

February 1, 2023

The Trustees of the Village of Malcolm met on Wednesday, February 1, 2023, 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 January 2023 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, January 30, 2023.

ROLL CALL

Little, Schweitzer, Tarr, Faubion, Lemkau

Absent: none

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

VISITORS PRESENT: Ed Swoteck, Randy Brown, Larry Legg, Pam Dingman, Larry Hudkins, Jon Mohr, John Evasco.

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the January 4th, 2023 meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0.

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of January 2023, with disbursements of \$100,665.48 and deposits of \$101,978.96. Motion seconded by Lemkau. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None

Zack Hoffman with Core & Main was present to show the new types of remote water meters they have to offer and to provide a quote for their systems.

Pam Dingman, Lancaster County Engineer was present to discuss the replacement of the E-38 Bridge on NW 105th, Larry Legg was also present.

Randy Brown was present to update the Board on the progress of the ballfield(s).

Jon Mohr was present to discuss upcoming grants that the Village could qualify for to finalize the Well Head Protection plan; complete a potential Aquifer Analysis Project to further evaluate the source water aquifer for the Village; review the Airborne Electromagnetic (AEM) survey data from the flights that flew over the Village in 2020. Board asked Mr. Mohr to present a proposal at the March meeting for their review.

Chadd and Cassandra Draper were present to discuss the possibility of rezoning lots 1 and 2, in the Hudkins Second Addition on Malcolm Road from residential to commercial zone for a daycare center. This will be further discussed under Planning Commission Recommendation #410.

Little made a motion to change of order of the agenda, Lemkau seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0.

BACKGROUND: MPS/MYSA/Village Ballfield Agreement - John Evasco was present to discuss the possibility of taking care of the three ball fields once construction is completed. This item will be further discussed later in the meeting.

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

Transfer switch was installed at well 1 for the generator.

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: Tru-Green - Fertilizer and broadleaf for both parks: After further review of the quote from Tru-Green for Fertilizer and broadleaf for both parks, Little made a motion to approve the bid for \$1,331.42 for treatment in 2023. Schweitzer seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Drawdown #2 for \$4,383.75 for SENDD – Owner Occupied Rehabilitation Program: Drawdown #2 for \$4,388.75 was received and sent on to SENDD for the Owner-Occupied Rehabilitation grant the Village received.

BACKGROUND: Streetlight on Education Drive at the crosswalk from Hudkins Road: After further review, Little made a motion to have Norris Public Power install a new LED light on Education Drive at the crosswalk by Hudkins Road for a cost of \$1,145.11. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Resolution 2023-01 – Lien on Genoa Restaurant: Following the reading of Resolution 2023-01 Little made a motion for approval of Resolution 2023-01 a lien for provision of public services. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Recommendation 410 – Chadd & Cassandra Draper – change of zone and building permit for DayCare on lots 1 and 2 in the Hudkins Second Addition on Malcolm Road: After further review, Tarr made a motion to move forward with the change of zone from residential to commercial with a public hearing to be scheduled at the next Planning Commission meeting and a public hearing to be scheduled at the next Board meeting. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

A building permit for the daycare center was not submitted at this time.

Recommendation 411 – Building Permit for lot S17, T11, R5, 6PM, Lot 39SE off 112th for Mikhail Gorbun for a single-family home: After further review of the Planning Commission recommendation and the building permit and plans, Little made a motion to approve the building permit contingent on Village Inspectors review. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Board further discussed the ballfield agreement, Board asked the Clerk to visit with John about hourly paid for the position and see if he would be interested in the position. Clerk will contact the board with John's answer so that either the new agreement can be forwarded to the school and MYSA for their review, or all entities know that the old agreement will remain in place for this year.

With no further business to discuss, Little moved to adjourn at 10:04 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