

Village of Malcolm

Board of Trustees Meeting Agenda

Date: September 10, 2025

The Trustees of the Village of Malcolm met on Wednesday, (DATE), 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 “Clipper” and posted at the Village Hall, Malcolm Post office, Malcolm Fire Department, and on the Malcolm Website on Tuesday (DATE).

CALL TO ORDER AND ROLL CALL

OPEN MEETINGS ACT REQUIREMENT

CONSENT AGENDA

VISITOR PERIOD

VILLAGE MAINTENANCE REPORT

BUSINESS

1. 10004 NW 112th Building Permit - Lights Installation
2. Fire Department Building Permit
3. Review and Approval of Construction Agreement for New Malcolm Fire Department Building
4. Zoning Ordinance - Nadine Link
5. Discussion on the Disposition of the Village’s Baseball/Softball Complex
6. Consideration of Annexation or Removal of Ballfield Improvements within the County Right of Way
7. MYSA Line of Credit Extension
8. Review and Discussion of Wind Storm Damage, Insurance Claims, and Related Repair Bids
9. 108 N East Street - Building and Use Permit Update with new owner
10. Renewal of Nebraska Rural Water Association Membership
11. Personnel Discussion – Possible Closed Session per §84-1410 to Protect Public Interest and Individual Reputation

ATTORNEY’S REPORT

VILLAGE CLERK REPORT

TABLED ITEMS

Chip Sealing/Armor Coating of Gravel Roadways

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

ANNOUNCEMENTS AND/OR ADJOURN