

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: May 9, 2023

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for April 5, 2023, request for approval (as amended).

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

VISITOR PERIOD

7:10 p.m. – Cory Heidtbrink – Administrative Plat

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

UNFINISHED BUSINESS

1. Employee's Handbook
2. Review Water meter bids
3. Review different Bank accounts/interest rates – UBT/Cattle Bank/Cornhusker
4. Review of Ag/Residential codes
5. Ordinance 2023 - ____ – Landlord responsibly for tenant's unpaid utility charges

Tabled Items

Town/Dump Trucks Replaced
Welcome to Malcolm Sign

NEW BUSINESS

1. Justin Hladik – Dept. of Natural Resources – water rights at ballfield – letter coming telling the Village that they will lose their rights since we have not used it for years.
2. Resolution 2023-__ To approve the name of a private roadway and sign at NW 114th Street/Place
3. PFAS Cost Recovery Program – Don – Water
4. Park sign
5. Building Permit – Lucas & Ashley Mitchell – Lift home and put basement foundation
6. Change of Zoning District – Fire Department land
7. Building Permit – Brian Blair – Dirt moving

PLANNING COMMISSION

Recommendation 417 - Building Permit – Survey Boundary – Fire Department
Recommendation 418 – Building Permit – NW Community Church – new addition
Recommendation 419 - Building Permit – Jon Mohr – pop out window/to replace exiting door
Recommendation 420 - Building Permit – Randy Wobig – two more storage sheds

Recommendation 421 – Building Permit – Ryan Schultz – Tuff Shed

Date of next meeting(s), future agenda June 7th, 2023

Announcements and/or adjourn.