

June 1, 2022 – 7:00 p.m.

The Trustees of the Village of Malcolm met on Wednesday, June 1, 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 May 19, 2022 “Clipper” and posted at the Village Hall and on the Malcolm Website on Monday, May 30, 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: George Wilson, Jeremiah & Molle Barker, Alicia Harden, Ethan Hardin and Randy Brown.

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the May 4, 2022, 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 May 2022, with disbursements of \$53,943.95 and deposits of \$67,445.32. 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.

Randy Brown was present to update the Board on the progress of the ball fields and to move ahead with getting bids for the work to be done at the ball field. Randy also presented an agreement between the Village of Malcolm and Southeast Nebraska Development District (SEND) for assistance in the administrative requirements for the Land and Water Conservation Fund (LWCF) and Civic and Community Center Financing Fund (CCCFF) projects for the Boards review. Board will further discuss this item later in the meeting.

George Wilson was present to ask for a possible variances to place a shed on an existing slab of concrete that does not meet the current codes at 175 S. East Street. George will submit a building permit at the next Planning Commission meeting for further review.

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.

BACKGROUND: Ordinance 2022-01 – Revised Fees in Malcolm: will be tabled until next month to finish up the attachment to the Ordinance.

BACKGROUND: Sparq – Paperless Meetings – Agreement: Little made a motion to approve the SaaS Agreement for a web-based service for Electronic Meeting Services for \$3,100.00 per year, with this year being prorated at \$2,842.00 with a \$500.00 one-time set up charge. 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; Members absent:

BACKGROUND: Employee Evaluations: Board went into Executive Session towards the end of the meeting to discuss evaluations.

BACKGROUND: Quotes for Replacing Valves on Hudkins Road: Will be tabled until the next meeting.

BACKGROUND: Quotes for street work on Elk Creek Road: Will be tabled until bids are received.

BACKGROUND: 341 Hudkins Road – Concrete issues: Jeremiah and Molle Barker were present to discuss concrete issues they are experiencing at their home at 341 Hudkins Road.

BACKGROUND: Building Permit – Jordan Petersen – Tuff Shed at 320 Hudkins Road: After further review of the building permit, Little made a motion to approve the building permit for Jordan Petersen at 320 Hudkins Road to build a shed, contingent on locating the property lines and making sure the shed is located two feet from the property line and not the north fence; and contingent on the Village building inspectors inspection. Schweitzer seconded the motion. The

Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5– 0; Members absent – None.

BACKGROUND: Quote for sidewalks at Larry Murray Park: Bids were submitted for a sidewalk at the big park. Sidewalk will run from the concrete slab the recycling center used to sit on to the playground, then from the playground to the picnic shelter. After further review, Little made a motion to approve the bids submitted by Sykes Construction for \$8,351.20 to put in both sidewalks using the money made from the car shows. 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; Members absent: none.

BACKGROUND: Malcolm Gardening Club: Dorothy Rippe submitted a request to put a “Welcome to Malcolm” sign in the park. The Malcolm Planning Commission has also been looking at some type of a fundraiser to also see about getting a “welcome to Malcolm” sign. After further discussion, the Board would like the Planning Commission to come up with some ideas and prices for the signs.

Continued discussion regarding SENDD agreement and bid paperwork to continue work at the ball fields. Board would like clarification, if the Village Attorney needs to prepare bid documents or SENDD will help with documents before agreeing to the agreement. If SENDD will help, Board has no issues with signing the agreement for SENDD to assistance with all paperwork for the Land and Water Conservation Grant as well as the Civic and Community Center Financing Fund (CCCFF) grant, and for the Village Attorney to review bid documents before submitting to SENDD; contingent upon MYSA/FOD paying the \$3,000.00 to SENDD and the legal fees associated with review of the bid documents.

TABLED ITEMS: Driveway on Floyd Drive: A proposed bid will be presented to Mr. Grieser to have his driveway fixed at his convenience.

TABLED ITEMS: Malcolm Heights Subdivision: No update on this item.

The Malcolm Planning Commission did not hold a meeting in May 2022.

Little made a motion to entered Executive Session to discuss compensation for Village Employees, Officials and Members of the Board of Trustees at 9:25 p.m. 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; Members absent:

Board exited Executive Session and resumed the open session meeting at 9:57 p.m. stating that no action was taken during closed session.

Board updated Ordinance 2021-04, an Ordinance to set compensation for Village Employees, Officials and members of the Board of Trustees for final approval at the June 6, 2022, meeting.

With no further business to discuss, Little moved to adjourn at 10:12 p.m. 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

Nadine Link, Village Clerk