

February 2, 2022

The Trustees of the Village of Malcolm met on Wednesday, February 2, 2022, at 6:00 p.m. in open session at the Village Hall located at 137 East 2<sup>nd</sup> Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was posted at the Village Hall and on the Malcolm Website on January 7, 2022.

ROLL CALL

Little, Tarr, Faubion

Absent: Schweitzer, Lemkau

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

Board meant to review and revise all the fees that are implemented in Malcolm. This discussion of the fees will continue March 2<sup>nd</sup> starting at 6:00 p.m. before the regular meeting that starts at 7:00 p.m.

Lemkau arrived at 6:05 p.m.

Schweitzer arrived at 6:10 p.m.

Meeting was adjourned at 6:56 p.m. to start the regular meeting.

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Nadine Link, Village Clerk

February 2, 2022

The Trustees of the Village of Malcolm met on Wednesday, February 2, 2022, at 7:00 p.m. in open session at the Village Hall located at 137 East 2<sup>nd</sup> Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the January 20, 2022 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, January 31, 2022.

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: Bob Benes, Evan Gunn, Ed Swotek, David Rohe, Alison Blair, Julie Plooster, Judi Jirovsky, Matt Plooster, Lucas Mitchall, Kathy Christiansen, Aaron King, Kim Vanderkolk, Larry Hudkins, George Wilson, Larry Dvorak.

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the January 5, 2022, meeting, seconded by Schweitzer. 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 2022 with disbursements of \$50,245.34 and deposits of \$38,317.05. Motion seconded by Faubion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Bob Benes was present with a revised subdivision drawing for up to 120 or so homes for the land he owns between the Village water tower and the Northwest Community Church. Mr. Benes talked about the grading, holding ponds, the different phases and the number of homes per phase, however no preliminary plat application was received. The Board took his plan into consideration, but without an application no decision or discussion continued after Mr. Benes left.

Aaron King, owner of Genoa Restaurant was 100% for the project and for the usage of TIF money. Several other visitors had concerns and questions regarding the purposed subdivision.

Larry Hudkins and Kathy Christensen also stated that they had 55 acres to the north that is available for development at 10-12 houses at a time as well as 110 acres to the south of the Malcolm Sewer Plant that is available for development. Larry also stated that his engineer has concerns with the new 8" sewer line coming from his proposed subdivision and hooking into the current 6" main on Lincoln Street. With no plans or applications received, no further discussion took place at this time.

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

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

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

The Lancaster County Commissioners amended budget hearing is scheduled for February 3<sup>rd</sup>, Jack Tarr and Nadine will be attending the hearing to see if the bridge on 105<sup>th</sup> is discussed and added to the budget.

Because of the closure of the bridge on 105<sup>th</sup>, Schweitzer suggested to buy a used mower to keep at the sewer plant for mowing the ballfield and sewer plant this summer. After further discussion, Schweitzer made a motion to purchase a used mower for \$2,500.00 contingent on how it runs. Little 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.

The interlocal agreement between the Village and Lancaster County Engineer's Office for snow removal and putting salt/sand mix on Malcolm Road and restriping Malcolm Road should be available for review at the March meeting.

BACKGROUND: Ordinance for fee's charge in Malcolm: Review and revisions will continue at 6:00 p.m. on March 2<sup>nd</sup> for the fees charged in Malcolm. Regular Board of Trustees meeting will begin at 7:00 pm.

BACKGROUND: Street work on Elk Creek Road: Will be tabled until Spring, 2022

BACKGROUND: Quote of the transfer switch at Well #1 for the generator: Will be tabled until bids can be obtained.

BACKGROUND: SENDD – Special Conditions paperwork: The Federal Community Development Block Grant from the Nebraska Department of Economic Development (NDED) for the Owner-Occupied Housing Rehabilitation Program submitted paperwork for the Special Conditions and Environmental Review, Attorney reviewed the paperwork before the Chair/Clerk signed the documents.

BACKGROUND: 2022/2023 Sample Schedules & cost estimates for water samples: The State sent out the new water sample schedules and cost estimates for 2022/2023 for the boards review.

With no further business to discuss, Little moved to adjourn at 10:36 p.m. 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

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Nadine Link, Village Clerk