

August 15, 2024

The Trustees of the Village of Malcolm met on Wednesday, August 15, 2024, at 6:32 p.m. in closed session at the Village Hall located at 137 East 2<sup>nd</sup> Street, Malcolm, NE to hold interviews for the Clerk/Treasurer position.

There was one interview held, the Board will take her offer under consideration and will meet next Wednesday, August 21, 2024, at 6:00 p.m. to make a final decision.

The Trustees of the Village of Malcolm met on Wednesday, August 15, 2024, 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 July 2024 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, August 12, 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: Several Legion Parents; Judy Jirvosky, Wayne Regnier, Jaydin Little, Logan Petersen.

Little made a motion to change the order of the agenda, to open sealed bids for the renovation of the old ballfield.

Musco Sports Lighting	\$182,000.00
Outback Fence	\$ 90,742.00
Odey's Field Experts	\$ 70,054.47
Empire Netting & Fence	\$ 96,830.00
Sykes Construction	\$ 25,527.60

After reviewing the bids, Little made a motion to accept Outback Fence bid of \$90,742.00, taking out the \$13,000.00 - \$14,000.00 that the Village Board had agreed to cover months ago for the fencing along the 1<sup>st</sup> & 3<sup>rd</sup> baselines. Lemkau seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Tarr, Lemkau, Benes, Faubion, Little; NAY: None; Motion carries 5-0.

Little made a motion to accept the bid from Sykes Construction for \$25,527.60. Tarr seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Faubion, Benes, Lemkau, Tarr, Little; NAY: None; Motion carries 5-0.

Little made a motion to accept the bid from Odey's Field Experts for \$70,054.47. Faubion seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Benes, Lemkau, Tarr, Faubion; NAY: None; Motion carries 5-0.

Little made a motion to accept the bid from Musco Sports Lighting for \$182,000.00. Faubion seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Tarr, Lemkau, Benes, Faubion, Little; NAY: None; Motion carries 5-0.

There were several conversations with the Legion Parents and Cattle National Bank regarding the Line of Credit for the renovation of the Legion/baseball field. After further review, Little made a motion to approve Cattle National Banks suggestion that with the approval from the Village, Cattle National Bank could reference the same deed of trust used for MYSA/Field of Dreams, for our collateral on the new line of credit with MYSA/Legion Parents. 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.

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the July 10, 2024, meeting, seconded by Tarr. 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 July 2024, with disbursements of \$50,483.52 and deposits of \$74,690.61. Motion seconded by Benes. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Lemkau, Benes, Faubion; NAY: None; Motion carried 5-0; Members absent: None.

Doug Alms was unable to attend the meeting due to his work, he plans to attend the September meeting.

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

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

NE Generator Quote for \$59,850.00 for well 1, this will be tabled until the September meeting.

GPS System: A quote from Miller & Associates for GIS electronic mapping for \$8,105.80. After further review, the Board approved for the clerk to apply for two grants to help cover the cost. This item will be tabled until we receive word back from LARM and NDEE to see if the Village was awarded the grants.

The Welcome to Malcolm Sign will be taken off the agenda due to the cost of the sign.

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

BACKGROUND: Review Water meter bids/Plumbing bids/Solus bids: Still waiting on EPA for approval to distribute the funds.

BACKGROUND: Revise MYSA/MPS/Village agreement for Ball Field: the attorney presented a draft with the revisions discussed at the last meeting. Copies will be delivered to Malcolm Youth Sports Association and Malcolm Public Schools for their review before it becomes final.

BACKGROUND: Ordinance 2024-04 – Set Compensation for Village Employees, Officials and Members of the Board of Trustees: Little made a motion to suspend the three-reading rule for Ordinance 2024-04. 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, Members absent: None.

Little made a motion to approve Ordinance 2024-04, an Ordinance to Set Compensation for Village Employees, Officials and Members of the Board of Trustees, 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: Nebraska Rural Water/Sewer Rate Study: will be tabled until the September meeting.

BACKGROUND: Building Permit – Flat Bottom Holdings – for a Duplex at 530 Malcolm Road: will be tabled until the builder has a chance to talk to the past owner of the lot.

BACKGROUND: Tru-Green additional application: currently the Board does not want to add any more fertilizing applications to the parks.

BACKGROUND: Aging Partners – Lease Agreement: after further review of the agreement, Little made a motion to approve the Lease Agreement with Aging Partners to extend it for another year. 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, Members absent: None.

BACKGROUND: Allo-Coming to Malcolm: - Clerk shared emails with the Board that there is a possibility that ALLO will be coming to the Malcolm area in 2025.

BACKGROUND: Resolution 2024-04 – Annual Certification of Program Compliance and Street Superintendent for determining incentive payments: Little made a motion to approve Resolution 2024-04 appointing Reed A. Miller as the Village Street Superintendent and complying with Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2023. 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, Members absent: None.

BACKGROUND: Building Permit – 540 Malcolm Road – Simply Home Builders: will be tabled until the September 4<sup>th</sup>, 2024, meeting so that the Malcolm Planning Commission can review the Building Permit application and plans.

BACKGROUND: 140 W. 2<sup>nd</sup> Street – Blended Collision Center – Sign on building: After further review of the building permit for a sign to be placed on the existing building located at 140 W. 2<sup>nd</sup>

street, Little made a motion to approve the building permit, 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, Members absent: None.

BACKGROUND: Storage building at ball field: after further review of the building permit for an existing shed that was located at the Malcolm Public Schools, to be moved to the ballfield and be located on an existing concrete pad behind the right field of the old field. Little made a motion to approve the permit contingent on the building inspector's review of the tie downs. 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: Quotes for replacement of sewer main at 16 Beckman Circle: Village received three bids to fix the sewer main break at 16 Beckman Circle and is waiting on one more bid. After further review, Little made a motion to approve the quote from Codr Plumbing for \$4,970.00 unless the last bid comes in lower. 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, Members absent: None.

BACKGROUND: Quotes for door clings for town vehicles; work shirts for maintenance crew: orders will be placed for work shirts, door clings and business cards.

BACKGROUND: TopKote Inc. – bid for gravel roads in the downtown part of Malcolm & Bid for 105<sup>th</sup> Road by ball field: This item will be tabled to gather more information.

Planning Commission – Had no recommendations.

Cory Heidtbrink, Steve Schmulken, Dale Nelson and Shane DeBaetz from the Malcolm volunteer fire department were present to discuss a couple of options regarding taking sewer and water lines out to 112<sup>th</sup> & West Bluff Road for their new station that they are planning on building in the next 5 or so years.

Evaluations for the maintenance crew and the clerk were reviewed.

With no further business to discuss, Little moved to adjourn at 10:29 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