

Village of Malcolm

Board of Trustees Meeting Agenda

Date: December 3, 2025

The Trustees of the Village of Malcolm met on Wednesday, December 3, 2025, 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 December 2, 2025.

CALL TO ORDER AND ROLL CALL

OPEN MEETINGS ACT REQUIREMENT

CONSENT AGENDA

VISITOR PERIOD

VILLAGE MAINTENANCE REPORT

BUSINESS

1. Windstream/Kinetic Building Permit
2. Keno - Clippers Bar and Grill
3. Food Pantry
4. Review and Approval of Construction Agreement for New Malcolm Fire Department Building and Water Lines
5. Resolution 2025-09 Appointment of Village Clerk/Treasurer, Attorney, Accountant, Street Superintendent, Civil Defense Coordinator, Village Depositories, and Official Publications
6. Resolution 2025-08 Certification of City Street Superintendent
7. Ballfield Contract
8. Consideration of Annexation or Removal of Ballfield Improvements within the County ROW
9. 110 Lincoln Street - Curb Stop Work and Past Due Utility Bill

ATTORNEY’S REPORT

VILLAGE CLERK REPORT

TABLED ITEMS

- Chip Sealing/Armor Coating of Gravel Roadways
- Zoning Codes - Nadine Link

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

Village Board: January 7, 2026

Planning Commission: January 28, 2025

ANNOUNCEMENTS AND/OR ADJOURN