

Board of Trustees Meeting Agenda

Wednesday, June 4, 2025 7:00 PM

Village Hall, 137 East 2nd , PO Box 228, Malcolm, NE 68402

The Trustees of the Village of Malcolm met on Wednesday, June 4, 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 "Clipper" and posted at the Village Hall, Malcolm Post office, Malcolm Fire Department, and on the Malcolm Website on Tuesday June 3, 2024.

CALL TO ORDER AND ROLL CALL

OPEN MEETINGS ACT REQUIREMENT

CONSENT AGENDA

1. Reading of minutes, for May 7, 2025, request for approval (as amended).
2. Reading of minutes, for May 20, 2025, request for approval (as amended).
3. Disbursements, Receipts and Treasurer's reports request for approval (as amended)
4. Claims

VISITOR PERIOD

BUSINESS

1. The Funnel Cake Guy Mobile Food Vendor License Application
2. Special Designated License - Beer Garden
3. David Schaefer - Use Permit
4. Building Permit - Kim Vanderkolk
5. Malcolm Fire Department Building Permit
6. 250 W 1st Street - Dissolving Covenants
7. Lacy Smith - Culvert Permit
8. Allegations of Misconduct and Potentially Fraudulent Activity
9. 310 Elk Creek Road Storm Drain Repair
10. Chip Sealing/Armor Coating of Gravel Roadways
11. 2025-2026 State of Nebraska Village Budget Form Approval - HBE
12. Considerations of Annexation or Removal of Ballfield Improvements Within the County Right of Way
13. Employee Evaluations

VILLAGE MAINTENANCE REPORT

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

TABLED ITEMS

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

ANNOUNCEMENTS AND/OR ADJOURN