

November 2, 2022

The Trustees of the Village of Malcolm met on Wednesday, November 2, 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 October 2022 “Clipper” and posted at the Village Hall and on the Malcolm Website on Monday, October 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: Matt Thieman, Randy Brown, Reed Miller, Jon Mohr

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the October 5, 2022, meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Abstain: Schweitzer.

TREASURER REPORT – Little made a motion to accept the treasurer’s report for the month of October 2022, with disbursements of \$46,929.70 and deposits of \$46,615.20. 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.

Bid Opening for the infield renovations project for the new fields:

Odey’s	\$82,650.00
Warner Athletics	\$94,200.00

BACKGROUND: Malcolm Ballfield – infield renovation bids: After further discussion and review of the bids, Little made a motion to accept the bid from Odey’s for \$82,650.00. Lemkau seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Faubion, Lemkau, Tarr, Schweitzer, Little; NAY: None; Motion carried 5-0; Members absent: None.

Reed Miller with Miller Associates was here to review and discuss the One-and-Six Year Street Plan.

Public Hearing - One- & Six-Year Street Plan: Little opened the Public Hearing at 7:30 p.m. for the One-&- Year Street Plan for 2022-2023. With no visitors or concerns with the plan, Little made a motion to close the Public Hearing at 7:32 p.m. Tarr 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.

Jon Mohr with the Malcolm Planning Commission was present to discuss three possible sites for a new “Welcome to Malcolm” sign and an idea of a new sign.

VILLAGE MAINTENANCE REPORT: Nothing to report

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: MPS/MYSA/Village – Ballfield Agreement: After further discussion, the Village Attorney will take the suggestions from the meeting with Malcolm Public Schools; Malcolm Youth Sports Association and the Village Board and revise the Agreement and present at the December meeting.

BACKGROUND: Administrative Plat – land divided by 112th & West Bluff Road: Cohann Investments LLC purchased the land that was for sale on the NW corner of 112th & West Bluff Road, legal description S17, T11, R5, Lot 36SE and lot 12SE. An Administrative Plat was submitted for 10 – 12 acre lots, after further review and review from the Attorney, Little made a motion to approve the Administrative Plat as submitted. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: Schweitzer; Motion carried 4-1; Members absent: None.

BACKGROUND: Solus Annual Software Assurance/8 Support Hours Contract: Following review of the contract, Little made a motion to approve the Solus Annual Software Assurance Contract + 8 hours of support for 2023. 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 2022-09 – One- & Six-Year Street Plan: Little made a motion to approved Resolution 2022-09 a Resolution adopting the One-and Six-Year Street Improvement Program, with the first year being maintenance only. 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: Resolution 2022-08 – Year-End Certification of Village Street Superintendent, for determining incentive payment: Little made a motion to appoint Reed A. Miller as the Village Street Superintendent and approved Resolution 2022-08 a Resolution for the signing of the year-end certification of City Street Superintendent. 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: Welcome to Malcolm Sign: Malcolm Planning Commission (MPC) presented a proposal for a “Welcome to Malcolm” sign for the Village. MPC suggested a few places to place the sign and suggestions for the sign, Board would like the Commission to investigate sturdier signs instead of wood post, so that the sign will last longer. This item will go back to the Planning Commission for more research.

BACKGROUND: Light up the Park Tree Ceremony; Christmas House Decorating Contest: Tree Ceremony is set for December 4th from 5-7, Schweitzer will find a tree in one of his fields we can use. House Decorating Contest, entry forms will be available here soon, judges have been asked. Judges will judge the homes between December 18-20 from 6:00 – 9:00 p.m.

There was no Planning Commission meeting held in October 2022.

With no further business to discuss, Little moved to adjourn at 9:17 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

Nadine Link, Village Clerk