

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: January 8, 2025

Call to order and roll call.

Open Meetings Act Requirement

Reading of minutes, for December 2024 request for approval (as amended).

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

VISITOR PERIOD

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.

1. 7:10-7:20 Doug Alms - chip sealing, road maintenance
2. 7:20-7:30 David Shafer – driveway easements

VILLAGE MAINTENANCE REPORT

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Allo and Windstream Agreements to bring services into the village
2. GIS Mapping
3. Jason Lemkau - Generator bids

NEW BUSINESS

1. 2024 HBE Audit
2. Ordinance NO. 2025-01 Mini Pigs
3. Planning Commission potential new members
4. Fireworks Permit Application
5. Department of Natural Resources
6. Gravel at Legion Ballfield
7. CCCFF Ballfield Grant for Legion Ballfield

PLANNING COMMISSION –

1. Recommendations - no meeting was held due to no building permits being submitted

Tabled Items

1. 1. NE Rural Water Rate Study
2. Water Meter Grant
3. 250 W 1st Street Building Permit - new home
4. Chip sealing of gravel roads

Date of next meeting(s), future agenda items

1. February 5, 2025, at 7:00p.m.

Announcements and/or adjourn.