

January 5, 2022

The Trustees of the Village of Malcolm met on Wednesday, January 5, 2022, at 6:00 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 posted at the Village Hall and on the Malcolm Website on December 27, 2021.

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.

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

Meeting was adjourned at 7:00 p.m. to start the regular meeting.

Nadine Link, Village Clerk

January 5, 2022

The Trustees of the Village of Malcolm met on Wednesday, January 5, 2022, at 7:02 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 December 23, 2022 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, January 3, 2022.

ROLL CALL

Little, Schweitzer, Tarr, Faubion, Lemkau

Absent: none

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

VISITORS PRESENT: Jim Densberger, Rose Pinkman, Randy Brown, and Ryan Maxson

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the December 1st, 2021, meeting, seconded by Faubion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5- 0; Members absent: None.

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of December 2021, with disbursements of \$70,029.95 and deposits of \$49,032.37. Motion seconded by Schweitzer. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Jim Densberger, Village Civil Defense Coordinator was present to discuss the tornado that was reported near and around Malcolm on December 15, 2021.

Rose Pinkman with HBE was present to discuss, review and present the Village 2020-2021 Audit.

After reviewing the Audit, Little made a motion to approve the 2020-2021 Audit report, 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.

Randy Brown with Field of Dream (FOD) was present to update the Board on the status of the grants and progress of the new ball fields. FOD/MYSA also found another grant through Nebraska Department of Economic Development that would need to go through the Village for funding. Board approved to send the letter of intent to Jenny B. Mason, CCCFF Coordinator with Nebraska Department of Economic Development for a \$375,000.00 Capital Construction grant.

Randy Brown also informed the Board of the Norris Public Power quote for running underground service to the new fields, and the monthly bills for the transformer. Randy will also be submitting a site plan for water, sewer, electrical, and placement of the new concession stand for the Planning Commission to review at their next meeting.

Ryan Maxson was present to discuss rezoning residential lots for a potential business in Malcolm. This subject will be discussed further when Mr. Maxson submits more finalized plans.

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.

BACKGROUND: Ordinance for fees charge in Malcolm, Impact Fee: Board meant at 6:00 p.m. before the regular meeting tonight and will try to complete the rest of the list of fees from 6:00 p.m. till 7:00 p.m. before the regular February 2nd meeting.

BACKGROUND: Street work on Malcolm Road & Elk Creek Road: Patching on Malcolm Road has been completed by Sykes Construction. Elk Creek Road will be discussed in the Spring.

BACKGROUND: DHHS – Low Income Household Water Assistance Program Vendor Agreement: After further review of the Vendor agreement, Little made a motion to approve the Agreement for the Low Income Household Water Assistance Program, 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: Quote of the transfer switch at Well #1 for the generator: will be tabled to get two more bids.

BACKGROUND: Additional staff maintenance/ballfield maintenance: Starting discussion on how the agreement between the Village/MPS/MYSA should be when all three ball fields are up and running; and if the Village needs to hire an additional maintenance person. Also, discussing the period of when the Village Clerk/Maintenance person will be retiring. Just something for the Board to be thinking about.

BACKGROUND: Building Permit – Nathan Habe pole barn: After further review of the plans and building permit for a 42' x 64' pole barn/shed for Nathan Habe at 11045 NW 121st St. place, Tarr made a motion to approve the building permit submitted contingent on building inspector review, 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

With no further business to discuss, Little moved to adjourn at 10:00 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