

August 2, 2023

The Trustees of the Village of Malcolm met on Wednesday, August 2, 2023, at 7:01 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 July 2023 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, July 31, 2023.

ROLL CALL

Tarr, Faubion, Lemkau

Absent: Little, Schweitzer

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

VISITORS PRESENT: None

APPROVAL OF MINUTES: Tarr made a motion to accept the minutes of the July 12, 2023, meeting, seconded by Faubion. The Vice Chairperson called for the vote recorded as follows: AYE: Tarr, Faubion, Lemkau; NAY: None; Motion carried 3-0; Members absent: Little, Schweitzer.

TREASURER REPORT – Lemkau made a motion to accept the treasurer's report for the month of July 2023 with disbursements of \$82,647.68 and deposits of \$70,474.00. Motion seconded by Faubion. The Vice Chairperson called for a vote recorded as follows: AYE: Tarr, Faubion, Lemkau; NAY: None; Motion carried 3-0; Members absent: Little, Schweitzer.

Chris Schroeder with Lancaster County Health Department was present to present the renewal Interlocal Agreement between the Village of Malcolm and the Lancaster County Health Department for the purpose of providing health regulations inspection and enforcement within the corporate limits of the Village, after further discussion, Mr. Schroeder will make the suggested changes per the Village Attorney and Village Board and email the draft to David Solheim for further review.

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

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: Employee's Handbook: David Solheim reviewed the revised Employee Handbook. The board will review and discuss at the meeting in September.

BACKGROUND: Conditional Use Permit Application – Philip Bergen – Complete Auto Repair: Vehicles have been removed from the property. Conditional Use Permit Application is fully approved.

BACKGROUND: Ordinance 2023-03 – Set Penalty Fee's: A Public Hearing must be held before the Board can act on Ordinance 2023-03; therefore, a Public Hearing will be set for the Malcolm Planning Commission on August 30, 2023, at 7:30 p.m. and a Public Hearing will be set for the September 6th Village Board meeting at 8:00 p.m.

BACKGROUND: Compensation for Village Employees; Officials and Board members. After further reading of Ordinance 2023-04, Lemkau made a motion to approve the first reading of Ordinance 2024-04. Faubion seconded the motion. The Vice Chairperson called for a vote recorded as follows: AYE: Tarr, Faubion, Lemkau; NAY: None; Motion carried 3-0; Members absent: Little, Schweitzer. (Due to not having 75% for the Village Board members present, the Board could not waive the three readings).

BACKGROUND: Resolution 2023-05 – Declaring certain property as surplus – dump truck: after further discussion, Tarr made a motion to declare the 1996 Chevrolet Silverado 3500 Crew Cab dump truck as surplus property. Lemkau seconded the motion. The Vice Chairperson called for a vote recorded as follows: AYE: Tarr, Faubion, Lemkau; NAY: None; Motion carried 3-0; Members absent: Little, Schweitzer.

BACKGROUND: Building Permit – Rick & Robin Stephens – replace existing shed: After further review of the building permit application and plans, Tarr made a motion to approve the application, Faubion seconded the motion. The Vice Chairperson called for a vote recorded as follows: AYE: Tarr, Faubion, Lemkau; NAY: None; Motion carried 3-0; Members absent: Little, Schweitzer.

BACKGROUND: Appointment of new HVAC Inspector: Dave Hochstedtler resigned as the HVAC inspector for the Village. JR Wessel has been recommended to become the new HVAC inspector. After further discussion, Faubion made a motion to appoint JR Wessel as the new HVAC inspector for the Village. Lemkau seconded the motion. The Vice Chairperson called for a vote recorded as follows: AYE: Tarr, Faubion, Lemkau; NAY: None; Motion carried 3-0; Members absent: Little, Schweitzer

Malcolm Planning Commission did not hold a meeting in July, do to not having a quorum.

With no further business to discuss, Faubion moved to adjourn at 8:55 p.m. Lemkau seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Tarr, Faubion, Lemkau; NYE: None; Motion carried 3-0; Members absent: None

Nadine Link, Village Clerk