

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: February 1, 2023

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for January 4, 2023, request for approval (as amended).

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

VISITOR PERIOD

7:10 p.m. – Zack – Core & Main – water meters

7:40 p.m. – Pam Dingman – Bridge

8:00 p.m. – Randy Brown – update on ball fields – Water/sewer line drawings at the ballfield from GE

8:15 p.m. – LRE Water – Jon Mohr – Grants/Wellhead protection

8:30 p.m. – Chadd & Cassandra Draper – land on Malcolm Road – daycare - rezone

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 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

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

Tabled Items

UNFINISHED BUSINESS

1. MPS/MYSA/Village – Ballfield Agreement

NEW BUSINESS

1. Tru-Green – Fertilizer and broadleaf for both parks
2. Drawdown #2 for \$4,383.75 for SENDD – Owner-Occupied Rehabilitation Program
3. Streetlight on Education Drive at the catwalk from Hudkins Road
4. Resolution 2023-01 – Lien on Genoa Restaurant

PLANNING COMMISSION

Recommendation 410 – Chadd & Cassandra Draper – Change of Zone & Building Permit for DayCare on Malcolm Road

Recommendation 411 – Building Permit for center lot off 112th for Mikhail Gorbun for single family home

Date of next meeting(s), future agenda **March 1st, 2023**

Announcements and/or adjourn.