

November 1, 2023

The Trustees of the Village of Malcolm met on Wednesday, November 1, 2023, 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 October 2023 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, October 30, 2023.

ROLL CALL

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

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Reed Miller

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the October 4, 2023, meeting, seconded by Faubion. 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 October 2023, with disbursements of \$128,900.61 and deposits of \$45,794.99. Motion seconded by Lemkau. 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 Associates was present to review and discuss the One-and-Six Year Street Plan; discussed the increase to pave the streets downtown from the original report presented in 2021 to the cost now in 2023; also gave an estimate on replacing water mains in the downtown area; and gave an estimate and estimated how much land would be needed to put lagoons in and get rid of the mechanical sewer plant.

Public Hearing - One- & Six-Year Street Plan: Little made a motion to open the Public Hearing at 7:30 p.m. for the One-&- Year Street Plan for 2023-2024, Tarr seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

With no visitors or concerns with the One- & Six-Year Plan, Little made a motion to close the Public Hearing at 7:32 p.m. Benes seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Resolution 2023-11 – One- & Six-Year Street Plan: Little made a motion to approve Resolution 2023-11 a Resolution adopting the One-and Six-Year Street Improvement Program, with the first year being maintenance only. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Resolution 2023-09 – Year-End Certification of Village Street Superintendent, for determining incentive payment: Little made a motion to appoint Reed A. Miller as the Village Street Superintendent and approved Resolution 2023-11 a Resolution for the signing of the year-end certification of City Street Superintendent. Benes seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

Shelby & Hannah Sidel and Quade and Melanie Swanson were present to discuss the possibility of taking over the Malcolm Auto Show in 2024 and running it the same as it has been the past 20 years.

VILLAGE MAINTENANCE REPORT: No report was given, everything was good.

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: Interlocal agreement with Lincoln Lancaster County Health Department: Board reviewed the Interlocal agreement again, and received input from other communities that are also deciding on whether to sign the interlocal agreement with the Health Department. This item will be tabled until the December meeting to further discuss options with the Health Department.

BACKGROUND: Combine KENO checking Account and KENO Prize Money Account back into 1002-201 General Checking Account: After further discussion, Benes made a motion to close the KENO checking account with a balance of \$1,416.01 and the KENO Prize Account with a balance of \$37,707.97 and transfer the balances into the General Checking Account where the opening balance of the Prize Account was originally taken from. Faubion seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0.

BACKGROUND: Carriage Stone: Will be left in front of the Village Hall, Mr. Rohe is able to come and get it anytime, if he wants it back. No other action was taken.

BACKGROUND: Engagement letter for 2023 Audit Waiver/AUP from HBE: Little made a motion to approve HBE to complete the AUP audit wavier for 2023. Faubion seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0.

BACKGROUND: Resolution 2023-10 – Rename 114th Place to 118th Place: After further review of homes before the new road, Little made a motion to approve Resolution 2023-10 renaming the road to NW 118th Place to be in line with existing homes already on that road. Tarr seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0.

BACKGROUND: Solus Annual Software Assurance + 8 support hours contract for \$499.00 for 2024: After further review of the contract, Little made a motion to approve the Solus Annual Software Assurance Contract + 8 support hours for \$499.00. Benes seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0.

BACKGROUND: Building permit – Jason & Heather Hoehne – addition to existing home at 12444 W. Bluff Road: After further review of the building permit and plans, Little made a motion to approve the building permit for the addition at 12444 W. Bluff Road. Faubion seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0.

BACKGROUND: Building Permit – Aaron & Whitney Brooks – 8345 NW 105 – adding a bathroom to existing building: After further review of the building permit, Little made a motion to approve the building permit to add a bathroom to an existing building at 8345 NW 105. Lemkau seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0.

BACKGROUND: SENDD – Construction Contract Award for Project #005 and #003. After further discussion and review of the final paperwork, Little made a motion to approve the contracts for projects #005 and #003 for home improvements through the Owner Occupied Housing Rehabilitation grant through SENDD. Tarr seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

Little made a motion to suspend the three-reading rule for Ordinance 2023-07. Benes seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0.

BACKGROUND: Ordinance 2023-07 – Board of Adjustments revised code: following further review of Ordinance 2023-07, Little made a motion to approve Ordinance 2023-07, an Ordinance of the Village of Malcolm, Lancaster County, Nebraska, to amend Article 4, Section 3-403; to appoint the Board of Trustees as the Board of Adjustment; to Repeal any conflicting Ordinances; to provide for publication; and to provide for an effective date. Faubion seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Tarr, Lemkau, Benes, Faubion, Little NAY: None; Motion carried 5-0; Members absent: None.

The new by-laws for the Board of Adjustments will be discussed at the December meeting.

No meeting was held for the Planning Commission in October.

With no further business to discuss, Little moved to adjourn at 8:50 p.m. Faubion 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

Nadine Link, Village Clerk