Village of Malcolm

Board of Trustees Meeting Agenda

Date: August 10, 2026

The Trustees of the Village of Malcolm met on Monday, August 10, 2026, 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 Friday August 7, 2026.

CALL TO ORDER AND ROLL CALL

Nick Benes: Present, Mike Faubion: Present, Jerad Little: Present, Jack Tarr: Present, Jason Lemkau: Present

OPEN MEETINGS ACT REQUIREMENT

CONSENT AGENDA

VISITOR PERIOD

VILLAGE MAINTENANCE REPORT

BUSINESS

1. Approval of Payroll/Reimbursement Claims for April Faubion
2. Approval of Payroll/Reimbursement Claims for Jaydin Little
3. Malcolm Recreational Trail Project Proposal - Diane Tworek
4. Building Permits
    - 11081 NW 112th Street - New Home and Well Permits
    - 9590 NW 112th - New Home, Well, and Detached Metal Building
5. Sewer and Water Rates for Apartments
6. Golf Cart/ATV/UTV Ordinance
7. Stop Signs on Malcolm Road
8. Sidewalk from 2nd street to Lincoln street along Malcolm Road
9. Ball Field Rental
10. Aging Parterns Lease Renewal

11. Resolution 2026-02 Signing of the Municipal Annual Certification of Program Compliance 2026 Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2026

12. Resolution 2026-02 League Association of Risk Management Renewal

13. Speed Change on Spur 55 into Village and possible Ordinance

14. MPS Easement Agreement

15. Interlocal Agreement with Lancaster County

16. Annexation Ordinance of Land from NW105th and Malcolm Road to the Ball Field

17. Ball Field Scoreboard and Field Care

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

TABLED ITEMS

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

ANNOUNCEMENTS AND/OR ADJOURN