

April 6, 2026 at 7:00 PM - Board of Trustees Meeting Special Meeting

The Trustees of the Village of Malcolm met on Monday April 6, 2026, 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 at the Village Hall, Malcolm Post office, Malcolm Fire Department, and on the Malcolm Website on Friday March 27, 2026.

CALL TO ORDER AND ROLL CALL

Nick Benes: Present, Mike Faubion: Present, Jerad Little: Present, Jack Tarr: Present, Jason Lemkau: Present

OPEN MEETINGS ACT REQUIREMENT

OPEN MEETINGS ACT is posted and located on the east wall of the Village Hall.

VISITOR PERIOD

BUSINESS

Consideration of Accepting Bidder for Water Main Project

Jack Tarr made a motion to accept Wright Sewer & Water LLC contingent upon confirming responsibility of bidder, satisfactory reference verification, and allowing potential change orders if needed. Jason Lemkau seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

The Board reviewed bids for the Water Main Project, prioritization of the Fire Department phase, and the potential for a future change order to reduce scope. The total project cost is estimated at \$451,000, with \$110,000 allocated to the Fire Department phase to be completed first, with payment split 50% in April 2026 and 50% upon completion. Project completion is estimated by August 7, 2026.

Review of Annexation Plat

The Board discussed a proposed annexation plat, which is still in progress and was not yet presented. Concerns were raised by Randy Tonkinson regarding ownership of the east side of the road from the centerline and related taxation. The Village will research ownership and consider options, including voluntary annexation of a 33-foot strip. No formal action was taken.

225 and 275 S East Street — Possible Municipal Code Violation

The Board also reviewed possible code violations at 225 and 275 S. East Street and directed that written notice be sent requiring vehicles to be licensed, registered, and operational within 30 days, with removal possible after a three-day notice period for non-compliance.

Water Main Easement Agreement with MPS

Jerad Little made a motion to approve the utility easement agreements with Malcolm Public School, with one agreement running from Education Drive to West Bluff Road along the east side of NW 112th Street, and the other agreement running from Education Drive to West Bluff Road along the east side of the school property. Nick Benes seconded the motion. Motion Carried

The Board reviewed the utility easement agreement with the Malcolm Public School.

Resolution 2026-01 - Surplus Kubota Mower

Jerad Little made a motion to adopt Resolution 2026-01, a resolution of the Village of Malcolm, Lancaster County, Nebraska, declaring certain property as surplus and authorizing its sale, specifically the 2023 Kubota Z422KWT 60-inch zero-turn mower. Nick Benes seconded the motion. Motion Carried

Building Permit - 11050 NW 121 Street

Jerad Little made a motion to approve the building permit at 11050 NW 121 Street for the relocation of a bathroom and bar sink. Nick Benes seconded the motion. Motion Carried

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

Discussion: April 29 - Planning Commission Meeting

May 5 -Board Meeting

May 27- Planning Commission Meeting

June 3 - Board Meeting

ANNOUNCEMENTS AND/OR ADJOURN

Jerad Little made a motion to moved to adjourn at 8:26 pm. Jason Lemkau seconded the motion. Motion Carried

April Faubion, Village Clerk