

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: April 3, 2024

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for March 6th, 2024, request for approval (as amended).

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

VISITOR PERIOD

7:10 p.m. – Doug Alms – Dust Control; flag in park; Welcome to Malcom Sign

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

Tabled Items

ATTORNEY'S REPORT

Welcome to Malcolm Sign

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Calcium Chloride dust suppression & estimate for road grader for gravel roads
2. Review Water meter bids
3. Fence at the original ballfield – Outback Fence

NEW BUSINESS

1. LRE Water - \$15,918.75 first bill – Aquifer Assessment Grant
2. Ordinance 2024-02 revise codes 6-207 and 7-101 wording issues
3. Ordinance 2024-03 to add an occupational tax and fees for music, vending and amusement gaming machines
4. Residential Letter – Tires at clean-up day
5. Mobile Food Vendor License Application – The Funnel Cake Guy
6. Fireworks Application – B & J Fireworks
7. Fireworks Application – Terry & Nadine Link
8. Maintenance position - applicants

PLANNING COMMISSION - No meeting was held for the month of March

Recommendation 432 -

Date of next meeting(s), future agenda May 1st, 2024

Announcements and/or adjourn.