

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: July 12, 2023

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for June 7, 2023, request for approval (as amended).

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

VISITOR PERIOD

7:10 p.m. - Shelby Sidel – Car Show

7:25 p.m. – Ryan Bauman – SENDD approval on projects

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.

8:00 P.M. - PUBLIC HEARING – Ag/Residential zoning

VILLAGE MAINTENANCE REPORT

Tabled Items

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Employee's Handbook
2. Review Water meter bids
3. Ordinance 2023-02 - Ag/Residential codes
4. Building Permit – Brian Blair
5. Conditional Use Permit Application – Philip Bargaen – Complete Auto Repair
6. Town/Dump Trucks Replaced/Sold
7. Welcome to Malcolm Sign

NEW BUSINESS

1. Building Permit – Veskerna Plumbing – 10875 NW 121st Street Place – Plumbing to existing shed
2. Ordinance 2023-03 Compensation for Village Employees; Officials and Board Members
3. SENDD – Owner Occupied Housing Project review
4. Audit waiver prices
5. MYSA bill for stairs at ball field
6. Resolution 2023-04 - LARM Renewal
7. Possible new Website for Village
8. Building Permit – ROW for Underground fiber optic facilities for future broadband connections – Bauer Underground doing work for

PLANNING COMMISSION

Recommendation 422 – Agriculture/Residential Zoning District Code with recommended changes

Recommendation 423 – Building Permit for Jordan Kershner at 10875 NW 121st Street – add plumbing to existing building.

Date of next meeting(s), future agenda August 2nd, 2023

Announcements and/or adjourn.