

April 5, 2023

The Trustees of the Village of Malcolm met on Wednesday, April 5, 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 March 2023 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, April 3, 2023.

ROLL CALL

Little, Tarr, Faubion, Lemkau

Absent: Schweitzer

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

VISITORS PRESENT: Jon Mohr, Craig Vanderkolk and Tad Hardin

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the March 1, 2023, meeting with one correction on the last page, seconded by Faubion. The Chairperson called for the vote recorded as follows: AYE: Little, Faubion, Lemkau; NAY: None; Motion carried 3-0; Members absent: Schweitzer; Abstain: Tarr.

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of March 2023, with disbursements of \$124,085.14 and deposits of \$179,127.20. Motion seconded by Lemkau. The Chairperson called for a vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

Jon Mohr with LRE Water was present to inform the Board of the first meeting at the Lower Platte South NRD for the possibility of receiving matching grant money for the Source Water Protection Program grant the Village is applying for through NDEE. If the grant is awarded, the Village plans to complete the Aquifer Analysis by completing an aquifer pump test, aquifer analysis report, and establishing a wellhead protection plan to be approved by the NE Department of Environment and Energy's (NDEE). The Analysis will leverage information from Lower Platte South NRD 3D AEM and Hydrogeologic Framework that was gathered in 2020.

Jason Lemkau will attend the Lower Platte South NRD meeting with Jon Mohr and report back to the Board.

Jon also discussed with the Board the draft Ordinance the Planning Commission submitted to the Board to add Ag-residential zoning to the Malcolm Codes.

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

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

Schweitzer arrived at 7:47 p.m.

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

BACKGROUND: Employee's Handbook: Board members will take the Revised Handbook home and review. This item will be tabled for a couple of months.

BACKGROUND: Review Water meter bids: This item will be tabled until we hear back from a grant that the Village applied for to help with the cost of the water meter.

BACKGROUND: Review different bank account/interest rates – UBT/Cattle/Cornhusker: After further review of the rates with all three banks, Board advised the clerk to talk to Cornhusker about interest rates for a couple of accounts, but otherwise the increase the Cornhusker did a couple of months ago are right in line with the other banks.

BACKGROUND: Review of Ag/Residential zoning: After further review of the proposed Ordinance to add Ag/Residential zoning to the Malcolm Codes, the Board advised the Attorney to review and present at the May meeting.

BACKGROUND: Vanderkolk – Subdivision of Land: Village Code requires subdivision of land to be at least 12 acres. If Mr. Vanderkolk builds another home, sheds, or barn and uses the existing well and submits the required permits through the Village and understands that the land must be sold as a 17+ acre parcel only, Mr. Vanderkolk would be following the Village Codes.

BACKGROUND: Generator for well 1; After further discussion, Board will wait to see if we can get a grant with the Public Water Supply State Fiscal Year 2023 – Drinking Water Needs Survey that is submitted around October each year to Department of Health and Human Services.

BACKGROUND: LARM Safety Grant – Camera’s – First Aid Kits – suggestions: The Village Insurance Company (LARM) offers \$500.00 per year for safety items. The board approved new first aid kits, safety vests, safety glasses, ear plugs. Don will order through USA Blue Book.

BACKGROUND: Fireworks Application – Terry & Nadine Link: After further review, Little made a motion to approve the Fireworks Application for Link’s Fireworks, Tarr seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Fireworks Application – Brad Andelt: After further review, Lemkau made a motion to approve the Fireworks Application for Brad Andelt, Little seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: The Funnel Cake Guy – Mobile Food Vendor Application – Benes: After further review of the application, Little made a motion to approve the Funnel Cake Guy’s Mobile Food Vendor Application, Tarr seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Malcolm Methodist Church – Water bill: The water bill for the Methodist Church did not get changed once the property was annexed into the Village on June 1, 2021. Little made a motion to credit the church’s account for \$469.35 which is the difference of being charged out-of-town water charges compared to in-town water charges. Faubion seconded the motion; The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Ordinance – Landlord responsibility for tenants’ unpaid charges: After further review, this Ordinance will be corrected and revised by the attorney and presented at the next meeting.

The Planning Commission – No meeting was held in the month of March.

The Board decided that the July meeting will be changed to July 12, due to the 4th of July holiday.

With no further business to discuss, Little moved to adjourn at 10:15 p.m. Lemkau seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NYE: None; Motion carried 5-0; Members absent: None

Nadine Link, Village Clerk