

March 2, 2022

The Trustees of the Village of Malcolm met on Wednesday, March 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 February 7, 2022.

ROLL CALL

Little, Tarr, Lemkau, Faubion

Absent: Schweitzer

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.

Schweitzer arrived at 6:20 p.m.

Meeting was adjourned at 6:54 p.m. to start the regular meeting.

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Nadine Link, Village Clerk

The Trustees of the Village of Malcolm met on Wednesday, March 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 February 24, 2022 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, February 28, 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: Mike Beach, Julie Plooster

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the March 2, 2022, meeting, seconded by Lemkau. 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 February, 2022, with disbursements of \$31,519.75 and deposits of \$35,520.39. 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.

The attorney that was hired to handle the TIF agreement for Lippy's BBQ, called into the meeting to answer questions the board had regarding the possibility of using TIF for subdivision projects. No applications have been submitted for subdivisions at this time.

Mike Beach was present to discuss a proposed subdivision at the corner of 112<sup>th</sup> & Malcolm Road. No application has been submitted for the subdivision 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.

New Return Pump at the sewer plant was installed on February 11<sup>th</sup>, 2022.

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

BACKGROUND: Quote of the transfer switch at Well #1 for the generator: will be tabled until the April meeting to obtain a quote from Wolfe Electric

BACKGROUND: Revised Fees in Malcolm: The Board finished the review of the fee's; Nadine will update the form and send to David Solheim for legal review and to put it in Ordinance/Resolution form.

BACKGROUND: Quotes for light at Sewer Plant: Will be tabled until the April meeting to obtain the quote from Wolfe Electric.

BACKGROUND: Interlocal agreement with Lancaster County – winter road maintenance and stripping on Malcolm Road: after reviewing David Solheim’s comments/concerns with the Interlocal Agreement, Little made a motion to approve the Interlocal Agreement with David’s modifications. 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.

BACKGROUND: Review of Community Survey’s: Mike Faubion gave a presentation of the results of the Community Survey.

BACKGROUND: Select Plumbing bill from emergency services on February 11, 2022: Little made the motion to approve the Select Plumbing bill for \$26,918.30 for the water main break on Lincoln Street and the corporation stops on Floyd Drive. Tarr seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5– 0.

Recommendation 386 – Revised Building Permit 550 Malcolm Road – Scott & Lacy Smith – new home: Bonifide Construction withdrew the building permit he submitted to build a new home at 550 Malcolm Road on March 1, 2022. A new building permit and revised plans were submitted by Beach Construction for 550 Malcolm Road. After further review of the Planning Commission recommendation and review of the application and plans, Little made a motion to approve the building permit for the new home. 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.

Recommendation 387 – Revised Building Permit 508 South Exeter – Jeff Daake – new home: Jeff Daake submitted a revised building permit application and plans for his new home at 508 S. Exeter Street. After further review of the Planning Commission recommendation and review of the application and plans, Little made a motion to approve the building permit for the new home contingent on elevations for flood plain. 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.

Recommendation 388 – Building Permit for roof over existing patio – 450 S. Lincoln Street – Bratrsovsky: After further review of the Planning Commission recommendation and review of the application and plans, Little made a motion to approve the building permit for the roof over the existing patio. Lemkau seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Schweitzer, Tarr, Faubion, Lemkau; NAY: Little; Motion carried 4-1.

Recommendation 389- Building Permit for replacing existing deck – 351 Robert Road – Andy Miller: After further review of the Planning Commission recommendation and review of the application and plans, Little made a motion to approve the building permit for replacing the existing deck. Tarr seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5– 0.

With no further business to discuss, Little moved to adjourn at 10:11 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

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Nadine Link, Village Clerk