

Village of Malcolm

Board of Trustees Meeting Agenda

Date: November 5, 2025

The Trustees of the Village of Malcolm met on Wednesday, November 5, 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 November 4, 2025.

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 October 1, 2025, request for approval (as amended).
- Disbursements, Receipts, and Treasurer's reports request for approval (as amended).
- Claims request for approval (as amended).

VILLAGE MAINTENANCE REPORT

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.

BUSINESS

1. Ellen Wilson - Food Pantry
2. Clipper Bar and Grill - Keno
3. Building Permits
 - 11150 NW 118th Place - New Home
 - 300 Malcolm Road - Shed
4. Review and Approval of Construction Agreement for New Malcolm Fire Department Building
5. Rural Water Loan Fund (NRWA)
6. Jetting of Sewer Lines
7. Lincoln St and 1st St Fire Hydrant Replacement
8. Personnel Discussion – Possible Closed Session per §84-1410 to Protect Public Interest and Individual Reputation
9. Consideration of Annexation or Removal of Ballfield Improvements within the County ROW
10. Ball Field Contract
11. Ordinance 2025-05 Flood Plain Management
12. Resolution 2025-07 Hazard Mitigation Plan
13. Village Handbook and PTO Time

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

TABLED ITEMS

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

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

ANNOUNCEMENTS AND/OR ADJOURN