion seconded by Faubion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

Little made a motion to close the meeting at 7:05 p.m. Lemkau seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4- 0. Absent: Schweitzer.

Meeting was called back into session at 7:06 p.m.

ROLL CALL

Little, Tarr, Faubion and Lemkau

Absent: Schweitzer

Swearing in Ceremony of newly elected Board Members:

- Re-elected Board Member, Jerad Little was sworn in. Jeff Schweitzer was absent.

Nominations opened for Chairperson. Tarr nominated Jerad Little. There were no other nominations, so the slate was declared closed. Vote was called and recorded as follows: AYE: Tarr, Faubion, Lemkau; NAY: None; Motion carried 3-0; Abstained: Little; Members absent: Schweitzer.

Nominations opened for Chair Pro Tem. Faubion nominated Jack Tarr. There were no other nominations, so the slate was declared closed. The Chairperson called for the vote recorded as follows: AYE: Little, Faubion, Lemkau; NAY: None; Motion carried: 3-0; Abstained: Tarr; Members absent: Schweitzer.

Little made a motion to add an IT Tech as one of the Department heads, Faubion seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Faubion, Lemkau; NAY: None; Motion carried: 4-0; Absent: Schweitzer.

Chairperson Little appointed Department Heads as follows:

Wastewater – Little

Civil Defense –Tarr

Water –Lemkau

Streets –Schweitzer

IT Tech – Faubion

Josh Larrison with Utility Equipment Company was here to present a quote for new remote water meters for the Village.

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

MAINTENANCE REPORT: Don Schrader was present to give his report.

Due to the high volume of traffic on Education Drive, signs will be posted on Education Drive which states, "No parking when school is in session".

Schweitzer arrived at 8:15 p.m.

Jeff Schweitzer was re-elected to the Board – Jeff Schweitzer was sworn in at this time.

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

The tabled item – Update Employee's Manual will be added to the agenda for next month's meeting

BACKGROUND: MPS/MYSA/Village – Ballfield Agreement: Will be tabled until the next meeting.

BACKGROUND: Ordinance 2022-06 Ordinance regarding Chickens in the Village limits:

Little made a motion to suspend the three-reading rule for Ordinance 2022-06. Faubion seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0.

Following the reading of Ordinance 2022-06, Little made a motion to approve Ordinance 2022-06 to allow 3 hens per household within the Village limits. Faubion seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NYE: None; Motion carried 5-0; Members absent: None.

Tarr made a motion to amend the motion to approve Ordinance 2022-06 to add, a \$25.00 fee will be required yearly to have chickens. Lemkau seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NYE: None; Motion carried 5-0; Members absent: None

BACKGROUND: Resolution 2022-10 – Appointments of Village Clerk /Treasurer, Village Attorney, Village Accountant; Village Street superintendent; Civil Defense Coordinator; Village Depositories and Official Publications. Following the reading of Resolution 2022-10, Little made a motion to approve Resolution 2022-10, Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NYE: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Building Permit for 443 Floyd Drive basement remodel: Following further review of the building permit, plans and Village inspectors review, Little made a motion to approve the building permit for 443 Floyd Drive for the remodel of the basement. Lemkau seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NYE: None; Motion carried 5-0; Members absent: None

Planning Commission request to add AG Residential to the Village Code. After further discussion, the Board does not see the need to add Ag Residential to the Village Code currently. This will be sent back to the Planning Commission for more clarification.

With no further business to discuss, Little moved to adjourn at 9.49 p.m. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NYE: None; Motion carried 5-0; Members absent: None

Nadine Link, Village Clerk