

June 7, 2023

The Trustees of the Village of Malcolm met on Wednesday, June 7, 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 May 2023 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, June 5, 2023.

ROLL CALL

Schweitzer, Tarr, Faubion, Lemkau

Absent: Little

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

VISITORS PRESENT: Karen Anthony, Alison Blair

APPROVAL OF MINUTES: Tarr made a motion to accept the minutes of the May 9, 2023, meeting, seconded by Faubion. Chairman Tarr called for the vote recorded as follows: AYE: Tarr, Faubion, Lemkau; NAY: None; Motion carried 3-0; Abstained; Schweitzer. Members absent: Little.

TREASURER REPORT – Tarr made a motion to accept the treasurer's report for the month of May 2023 with disbursements of \$117,277.16 and deposits of \$50,266.35. Motion seconded by Lemkau. Chairman Tarr called for a vote recorded as follows: AYE: Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Little.

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

A letter will be sent to all residents of the corporate limits of Malcolm for voluntarily water conservation due to the extreme drought conditions in Lancaster County.

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: Will be tabled until July so that the Attorney can review.

BACKGROUND: Review Water meter bids: Will be tabled until August, still waiting on the Senator Fischer Appropriations Grant results.

BACKGROUND: Ordinance 2023-02 – AG/Residential Codes; Board reviewed the draft from the Attorney, after further discussion, the Board sent the draft onto the Planning Commission so that a Public Hearing can be held at their next meeting which is on June 28, 2023. A Public Hearing will also be held at the July 12th Board Meeting at 8:00 p.m.

BACKBROUND: Building Permit – Jon Mohr – pop out window/to replace existing door at 276 W 1st Street; After further review, Tarr made a motion to approve the building permit for Jon Mohr, contingent on the Village Inspector's review. Lemkau seconded the motion. Chairman Tarr called for a vote recorded as follows: AYE: Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Little.

BACKGROUND: Revised building permit – Aaron & Whitney Brooks – 8345 NW 105; After further review, Schweitzer made a motion to approve the building permit for Aaron & Whitney Brooks for a pole building at 8345 NW 105, this permit will replace the building permit submitted by Mike Beach for the same location. Faubion seconded the motion. Chairman Tarr called for a vote recorded as follows: AYE: Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Little.

BACKGROUND: Final paperwork from Concrete Stabilization Technologies, Inc. (CST) to complete Well 1 floor project: a Contract describing the Project Scope, description and terms and conditions to inject Expanding Structural Polymers just under the exterior wall foundation elements of well 1 to stabilize the floor were received. Documents were reviewed by the Board, Village Attorney and Village Engineer, signed, and returned to CST. Project slated to begin within the next month or two.

BACKGROUND: Building Permit – Brian Blair – plans for lot – lot of Hudkins Road: The Blair's are in the process of designing a building for that lot, per Alison Blair it will probably be

September/October before anything is submitted. The Board did suggest that a better silt fence be put into place. Alison has planted Oaks and Rye grass.

BACKGROUND: Ordinance 2023-03 – Setting fines for Chapter 11 & 12 of the Malcolm Municipal Codes: After further discussion, the Village Attorney will revise the draft Ordinance and present it at the July 12 meeting.

BACKGROUND: Conditional Use Permit Application – Philip Bargaen – Complete Auto Repair – 140 West 2nd Street. After further review, Faubion made a motion to approve the Use Permit for a Complete Auto Repair Shop contingent on clarification of a list of chemicals that will be used and/or stored on site; a hazardous waste/chemicals disposal plan; an understanding that no parking of vehicles or storage of parts are allowed outside the building, or on the street, alleys, or elsewhere on the property; full names, home addresses, and phone numbers for each operator of the business are submitted for purposes of an emergency contact and that the back of the building is cleaned up per Malcolm Municipal Code 6-412 (c) and the fork lift, tire and toolbox are removed. A letter will be sent to Mr. Bargaen from the Village Attorney. Schweitzer seconded the motion. Chairman Tarr called for a vote recorded as follows: AYE: Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Little.

BACKGROUND: Building Permit – Dani Lynn – deck – 523 Education Drive. After further review of the building permit, Lemkau made a motion to approve the permit for a new front porch/deck and new steps going out the backdoor with a 3' landing, contingent on the Village Inspector's approval. Faubion seconded the motion. Chairman Tarr called for a vote recorded as follows: AYE: Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 4-0; Members absent: Little.

Next Board meeting will be held on July 12 due to the 4th of July Holiday.

With no further business to discuss, Faubion moved to adjourn at 8:47 p.m. Schweitzer seconded the motion. Chairman Tarr called for the vote recorded as follows: AYE: Schweitzer, Tarr, Faubion, Lemkau; NYE: None; Motion carried 4-0; Members absent: Little.

Nadine Link, Village Clerk