

Village of Malcolm

Board of Trustees Meeting Agenda

Date: January 7, 2026

The Trustees of the Village of Malcolm met on Wednesday, January 7, 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 Tuesday January 6, 2026.

CALL TO ORDER AND ROLL CALL

OPEN MEETINGS ACT REQUIREMENT

CONSENT AGENDA

VISITOR PERIOD

VILLAGE MAINTENANCE REPORT

BUSINESS

1. Burton Asphalt, LLC
2. Review and Approval of Construction Agreement for New Malcolm Fire Department Building and Water Lines
3. Adjustment of boundary line between Lots 9 and 10, Block 3, Village of Malcolm
4. Ordinance 2026-01 - Revision of Skilled Gaming
5. Keno - Contracts, Applications, Keno Bank Accounts, Updates
6. Annexation - Daake/Klauz
7. Consideration of Annexation or Removal of Ballfield Improvements within the County ROW
8. Ballfield Agreement
9. Water Main Loan and Bid Packet
10. Civil Defense Report
11. Resolution 2026-01 - 110 Lincoln Street - Curb Stop Work Lien
12. 400 Elk Creek Road Water Meter Replacement
13. Personnel Discussion – Possible Closed Session per §84-1410 to Protect Public Interest and Individual Reputation

ATTORNEY’S REPORT

VILLAGE CLERK REPORT

TABLED ITEMS

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

Planning Commission: January 28, 2025

Village Board: February 4, 2026

ANNOUNCEMENTS AND/OR ADJOURN