

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: September 7, 2022

Call to order and roll call

Open Meetings Act Requirement

6:00 p.m. – Open bids for the Electrical project at the ball fields

6:30 p.m. - Carmen Standley – HBE Accounting

**PUBLIC HEARING 6:30 p.m. –
Budget Hearing and Budget Summary
Budget Hearing to Set Final tax request**

Close Public Hearing

Upon completion of the Budget Hearing the Regular meeting of the Board of Trustees begins

Resolution 2022-05 - Adopt the 2022-2023 Setting Tax request
Resolution 2022-06- LB 103 requirements

Approval to transfer \$24,000.00 into Streets

Reading of minutes, for August 3rd, 2022, request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended)

VISITOR PERIOD

7:10 p.m. – Randy Brown – Purchase Order for Lighting

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

Tabled Items

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Ordinance 2022-01 - Revised Fees in Malcolm
2. Gerden Wheeler – Fence Permit

NEW BUSINESS

1. Ordinance 2022 -05 - Revised Ordinance 2010-04 sales of Alcohol on Sunday's
2. Resolution 2022 -07 - Drinking Water State Revolving Fund Grant Application
3. NE Dept of Environmental & Energy Public Water System Security Sub-grant Application

PLANNING COMMISSION

Recommendation 408 - Revised building permit for 550 Malcolm Road – Smith's

Date of next meeting(s), future agenda items October 5th, 2022

Announcements and/or adjourn.