

July 2, 2025 at 7:00 PM - Board of Trustees Meeting

The Trustees of the Village of Malcolm met on Wednesday, July 2, 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 (DATE).

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 wall as you enter the Village Hall.

CONSENT AGENDA

Jerad Little made a motion to approve the Consent Agenda as presented, which includes the minutes of the June 4, 2025 Board meeting, claims, and the Treasurer's Report showing checks of \$162283.41 and deposits of \$146637.86. Jack Tarr seconded the motion. Motion Carried

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

FAIR HOUSING PUBLIC HEARING

Jerad Little made a motion to open the public hearing for the Fair Housing Public Hearing at 7:03p.m. Mike Faubion seconded the motion. Motion Carried

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

Jerad Little made a motion to close the public hearing for the Fair Housing Public Hearing at 7:04 p.m. Jason Lemkau seconded the motion. Motion Carried

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

VISITOR PERIOD

A concerned citizen, who requested to remain anonymous, reported a nuisance camper located at the intersection of S Exeter and W 2nd Street which has not moved for an extended period and is obstructing visibility at the intersection. During the Board’s discussion, additional concerns were raised regarding a nuisance vehicle on North Exeter Street and campers being parked outside the storage units on South Exeter Street. Following review and discussion, the Board directed the Village Clerk to issue notices to the respective property owners requesting that the identified issues be addressed.

BUSINESS

Special Designated License - Liquor License for a beer garden at the ballfield July 19-21

Jerad Little made a motion to recommend approval of the Special Use Liquor License for Uptown Tavern to have a beer garden July 19-20 from 12:00 p.m. to 12:00 a.m. at the Malcolm Ballfield Complex. Mike Faubion seconded the motion. Motion Carried

- Jerad Little: *Yea*

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

The Board reviewed the submitted insurance rider and confirmed it meets all Village requirements, submitted email questions and the corresponding responses from the Legion Parents. The Board asked follow-up questions to the Legion Parents group and Robert Struwe of Uptown Tavern regarding event coordination, roles, alcohol service boundaries, and compliance with special event conditions. Additional discussion covered liability coverage, traffic control, and noise mitigation. Trustee Jerad Little requested a roll call vote to formally record Board member positions.

530 Malcolm Road Building Permit

Jerad Little made a motion to approve the building permit for a new home at 530 Malcolm Road. Nick Benes seconded the motion. Motion Carried

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

The Board reviewed the building permit, blueprints, and recommendations from the Planning Commission.

108 N East Street Use/Building Permit - Dave Schaefer

Jerad Little made a motion to approve the use permit at 108 N East Street with no external storage. Mike Faubion seconded the motion. Motion Carried

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

Jerad Little made a motion to approve the building permit at 108 N East Street contingent on providing architectural or engineered drawing to the building inspector for review before construction begins. Jack Tarr seconded the motion. Motion Carried

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

The Board reviewed the building permit, use permit, and recommendations from the Planning Commission and building inspector.

Chip Sealing/Armor Coating of Gravel Roadways

Following further discussion, the Board directed staff to obtain a quote for chip sealing to be completed in sections. The quote should include gravel roadways located north of Malcolm Road, as well as the use of millings for the entire project.

Consideration of Annexation or Removal of Ballfield Improvements within the County Right of Way

The Board reviewed the preliminary report prepared by Miller & Associates regarding roadway safety improvements to NW 105th from Malcolm Road just past W McKelvie Road. Discussion followed concerning the findings and recommendations outlined in the report. It was noted that

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a meeting had been scheduled with the Lancaster County Engineers on July 14 to review the report in detail and work toward a mutual agreement regarding the proposed improvements within the county right of way.

Ordinance 2025-04 - Compensation

Jerad Little made a motion to waive the three required readings of Ordinance 2025-04 - Compensation. Jason Lemkau seconded the motion. Motion Carried

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

Jerad Little made a motion to approve Ordinance 2025-04 - Compensation. Jack Tarr seconded the motion. Motion Carried

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

The Board reviewed Ordinance 2025-04 regarding compensation.

Cornhusker Bank Meeting Review

The village clerk gave an overview of the meeting with representatives of Cornhusker bank to review Village bank accounts, interest rates, and additional services available.

Fire Departments Water Lines

The Board discussed utility infrastructure for the proposed development. The developer will cover 100% of the cost for 6" water lines, with the Village paying only the cost difference to upsize from 6" to 8". The manhole at the 8" to 6" transition on Lincoln Street may require more frequent inspection or jetting.

Regarding 285 Hudkins Road, due to ongoing sewer blockages, the existing line will be abandoned and capped. A new line will be installed and tie into the line running along Malcolm Road at the homeowner's expense, pending permit approval.

Fire Department Road Closure - August 12

After further Board discussion, on August 12, 2025 Malcolm Road will be closed to traffic from Lincoln Street to W 1st Street for Community Appreciation Night.

LARM 2025-2026 Renewal Proposal

Jerad Little made a motion to approve the 2025-2026 renewal proposal from the League Association of Risk Management (LARM), with a 180-day termination notice, as presented. 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 the renewal proposal for the 2025-2026 policy term from the League Association of Risk Management (LARM).

SEND Membership Renewal

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Jerad Little made a motion to approve continued membership in the Southeast Nebraska Development District (SEND) as presented. Mike Faubion seconded the motion. Motion Carried

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

The Board reviewed the membership materials provided by the Southeast Nebraska Development District (SEND).

VILLAGE MAINTENANCE REPORT

A report was submitted and received by the Board.

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

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

Planning Commission will meet July 30, 2025.

Village Board will meet August 6, 2025.

ANNOUNCEMENTS AND/OR ADJOURN

Jerad Little made a motion to move to adjourn at 9:45 pm. Nick Benes seconded the motion. Motion Carried

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

April Faubion, Village Clerk

10:41 AM

Village of Malcolm, Nebraska

08/05/25

Checks

Accrual Basis

July 2025

Type	Date	Num	Name	Memo	Amount
Jul 25					
Liability Check	07/03/2025		QuickBooks Payroll Service	Created by Payroll Service on 0...	-2,485.97
Liability Check	07/10/2025		QuickBooks Payroll Service	Created by Payroll Service on 0...	-4,998.77
Liability Check	07/17/2025		QuickBooks Payroll Service	Created by Payroll Service on 0...	-3,295.11
Liability Check	07/24/2025		QuickBooks Payroll Service	Created by Payroll Service on 0...	-2,438.40
Liability Check	07/31/2025		QuickBooks Payroll Service	Created by Payroll Service on 0...	-2,487.77
Check	07/31/2025			Service Charge	-5.00
Check	07/31/2025			Service Charge	-12.70
Liability Check	07/02/2025	online	Cornhusker Bank	47-0537030	-4,352.56
Check	07/02/2025	online	NE Department of Revenue	Form 10 Sales Tax 2nd quarter...	-1,802.60
Check	07/23/2025	online	NextBillPay	Paperless Ebill NSF fee	-6.30
Paycheck	07/04/2025	DD10...	Faubion, April	Direct Deposit	0.00
Paycheck	07/04/2025	DD10...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	07/04/2025	DD10...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	07/11/2025	DD10...	Faubion, April	Direct Deposit	0.00
Paycheck	07/11/2025	DD10...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	07/11/2025	DD10...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	07/11/2025	DD10...	Regnier, Wayne L	Direct Deposit	0.00
Paycheck	07/18/2025	DD10...	Faubion, April	Direct Deposit	0.00
Paycheck	07/18/2025	DD10...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	07/18/2025	DD10...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	07/25/2025	DD10...	Faubion, April	Direct Deposit	0.00
Paycheck	07/25/2025	DD10...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	07/25/2025	DD10...	Petersen, Logan R	Direct Deposit	0.00
Check	07/30/2025	1406	Village of Malcolm - 1002201	150.00 was put into general fun...	-115.00
Check	07/30/2025	1407	Cool J Weddings	Inv #.0268 - Car Show DJ	-500.00
Check	07/01/2025	15114	Solheim Law Firm	Legal Fees 2025	-1,655.00
Check	07/01/2025	15115	Don Pekarek	Building Permint Refund	-681.30
Check	07/16/2025	15116	Paragon Sanitation, Inc.	Acct. #10521	-66.00
Check	07/16/2025	15117	Elan Financial Services	Acct. #4798-1731-3100-1979	-451.19
Check	07/16/2025	15118	Windstream	Account #090491164	-230.01
Check	07/16/2025	15119	Norris Public Power	8 accounts	-3,310.99
Check	07/30/2025	15120	Village of Malcolm - 602168715	2025 1st quarter	-1,704.00
Check	07/30/2025	15120	Village of Malcolm - 602168715	2nd quarter 2025	1,704.00
Check	07/30/2025	15121	Village of Malcolm - 567-877	Transfer to cover sewer Bond, ...	-10,219.59
Check	07/30/2025	15121	Village of Malcolm - 567-877	Transfer monthly monies to pay...	3,579.42
Check	07/30/2025	15121	Village of Malcolm - 567-877	Street Loan resurfacing from n...	3,771.25
Check	07/30/2025	15121	Village of Malcolm - 567-877	To Cover Yearly Contract Price...	2,868.92
Check	07/30/2025	15122	Hawkins, Inc.	Inv. #6936040- Azone,LPC-AM...	-2,750.31
Check	07/30/2025	15123	Nebraska Equipment Inc.	Invoice w946450	-780.84
Check	07/30/2025	15124	Taylor's Drain & Sewer Service, I...	Inv. #89944 Jet flushing	-1,134.00
Check	07/30/2025	15125	Southeast Nebraska Developmen...	Inv 2526-109-7 Membership	-525.00
Check	07/30/2025	15126	Miller & Assoc. Consulting Eng., ...	Inv. #0804 One and Six YearSu...	-553.50
Check	07/30/2025	15127	Farmers Cooperative	Acct. #24362 - Inv. # Gas, Prop...	-1,824.00
Check	07/30/2025	15128	Midwest Laboratories	Acct. #14382 Inv 1245236 Mon...	-284.36
Check	07/30/2025	15129	Immense Impact, LLC	Inv: #21-1006OYK - Annual Su...	-737.00
Check	07/30/2025	15130	One Call Concepts, Inc.	Inv. 5030905, 5050911 One cal...	-11.05
Check	07/30/2025	15131	Matt Bratrsovsky	Contract and 2 inspections	-205.00
Check	07/30/2025	15132	Branding Inc. dba Al's Johns	Inv. 103952 Porta-a-pots -- Han...	-255.00
Check	07/30/2025	15133	CivicPlus	Inv. #342924 annual self publis...	-1,260.00
Check	07/30/2025	15134	Les Post	Skidsteer Serviced	-434.00
Check	07/30/2025	15135	Paragon Sanitation, Inc.	Acct. #10521	-352.00
Check	07/30/2025	15136	Menards	Acct. #31120421 - inv 15114, ...	-403.45
Check	07/30/2025	15137	RDM Landscapes	Invoice #9348 Sprinkler Head ...	-72.25
Check	07/30/2025	15138	GPM	Inv. #9092 - Calibrate ISCO 42...	-488.00
Check	07/30/2025	15139	NE Public Health Environmental L...	Acct. #597674- Inv 592923, 59...	-83.00
Check	07/30/2025	15140	Nadine Link	Monthly consultant payment	-1,200.00
Check	07/30/2025	15141	Malcolm Public Schools	Ballfield Fertilizer	-124.67
Check	07/30/2025	15142	Regnier, Wayne L	Cell Phone Reimbursement	-50.00
Check	07/30/2025	15143	Little, Jaydin L	Cell Phone Reimbursement	-50.00
Check	07/30/2025	15144	Petersen, Logan R	Cell Phone Reimbursement an...	-50.00
Check	07/30/2025	15145	Faubion, April	cell phone reimbursment and M...	-255.80
Jul 25					-42,777.90

10:43 AM

08/05/25

Accrual Basis

Village of Malcolm, Nebraska

Deposits

July 2025

Date	Name	Account	Split	Amount
DEBT SERVICE				
07/21/2025		3130 · Property Taxes	1035 · Investment Fund 567-877	413.51
07/21/2025		3131 · Motor Vehicle Tax Income	1035 · Investment Fund 567-877	17.93
07/21/2025		3105 · Homestead Exemption	1035 · Investment Fund 567-877	342.90
07/31/2025		3305 · Interest on Investments	1031 · REPO Savings Acct - 9000567877	1,026.83
07/31/2025		3305 · Interest on Investments	1035 · Investment Fund 567-877	68.75
Total DEBT SERVICE				1,869.92
General				
07/03/2025		3215 · Car Show Income	1045 · Playground Equipment 1027358	150.00
07/03/2025		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	156.00
07/03/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	20.00
07/03/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	60.00
07/08/2025		3215 · Car Show Income	1045 · Playground Equipment 1027358	150.00
07/08/2025		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	48.00
07/17/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	15.00
07/17/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	1,204.70
07/21/2025		3136 · Sales Tax	1015 · General Fund Checking 1002-201	2,946.96
07/21/2025		3130 · Property Taxes	1015 · General Fund Checking 1002-201	960.91
07/21/2025		3131 · Motor Vehicle Tax Income	1015 · General Fund Checking 1002-201	1,112.29
07/21/2025		3105 · Homestead Exemption	1015 · General Fund Checking 1002-201	796.83
07/21/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	70.00
07/21/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	2,016.13
07/21/2025		3215 · Car Show Income	1045 · Playground Equipment 1027358	300.00
07/24/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	981.60
07/24/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	2,016.13
07/24/2025		3215 · Car Show Income	1045 · Playground Equipment 1027358	275.00
07/31/2025		3305 · Interest on Investments	1021 · UB STFIT Account	829.56
07/31/2025		3305 · Interest on Investments	1045 · Playground Equipment 1027358	11.65
07/31/2025		3305 · Interest on Investments	1010 · Money Market Fund 435-833	75.66
07/31/2025		3305 · Interest on Investments	1012 · CB REPO #9000435833 MM	518.21
07/31/2025		3305 · Interest on Investments	1017 · REPO Savings Acct 9001002-201	80.25
Total General				14,794.88
Sewer				
07/03/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,328.55
07/03/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	25.00
07/08/2025		3400 · Sales	1015 · General Fund Checking 1002-201	833.91
07/08/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
07/17/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,209.12
07/21/2025		3400 · Sales	1015 · General Fund Checking 1002-201	2,308.32
07/24/2025		3400 · Sales	1015 · General Fund Checking 1002-201	5,277.36
07/24/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	25.00
07/31/2025		3400 · Sales	1015 · General Fund Checking 1002-201	4,836.48
07/31/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	125.00
Total Sewer				15,981.24
Street				
07/17/2025		3135 · Street Allocation Income	1015 · General Fund Checking 1002-201	6,439.25
07/21/2025		3136 · Sales Tax	1015 · General Fund Checking 1002-201	1,566.11
Total Street				8,005.36
TIF				
07/24/2025		3400 · Sales	1015 · General Fund Checking 1002-201	4,485.75
Total TIF				4,485.75
Water				
07/03/2025		3400 · Sales	1015 · General Fund Checking 1002-201	956.18
07/03/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	72.00
07/03/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	25.00
07/08/2025		3400 · Sales	1015 · General Fund Checking 1002-201	604.31
07/08/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	48.00
07/08/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
07/17/2025		3400 · Sales	1015 · General Fund Checking 1002-201	907.61
07/17/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	66.00
07/21/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,642.55
07/21/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	126.00
07/24/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	24.00
07/24/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	25.00
07/31/2025		3305 · Interest on Investments	1024 UB · #8715 Water Surcharge Acct	34.89
07/31/2025		3400 · Sales	1015 · General Fund Checking 1002-201	3,419.70
07/31/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	264.00
07/31/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	125.00
Total Water				8,352.74
TOTAL				53,489.89