

October 5, 2022

The Trustees of the Village of Malcolm met on Wednesday, October 5, 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 September 2022 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, October 3, 2022.

ROLL CALL

Little, Tarr, Faubion,

Absent: Lemkau, Schweitzer

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

VISITORS PRESENT: Mr & Mrs Redior; Adam Miller, Doug Giess, Randy Brown, Matt Thieman and Larry Hudkins and Jenna, David Solheim's assistant.

Jason Lemkau arrived at 7:02 p.m.

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the September 7th, 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; Members absent: Schweitzer.

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of September 2022, with disbursements of \$172,892.66 and deposits of \$188,618.32. Motion seconded by Faubion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

Tracy Redior, candidate for County Treasurer was present to visit with the Board.

Adam Miller and Doug Giess were present to discuss a revised GIS mapping Interlocal agreement with the Village.

Randy Brown and Matt Thieman were present to discuss the Agreement for purchase of power with Norris Public Power District; the bid packet and notice of public bid opportunity for the infield renovation; the Construction Services Agreement for the Ballfield Complex Site Electrical and the Construction Services Agreement for the ballfield complex water and sanitary installation.

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 Village was awarded the Public Water System Security Grant through NDEE for \$3,600.00 to update the GIS mapping for our public water system; and was awarded the Project Planning Activities and Report Planning Grant through the Drinking Water State Revolving Fund for \$20,000.00 to update the hydraulic model of Malcolm's water system, conduct fire hydrant flow test; and identify negative effects on the existing water system.

BACKGROUND: GIS Mapping Interlocal – Adam Miller: Following further review of the revised Interlocal Agreement, Little made a motion to approve the revised interlocal agreement. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

BACKGROUND: Ballfield – NPPD – Transformer Agreement: Little made a motion to approve the Agreement for Purchase of Power with Norris Public Power District for the new ball fields. MYSA (Malcolm Youth Sports Association) will be submitting the check for \$9,983.15 which will be covered by the Shovel Ready Grant that was awarded to MYSA. Tarr seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

BACKGROUND: Ballfield – Infield Installation bid packet and notice of public bid opportunity: Little made a motion to Publish the Notice of Public Bid Opportunity for the Infield Renovation project at the new ballfields. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

BACKGROUND: Ballfield – Site Electrical Agreement: Little made a motion to approve the Construction Services Agreement with IES Commercial, Inc dba Shanahan M & E for the installation of a Musco Sports Lighting System, parking lot lighting fixtures, and site electrical system components at the Malcolm ballfield complex. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

BACKGROUND: Ballfield – Water and Sanitary Sewer Agreement: The Board reviewed the Agreement between General Excavating, LLC and MYSA for the installation of one water and one sanitary service line from existing Village of Malcolm lines to the Malcolm ballfield complex. After further review, Little made a motion to approve the Agreement as written, Tarr seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

Board suggested to Randy and Matt to check into a pressure tank and/or a booster pump to prevent hammering on the water system; and to get a quote changing the sewer service line from a 6" to a 8" line and running the new line down the west side of road instead of the east side.

Chadd Draper was present to inquire as to what the steps are to change zone on a piece of property currently zoned Industrial. Board gave him the guidelines.

BACKGROUND: Building Permit – Malcolm Public School – Trailer for storage: After further review, Little made a motion to approve the building permit for a 32' x 8' trailer to be used as a shed in the back of the administrative building. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

BACKGROUND: Building Permit – Doug Alms – Thrasher – Egress Window: After further review, Little made a motion to approve the building permit for an egress window, contingent on the building inspectors review. Tarr seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

BACKGROUND: Building Permit – 311 Elk Creek Road – Deck/Porch – James Mara: After further review, Little made a motion to approve the building permit for a porch/deck from the front door to the driveway in the front of the house, contingent on the building inspectors review and the revised deck detail form being submitted. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

BACKGROUND: MPS/MYSA/Village Agreement for the Ballfield(s): After further discussion, Tarr made a motion to have Jerad represent the Village and meet with Matt Thieman, with Malcolm Youth Sports Association (MYSA) and Doug Savicky, Malcolm Public Schools (MPS) maintenance superintendent to come up with a combined list of items that MYSA, MPS and the Village does at the ballfield now to revise the current agreement and to incorporate the two new fields into the agreement. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Tarr, Faubion, Lemkau; NAY: None; Motion carried 3-0; Abstained: Little; Members absent: Schweitzer.

BACKGROUND: Audit Wavier and AUP Procedures: After further discussion, Little made a motion to move forward with the audit wavier along with the agreed-upon procedures (AUP) for this year's audit. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

Larry Hudkins was present to visit with the Board about the Bond that expired for the culverts and sidewalks on the lots that have not been sold on Malcolm Road. Board reviewed the paperwork for the Bond, and it is required to have a bond on the unsold properties until they are all sold. Clerk will advise Mr. Hudkins that a \$6,000.00 bond is still required (\$3,000.00 for sidewalks and \$3,000.00 for culverts). Mr. Hudkins also asked about the size of water and sewer lines that are going to be installed for the new ball fields.

Malcolm Planning Commission did not hold a meeting in September.

With no further business to discuss, Little moved to adjourn at 9:30 p.m. Lemkau seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NYE: None; Motion carried 4-0; Members absent: Schweitzer.

Nadine Link, Village Clerk