

December 3, 2025 at 7:00 PM - Board of Trustees Meeting

The Trustees of the Village of Malcolm met on Wednesday, December 3, 2025, 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 December 2, 2025.

CALL TO ORDER AND ROLL CALL

Nick Benes: Absent, 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.

CONSENT AGENDA

Jerad Little made a motion to approve the Consent Agenda as presented, which includes the minutes from the November 5, 2025 meeting, claims , and the Treasurer's Report showing check of \$125,978.71 and deposits of \$133,132.43. Jack Tarr seconded the motion. Motion Carried

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

VISITOR PERIOD

VILLAGE MAINTENANCE REPORT

A report was submitted and received by the Board.

BUSINESS

Windstream/Kinetic Building Permit

Jerad Little made a motion to approve the building permit submitted by Windstream for the installation of 12CT FOC along Elk Creek Road and Floyd Drive. Mike Faubion seconded the motion. Motion Carried

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

Keno - Clippers Bar and Grill

Jerad Little made a motion to move forward with the application process required to obtain a Nebraska keno license and complete all related administrative and regulatory requirements necessary to operate keno within the Village, the Village Clerk to contact Four Sons, Inc. to begin coordination and establish an operator agreement for the installation and operation of keno at Clippers Bar & Grill, contingent upon all licensing and regulatory approvals being secured by the Village. Keno operations at Clippers Bar & Grill will not commence until all required State and Village licenses,

approvals, and agreements are finalized and in place. Jason Lemkau seconded the motion. Motion Carried

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

Food Pantry

Jason Lemkau made a motion to approve the relocation of the community food pantry presented by Ellen Plouzek to the southeast corner of the Village Maintenance Shop. The Village authorizes appropriate placement of the pantry at this location, and a sign shall be installed stating that the Village of Malcolm is not responsible for any damage, loss, or misuse of the food pantry or its contents. Mike Faubion seconded the motion. Motion Carried

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

Review and Approval of Construction Agreement for New Malcolm Fire Department Building and Water Lines

Jerad Little made a motion to have Reed Miller release a bid packet for the construction of new water lines from the corner of Education Drive and Elk Creek Road going north to West Bluff Road, then west to the New Fire Station. Jason Lemkau seconded the motion. Motion Carried

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

After further discussion, the Board determined that the water line installation for the Malcolm Fire Department will proceed north from the corner of Education Drive and Elk Creek Road to Bluff Road, then west along Bluff Road to the new Fire Department facility. The Malcolm Fire Department will fund the cost of 1,400 linear feet of 6-inch water line. The Village of Malcolm will cover the additional cost required to upgrade the line to an 8-inch diameter to support long-term capacity and system needs.

Resolution 2025-09 Appointment of Village Clerk/Treasurer, Attorney, Accountant, Street Superintendent, Civil Defense Coordinator, Village Depositories, and Official Publications

Jerad Little made a motion to approve Resolution 2025-09, appointing a Village Clerk/Treasurer, Village Attorney, Village Accountant, Village Street Superintendent, Civil Defense Coordinator, Village Depositories, and Official Publications. Mike Faubion seconded the motion. Motion Carried

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

Resolution 2025-08 Certification of City Street Superintendent

Jerad Little made a motion to approve Resolution 2025-08 Signing of the Year-End Certification of City Street Superintendent 2025. Jack Tarr seconded the motion. Motion Carried

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

Ballfield Contract

After further discussion, the Board recommended implementing fines for noncompliance with Paragraph 5 of the contract and changing the reimbursement schedule from quarterly to monthly payments from MYSA and MPS. The updated contract will be emailed to MYSA and MPS for their review.

Jerad Little made a motion to go out of agenda order. Mike Faubion seconded the motion. Motion Carried

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

110 Lincoln Street - Curb Stop Work and Past Due Utility Bill

Jerad Little made a motion to approve to have the water at 110 N Lincoln Street restored once payment has been made by the renter and/or DHHS. Jason Lemkau seconded the motion. Motion Carried

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

Jerad Little made a motion to approve billing the property owner of 110 N. Lincoln Street in the amount of \$1,560 for curb stop repair work performed by Codr Plumbing and Excavating, including the replacement of the non-functioning curb stop riser. Mike Faubion seconded the motion. Motion Carried

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

Consideration of Annexation or Removal of Ballfield Improvements within the County ROW

Jerad Little made a motion to go into executive session at 9:30 pm, in the public interest, to discuss matters of pending litigation. Jack Tarr seconded the motion. Motion Carried

- Nick Benes: *Absent*
- Jerad Little: *Yea*

- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Mike Faubion: *Yea*

At 10:11 pm the Board re-convened into open session following the executive session. No formal action was taken during the executive session.

Jerad Little made a motion to authorize Reed Miller to prepare an annexation study, as outlined by Lancaster County, to include the bridge on 105th Street, the sewer plant, the ballfield, and the land located between these areas. Mike Faubion seconded the motion. Motion Carried

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

ATTORNEY'S REPORT

A report was submitted and received by the Board.

VILLAGE CLERK REPORT

A report was submitted and received by the Board.

TABLED ITEMS

- Chip Sealing/Armor Coating of Gravel Roadways
- Zoning Codes - Nadine Link

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

Village Board: January 7, 2026

Planning Commission: January 28, 2025

ANNOUNCEMENTS AND/OR ADJOURN

Jerad Little made a motion to move to adjourn at 10:20 pm. Jack Tarr seconded the motion. Motion Carried

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

April Faubion, Village Clerk

8:18 AM

Village of Malcolm, Nebraska

Checks

December 2025

01/06/26

Accrual Basis

Type	Date	Num	Name	Memo	Amount
Dec 25					
Liability Check	12/04/2025		QuickBooks Payroll Service	Created by Payroll Service on 1...	-4,559.36
Liability Check	12/11/2025		QuickBooks Payroll Service	Created by Payroll Service on 1...	-2,548.60
Liability Check	12/18/2025		QuickBooks Payroll Service	Created by Payroll Service on 1...	-2,095.14
Liability Check	12/24/2025		QuickBooks Payroll Service	Created by Payroll Service on 1...	-2,502.77
Liability Check	12/31/2025		QuickBooks Payroll Service	Created by Payroll Service on 1...	-4,564.95
Check	12/31/2025			Service Charge	-13.43
Liability Check	12/08/2025	online	Cornhusker Bank	47-0537030	-4,047.24
Liability Check	12/08/2025	online	Nebraska Department of Revenue	000298972	-548.05
Check	12/31/2025	online	NextBillPay	paperless billing	-4.40
Check	12/15/2025	online	Cornhusker Bank	Returned Checks	-68.89
Check	12/15/2025	online	Cornhusker Bank	Returned Checks	-69.68
Check	12/15/2025	online	Cornhusker Bank	Return Check for Powells	-70.74
Check	12/15/2025	online	Cornhusker Bank	Returned Check from Powells	-70.78
Check	12/15/2025	online	Cornhusker Bank	Returned Check from Powells	-72.26
Check	12/15/2025	online	Cornhusker Bank	Returned Check from Powells	-116.05
Check	12/15/2025	online	Cornhusker Bank	Returned Check from Powells	-116.42
Check	12/15/2025	online	Cornhusker Bank	Returned Check from Powells	-139.94
Check	12/10/2025	wire t...	The Depository Trust Company	Highway Allocation - principal p...	-30,000.00
Check	12/10/2025	wire t...	The Depository Trust Company	Highway Allocationand Street A...	-3,150.00
Check	12/10/2025	wire t...	Cornhusker Bank	Highway Allocation - principal p...	-25.00
Check	12/10/2025	wire t...	Cornhusker Bank	Highway Allocation/Street Bond...	-25.00
Paycheck	12/05/2025	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	12/05/2025	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	12/05/2025	DD11...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	12/05/2025	DD11...	Regnier, Wayne L	Direct Deposit	0.00
Paycheck	12/12/2025	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	12/12/2025	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	12/12/2025	DD11...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	12/19/2025	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	12/19/2025	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	12/19/2025	DD11...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	12/26/2025	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	12/26/2025	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	12/26/2025	DD11...	Petersen, Logan R	Direct Deposit	0.00
Check	12/31/2025	1415	Nadine Link	Reimbursement - Christmas lig...	-133.96
Check	12/02/2025	15275	Solheim Law Firm	Legal Fees 2025	-1,200.00
Check	12/11/2025	15276	Windstream	Account #090491164	-229.10
Check	12/11/2025	15277	Norris Public Power	8 accounts	-2,662.44
Check	12/11/2025	15278	Elan Financial Services	Acct. #4798-1731-3100-1979	-839.07
Check	12/30/2025	15279	Menards	Acct. #31120421 - inv 35800, ...	-126.04
Check	12/30/2025	15280	HBE LLP	Inv. #232542	-10,305.00
Check	12/30/2025	15281	One Call Concepts, Inc.	Inv. 5110914 One call tickets	-9.41
Check	12/30/2025	15282	Taylor's Drain & Sewer Service, I...	Inv. #90911 Jetting	-7,938.00
Check	12/30/2025	15283	Midwest Laboratories	Acct. #14382 Monthly Effluent	-225.18
Check	12/30/2025	15284	Lemkau Construction	Tree Clean Up after August Sto...	-8,000.00
Check	12/30/2025	15285	Sparq Data	Sparq Meeting Subscription 4/1...	-4,250.00
Check	12/30/2025	15286	Matt Bratrsovsky		-245.00
Check	12/30/2025	15287	Miller & Assoc. Consulting Eng., ...	Inv. #25-1366	-3,139.40
Check	12/30/2025	15288	NE Public Health Environmental L...	Acct. #597674- Inv 598447	-49.25
Check	12/30/2025	15289	Nebraska Equipment Inc.	Invoice I166671, I166744	-656.74
Check	12/30/2025	15290	Lincoln Winwater Works	Inv. #1117010-01	-580.00
Check	12/30/2025	15291	Malcolm General Store	Ice for sewer samples	-23.93
Check	12/30/2025	15292	Paragon Sanitation, Inc.	Acct. #10521 Nov and Dec adj...	-132.00
Check	12/30/2025	15293	Farmers Cooperative	Acct. #24362 - Fuel	-4,001.30
Check	12/30/2025	15294	Regnier, Wayne L	Cell Phone Reimbursement	-50.00
Check	12/30/2025	15295	Little, Jaydin L	Cell Phone Reimbursement	-50.00
Check	12/30/2025	15296	Petersen, Logan R	Cellphone Reimbursement	-53.35
Check	12/30/2025	15297	Faubion, April	cell phone reimbursment and ...	-66.80
Check	12/30/2025	15298	Village of Malcolm - 567-877	Transfer to cover sewer Bond, ...	-10,219.59
Check	12/30/2025	15298	Village of Malcolm - 567-877	Transfer monthly monies to pay...	3,579.42
Check	12/30/2025	15298	Village of Malcolm - 567-877	Street Loan resurfacing from n...	3,771.25
Check	12/30/2025	15298	Village of Malcolm - 567-877	To Cover Yearly Contract Price...	2,868.92
Check	12/30/2025	15299	First Interstate Bank	TIF Payment - Lippy's	-1,859.68
Check	12/30/2025	15300	Nadine Link	Monthly consultant payment	-126.50

Dec 25

-101,760.85

8:20 AM

01/06/26

Accrual Basis

Village of Malcolm, Nebraska

Deposits

December 2025

Date	Name	Account	Split	Amount
DEBT SERVICE				
12/17/2025		3130 · Property Taxes	1035 · Investment Fund 567-877	178.75
12/31/2025		3305 · Interest on Investments	1035 · Investment Fund 567-877	60.85
12/31/2025		3305 · Interest on Investments	1031 · REPO Savings Acct - 9000567877	1,062.09
Total DEBT SERVICE				1,301.69
General				
12/02/2025		3205 · PP Lease Rebate	1010 · Money Market Fund 435-833	8,187.93
12/02/2025		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	12.00
12/02/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	50.00
12/08/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	4,000.00
12/17/2025		3130 · Property Taxes	1015 · General Fund Checking 1002-201	415.40
12/17/2025		3131 · Motor Vehicle Tax Income	1015 · General Fund Checking 1002-201	1,305.75
12/17/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	55.85
12/17/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	450.00
12/18/2025		3136 · Sales Tax	1015 · General Fund Checking 1002-201	3,437.34
12/19/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	3,895.83
12/31/2025		3305 · Interest on Investments	1045 · Playground Equipment 1027358	9.79
12/31/2025		3305 · Interest on Investments	1010 · Money Market Fund 435-833	67.25
12/31/2025		3305 · Interest on Investments	1012 · CB REPO #9000435833 MM	496.51
12/31/2025		3305 · Interest on Investments	1048 · TIF Checking Account	0.18
12/31/2025		3305 · Interest on Investments	1021 · UB STFIT Account	827.44
12/31/2025		3305 · Interest on Investments	1017 · REPO Savings Acct 9001002-201	202.29
12/31/2025		3116 · Muni. Equalization	1015 · General Fund Checking 1002-201	172.31
Total General				23,585.87
Sewer				
12/02/2025		3400 · Sales	1015 · General Fund Checking 1002-201	888.87
12/02/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
12/08/2025		3400 · Sales	1015 · General Fund Checking 1002-201	998.79
12/11/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,044.24
12/17/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,044.24
12/17/2025		3400 · Sales	1015 · General Fund Checking 1002-201	54.96
12/17/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
12/19/2025		3400 · Sales	1015 · General Fund Checking 1002-201	384.72
12/23/2025		3400 · Sales	1015 · General Fund Checking 1002-201	934.32
12/31/2025		3400 · Sales	1015 · General Fund Checking 1002-201	5,166.24
12/31/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	87.50
Total Sewer				10,628.88
Street				
12/08/2025		3135 · Street Allocation Income	1015 · General Fund Checking 1002-201	5,178.37
12/18/2025		3136 · Sales Tax	1015 · General Fund Checking 1002-201	880.67
Total Street				6,059.04
Water				
12/02/2025		3400 · Sales	1015 · General Fund Checking 1002-201	620.45
12/02/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	48.00
12/02/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
12/08/2025		3400 · Sales	1015 · General Fund Checking 1002-201	481.21
12/08/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	57.00
12/11/2025		3400 · Sales	1015 · General Fund Checking 1002-201	548.25
12/11/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	57.00
12/17/2025		3400 · Sales	1015 · General Fund Checking 1002-201	646.45
12/17/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	57.00
12/17/2025		3400 · Sales	1015 · General Fund Checking 1002-201	217.04
12/17/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	3.00
12/17/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
12/19/2025		3400 · Sales	1015 · General Fund Checking 1002-201	6,135.54
12/19/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	21.00
12/23/2025		3400 · Sales	1015 · General Fund Checking 1002-201	616.38
12/23/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	51.00
12/23/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	1,694.96
12/23/2025		3405 · Hookup Fees	1015 · General Fund Checking 1002-201	75.00
12/31/2025		3305 · Interest on Investments	1024 UB · #8715 Water Surcharge Acct	27.47
12/31/2025		3400 · Sales	1015 · General Fund Checking 1002-201	2,989.01
12/31/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	282.00
12/31/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	87.50
Total Water				14,740.26
TOTAL				56,315.74