

October 2, 2024

The Trustees of the Village of Malcolm met on Wednesday, Wednesday October 2, 2024, at 6:00 p.m. in an 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 posted at the Village Hall, on the Village of Malcolm website and in the "Clipper" on September 30, 2024. The notice for the public hearing for the One & Six year Street Improvement Program was posted at the Village Hall, Post Office, Fire Station and was published in the Lincoln Journal Star on September 19, 2024.

**ROLL CALL**

Little, Benes, Tarr, Faubion, Lemkau  
Absent: none

OPEN MEETINGS LAW is posted and located on the west wall of the Village Hall.

**VISITORS PRESENT:** Reed Miller with Miller and Associates, John Shepard with Marvin planning, Jon Mohr, Trever Cotton, Ashley Mitchell, Larry Hudkins, Jared Ritze, Judy Jirvosky, Jaydin Little, Logan Petersen, Wayne Regnier, Kirby Cunningham, Marcus Kuhlmann

John Shepard, senior planner with Marvin Planning, presented an updated draft of the Zoning Ordinance and Subdivision Regulations Ordinance. He and the Planning Commission have been working on this for the past several months. The Board will review and discuss it at the next meeting.

Regular meeting began at 7:00 p.m.

**APPROVAL OF MINUTES:** Little made a motion to accept the minutes of the September 4, 2024, meeting, seconded by Lemkau. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5– 0

**APPROVAL OF MINUTES:** Little made a motion to accept the minutes of the September 18, 2024, meeting, seconded by Lemkau. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5– 0

**TREASURER REPORT:** – Little made a motion to accept the treasurer's report for the month of September 2024, with disbursements of \$93,457.88 and deposits of \$62,565.16. Motion seconded by Faubion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None

Reed Miller with Miller and Associates was present to discuss the One- & Six-Year Street Improvement Program. He also discussed chip sealing of the village roads. He addressed if chip sealing can be assessed. The Village Attorney will work with Miller and Associates with setting up an improvement district and report at the next board meeting.

Judy Jirvosky was present and addressed concerns about not having gravel on the roadway. Judy also voiced concerns about traffic going too fast on Exeter Street. The board recommended notifying the sheriff and filling out a complaint form.

Larry Hudkins, along with Alex Rybak, was present to discuss the possible subdivision on the southwest corner of Northwest 105<sup>th</sup> Street and McKelvie Road. No permits or applications were submitted at this time.

**PUBLIC HEARING**

Little made a motion to open the Public Hearing for the One & Six Street Improvement Plan for 2024-2025 7:30 p.m., Faubion seconded the motion. The Chairman called for a vote, recorded as follows: AYE, Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

Reed Miller from Miller and Associates was present for the public hearing.

Little made a motion to close the Public Hearing – One & Six Street Improvement Plan 7:32 p.m., Benes seconded the motion. The Chairman called for a vote, recorded as follows: AYE, Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

**MAINTENANCE REPORT:** A report was submitted and received by the Board.

**BACKGROUND:** Little made a motion to accept the bid from Codr Plumbing for \$8983.30 to install a separate water meter for the original ballfield water usage, Benes seconded the motion. The Chairman called for a vote, recorded as follows: AYE, Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

**ATTORNEY'S REPORT:** A report was submitted and received by the Board.

**VILLAGE CLERK REPORT:** A report was submitted and received by the Board.

**BACKGROUND:** Board discussed a quote from Cather Construction on chip sealing the gravel roadways in Malcolm. The village attorney will work with Reed Miller to see about setting up an improvement district to move forward with this project.

**BACKGROUND:** Building Permit - 250 W 1<sup>st</sup> Street – new home: will be tabled for one month.

**BACKGROUND:** A letter will be sent out in the next few weeks to village residents with information regarding the installation of new water meters. The letter will include information on the installation process and Codr Plumbing and Excavation doing the installation. The installation will begin mid-November. Little made a motion to approve the water meter letter, Faubion seconded the motion. The Chairman called for a vote, recorded as follows: AYE, Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

**BACKGROUND:** Little made a motion to approve the revisions to Ordinance 2024-04 to set compensation and stipends, Faubion seconded the motion. The Chairman called for a vote, recorded as follows: AYE, Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None The revised ordinance will be presented at the November 6<sup>th</sup> meeting.

**BACKGROUND:** Village Inspectors – Insurance: Due to the increased rate of insurance for the Village building inspectors, Little made a motion to approve an insurance stipend of \$701.00 to Matt Bratrsovsky, Tarr seconded the motion. The Chairman called for a vote, recorded as follows: AYE, Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None

**BACKGROUND:** Little made a motion to approve Resolution 2026-06 One & Six Street Improvement Plan, Benes seconded the motion. The Chairman called for a vote, recorded as follows: AYE, Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None

**BACKGROUND:** Lemkau made a motion to accept the bid from NL Driveway Maintenance for up to \$10,000.00 for crack sealing of village roads, Little seconded the motion. The Chairman called for a vote, recorded as follows: AYE, Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None

**BACKGROUND:** Benes made a motion to order gravel to apply to the village gravel roadways, Little seconded the motion. The Chairman called for a vote, recorded as follows: AYE, Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None

**BACKGROUND:** The MYSA/MPS/Village agreement for the three ballfields has been signed by all three entities. This agreement is good for one year. At which time all three entities will discuss how the first year with the new agreement went and will make necessary changes at that time.

No recommendations were submitted from the Planning Commission this month.

With no further business to discuss, Little moved to adjourn at 10:20 p.m. Benes seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NYE: None; Motion carried 5-0; Members absent: None

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April Faubion, Village Clerk