Village of Malcolm

Board of Trustees Meeting Agenda

Date: October 6, 2026

The Trustees of the Village of Malcolm met on Tuesday, October 6, 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 Monday, October 5, 2026.

CALL TO ORDER AND ROLL CALL

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

OPEN MEETINGS ACT REQUIREMENT

CONSENT AGENDA

VISITOR PERIOD

VILLAGE MAINTENANCE REPORT

BUSINESS

1. Approval of Payroll/Reimbursements Claims for Jaydin Little
2. Approval of Payroll/Reimbursements Claims for April Faubion
3. 1 & 6 - Year Street Hearing
4. Jack Jergen: potential land development
5. Consideration of Ordinance 2026-07: Annexation of NW105th/East Street, specific abutting properties, and Malcolm Ballfields
6. Street improvement project
7. Increase of water/sewer Late Fee and Reconnection Fee / Insufficient Fund Fee
8. 3-Way Stop at NW 112th St. and Malcolm Rd
9. Lancaster Country Emergency Management: Sept 30th - Oct 1st Flooding
10. Building Permit: 211 Elk Creek Rd.
11. Building Permit: 475 S Exeter St.

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

1. Schedule Lighting of the Park

TABLED ITEMS

1. Interlocal Agreement with Lancaster County for maintenance of NW 105th

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

1. October 28, 2026 - Planning Commission
2. November 4, 2026 - Board Meeting
3. November 25, 2026 - Planning Commission
4. December 2, 2026 - Board Meeting
5. December 30, 2026 - Planning Commission

ANNOUNCEMENTS AND/OR ADJOURN