

Village of Malcolm

Board of Trustees Meeting Agenda

Tentative

Date: November 6, 2024

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for October 2nd, request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended)

VISITOR PERIOD

7:10 p.m. – Legion Parents/MYSA

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by the Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

1. Air Conditioner replacement at shop
2. New installation of T-boxes and new park benches in parks
3. Servicing Village equipment
4. Electrical bids for Village Shop

Tabled Items

Water Meter Grant
GIS Mapping
Rural Water Rate Study
Don Pekarek Building
Permit

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Bids for chip sealing gravel roads
2. Jason Lemkau generator

NEW BUSINESS

1. Revise Ordinance 2024-05 compensation
2. Resolution 2024-07 Year End certification of Street Superintendent
3. Crack Sealing 3-year contract, road sealing – Craig Beck
4. Revised Ordinance 2024-03 Gaming
5. Office supplies/equipment
6. Charter Communications/Gana – bulk water request
7. Allo permits needed to proceed

PLANNING COMMISSION –

Recommendation – No meeting was held due to no building permits submitted.

Date of next meeting(s), future agenda December 4th, 2024

Announcements and/or adjourn.