

January 4, 2023

The Trustees of the Village of Malcolm met on Wednesday, January 4, 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 December 2022 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, January 2, 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: Todd Speth, Jared Ritze, Jon Mohr.

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the December 7, 2022, meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of December 2022, with disbursements of \$156,680.17 and deposits of \$172,169.05. 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.

Todd Speth with Municipal Supply Inc. was present to show the new types of remote water meters Municipal Supply has to offer and to provide a quote for the new system.

Jon Mohr and Jared Ritze with the Malcolm Planning Commission were present to further discuss adding Ag Residential to the Malcolm Municipal Code.

After further discussion, Board recommends that the Planning Commission draft a proposed AG Residential code and present to the Board when finished.

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

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

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

BACKGROUND: MPS/MYSA/Village – Ballfield Agreement: tabled upon next month.

BACKGROUND: "Welcome to Malcolm" sign options: Board reviewed and is sending back to Planning Commission for a few more design ideas.

BACKGROUND: Update Employee's Manual: Tabled until next month.

BACKGROUND: Trade-in for a newer Maintenance Truck/Dump Truck: Still in search of a truck that will blade and spread sand/salt at the same time.

BACKGROUND: Contract/Agreement with Miller & Associates for the Water Model Project: A Professional Services Agreement between the Village of Malcolm and Consultants of Miller & Associates, Consulting Engineers, P.C., to provide professional consulting services related to the preparation of Drinking Water State Revolving Fund Project, Planning Activities and Report for a public water supply drinking water improvement project grant, that was awarded on October 26, 2022 for \$20,000.00 was reviewed and signed.

BACKGROUND: Contract/Agreement with Miller & Associates for the GIS Mapping Project: An Agreement for the Provision of Limited Professional Services between the Village of Malcolm and Miller & Associates Consulting Engineers, P.C. for a GIS Mapping - Water Infrastructure Map. Grant was approved by Nebraska Department of Environment and Energy October 25, 2022 for \$4,000.00. Agreement was reviewed and signed.

BACKGROUND: Sparq Meetings subscription Dues for April 1, 2023 – March 31, 2024: Subscription dues for \$3,500.00 for the 2023 fiscal year starting April 1, 2023 – March 31, 2024. Next year Sparq will be doing away with Tier 1 which is what the Village is at, so prices will be going up to \$4,100.00 or higher for 2024 fiscal year.

BACKGROUND: Review of the complied financial statements for the 2022 Audit waiver: 2022 Audit waiver was received, copies were provided to the Board for their review.

BACKGROUND: Beach property on 105th – plans have changed – refund for the difference: Plans have changed regarding a new home and shed for Mike and Cindy Beach at 8601 NW 105th, a building permit was submitted before the change, once fees are submitted, just like Lincoln they are non-refundable.

Recommendation 409 – Building Permit for 305 Hudkins Road – Egress window: Per Planning Commission recommendation 409 and after further review of the building permit and plans, Little made a motion to approve the permit for an egress window at 305 Hudkins Road. Faubion seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NYE: None; Motion carried 4-0; Members absent: Schweitzer.

With no further business to discuss, Little moved to adjourn at 9:56 p.m. Tarr seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion, Lemkau; NYE: None; Motion carried 4-0; Members absent: Schweitzer.

Nadine Link, Village Clerk