

***Village of Malcolm***  
Board of Trustees Meeting Agenda  
**TENTATIVE**

Date: February 5, 2025

Call to order and roll call.

Open Meetings Act Requirement

Reading of minutes, for January 2025 request for approval (as amended).

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

**VISITOR PERIOD**

**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.**

1. 7:10 Legion Parents - Update on Legion field
2. 7:20 Katy Christensen - Preliminary Plat Application
3. 7:20 - Otte - Gas Station
4. 8:00 PUBLIC HEARING FOR CHANGE OF ZONE

**VILLAGE MAINTENANCE REPORT**

1. Garage door quotes
2. Mower Quotes

**ATTORNEY'S REPORT**

**VILLAGE CLERK REPORT**

**UNFINISHED BUSINESS**

1. Allo Agreements to bring service into the Village
2. GIS Mapping
3. Jason Lemkau - Generator bids
4. Chip sealing of gravel roads
5. Gravel at Legion Ballfield

**NEW BUSINESS**

1. Nebraska Rural Water Donation
2. Department of Natural Resources
3. Ballfield Rental Agreement

**PLANNING COMMISSION –**

1. Fireworks Permit Applications
2. Fire Department Change of Zone
3. 250 W 1st Street

**Tabled Items**

Date of next meeting(s), future agenda items  
Announcements and/or adjourn.