

May 7, 2024

The Trustees of the Village of Malcolm met on Tuesday, May 7<sup>th</sup> due to end of the school year activities at 7:00 p.m. in 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 in the April 2024 "Clipper" and posted at the Village Hall, Fire Station and Post Office and on the Malcolm Website on Monday, April 8, 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

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the April 3, 2024, meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Faubion; NAY: None; Motion carried 4-0; Members abstain: Benes.

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the April 10, 2024, meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Benes, Faubion; NAY: None; Motion carried 4-0; Members abstain: Lemkau.

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of April 2024, with disbursements of \$54,682.42 and deposits of \$83,195.84. 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 was present to discuss the Malcolm Water System Hydraulic Model – water study that Miller and Associates have been working through a grant the Village received from Department of Environment and Energy through the Drinking Water State Revolving Fund.

Mr. Miller will have a final draft of the water study by the June meeting for the Board to review.

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

Little made a motion to approve the purchase a weed eater; leaf blower; power washer and conversion kit for the maintenance shop, 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.

Board approved for Wayne Regnier, Water/Sewer Operator for Malcolm to purchase a 1 ½" jetter nozzle to clean out culverts within the Village limits.

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

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

BACKGROUND: Review Water meter bids: Will be tabled until we hear back from EPA on extra funding for the installation of the water meters.

Little made a motion to suspend the three-reading rule for Ordinance 2024-02. 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: Ordinance 2024-02 revise codes 6-207 and 7-101 wording issues: After the reading of Ordinance 2024-02, an Ordinance of the Village of Malcolm, Lancaster County, Nebraska to amend Section 6-207 relating to the impoundment of animals; to amend Section 7-101 relating to the demolition of structures; to provide for publication; and to provide an effective date, Little made a motion to approve Ordinance 2024-02, 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.

BACKGROUND: Ordinance 2024-03: Will be tabled until the next meeting to make a few changes to the proposed Ordinance 2024-03.

BACKGROUND: Viking Industrial Painting – Assessment Report for cleaning Water Tower: Wayne Regnier discussed with the Village Board the Water Tank Condition Assessment report that was prepared by Viking after the April 2024 cleaning and sanitizing of the water tower.

Viking will be at the June or July meeting to discuss the Report and an agreement with the Board for future servicing of the Water Tower.

BACKGROUND: Purple Air Sensors – Lincoln Lancaster County Health Department (LLCHD); LLCHD purchased air pollution sensors and are distributing them throughout Lancaster County. The Village of Malcolm is one of the county locations on the list to see if a Sensor can be set-up to track air quality data. LLCHD will have a network of over 30 communities across Nebraska that will track air quality data through a “Purple Air Sensor”. The Purple Air Sensor is a device that provides publicly available real-time air quality data on Purple Air’s website (<https://www2.purpleair.com>), and through the EPA’s “AirNow” Fire and Smoke Map (Fire and Smoke Map ([airnow.gov](http://airnow.gov))). The Village Board has approved an air sensor to be placed at the Malcolm Wastewater Treatment Facility.

BACKGROUND: Revise MYSA/MPS/Village agreement for Ballfield: The existing agreement for the upkeep of the ballfield is in the process of being updated. After further discussion, changes will be made to a new draft before giving a copy of the draft to MYSA and MPS for their review.

BACKGROUND: Trade tractor for skidsteer: and trade Landpride mower for new mower and purchase: after further discussion and review of bids from Titan Machinery; NEI Equipment; AKRS and C & I Equipment, Benes made a motion to accept NEI’s proposal for a new Kubota skidsteer; a landpride bucket for the skidsteer and a new Kubota mower with a spending lid of \$21,258.78. Lemkau seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5–0; Members absent: None.

BACKGROUND: Use Permit – Blended Collision Center at 140 W. 2<sup>nd</sup> St. – Ryan Sample: After further review of the Use Permit, Little made a motion to partially approve the Use Permit for Ryan Sample to run Blended Collision Center out of the building located at 140 W 2<sup>nd</sup> Street, Malcolm, NE. subject to a few conditions. A letter will be sent to Ryan Sample and Philip Borgen regarding the conditions. 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; Members absent: None.

BACKGROUND: Southeast Nebraska Development District (SENDDD) – An extension letter for the Owner Occupied Rehabilitation Grant: Lemkau made a motion to request a one-year extension from Nebraska Department of Economic Development for the Malcolm Owner Occupied Housing Rehabilitation Program, this will give SENDDD and the Village a little more time to complete the existing projects and possibly find two – three more projects. Little seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5–0; Members absent: None.

With no further business to discuss, Little moved to adjourn at 11:06 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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Nadine Link, Village Clerk