

# *Village of Malcolm*

## Board of Trustees Meeting Agenda

Date: January 7, 2026

The Trustees of the Village of Malcolm met on Wednesday, January 7, 2026, at 7:00 p.m. in open session at the Village Hall located at 137 East 2<sup>nd</sup> 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 January 6, 2026.

### **CALL TO ORDER AND ROLL CALL**

### **OPEN MEETINGS ACT REQUIREMENT**

### **CONSENT AGENDA**

The following items are considered routine by the Village Board and will be approved with a single motion. Any item may be removed from the consent agenda for individual discussion at the request of a Board member or citizen.

- Reading of minutes, for December 3, 2025, request for approval (as amended).
- Disbursements, Receipts, and Treasurer's reports request for approval (as amended).
- Claims request for approval (as amended).

### **VISITOR PERIOD**

This time is set aside for public comment on non-agenda items. In accordance with the Nebraska Open Meetings Act, the Board cannot take action on these matters. Speakers are asked to limit remarks to three (3) minutes. Comments on agenda items will be heard at the appropriate time.

### **VILLAGE MAINTENANCE REPORT**

### **BUSINESS**

1. Burton Asphalt, LLC
2. Review and Approval of Construction Agreement for New Malcolm Fire Department Building and Water Lines
3. Adjustment of boundary line between Lots 9 and 10, Block 3, Village of Malcolm
4. Ordinance 2026-01 - Revision of Skilled Gaming
5. Keno - Contracts, Applications, Keno Bank Accounts, Updates
6. Annexation - Daake/Klauz
7. Consideration of Annexation or Removal of Ballfield Improvements within the County ROW
8. Ballfield Agreement
9. Water Main Loan and Bid Packet
10. Civil Defense Report
11. Resolution 2026-01 - 110 Lincoln Street - Curb Stop Work Lien
12. 400 Elk Creek Road Water Meter Replacement
13. Personnel Discussion – Possible Closed Session per §84-1410 to Protect Public Interest and Individual Reputation

### **ATTORNEY’S REPORT**

### **VILLAGE CLERK REPORT**

### **TABLED ITEMS**

### **DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS**

Planning Commission: January 28, 2025

Village Board: February 4, 2026

### **ANNOUNCEMENTS AND/OR ADJOURN**