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LANCASTER COUNTY CLERK

MARVIN E. JEWELL & CO., P.C.  
CERTIFIED PUBLIC ACCOUNTANTS

The Village Board  
Village of Malcolm, Nebraska

Management is responsible for the accompanying historical financial information of the Village of Malcolm, Nebraska as of September 30, 2019 and for the year then ended included in the accompanying prescribed form (2020-2021 State of Nebraska City/Village Budget Form), in accordance with the cash basis of accounting as required by the Nebraska Auditor of Public Accounts (APA).

Management also is responsible for the accompanying forecasted financial information of the Village of Malcolm, Nebraska as of September 30, 2020 and 2021 and for the years then ending included in the accompanying prescribed form (2020-2021 State of Nebraska City/Village Budget Form), including the related summaries of significant assumptions in accordance with guidelines for the presentation of a forecast established by the American Institute of Certified Public Accountants (AICPA). This financial forecast is presented on the cash basis of accounting as required by the APA, which is a basis of accounting other than accounting principles generally accepted in the United States of America.

We have performed the compilation engagements in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. The financial information for the year ended September 30, 2019 was compiled by us from financial statements for the same period that were audited by us, and we expressed an unmodified opinion on them in our report dated March 30, 2020. We did not audit, examine or review the forecasted financial information for September 30, 2020 and 2021 nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on the forecasts for September 30, 2020 and 2021.

The forecasted results may not be achieved, as there will usually be differences between the forecasted and actual results because events and circumstances frequently do not occur as expected, and these differences may be material. We have no responsibility to update this report for events and circumstances occurring after the date of this report.

Management has elected to omit substantially all the disclosures required by guidelines for the presentation of a forecast established by the AICPA other than those related to the significant assumptions. If the omitted disclosures were included in the forecast, they might influence the user's conclusions about the Village's cash position, cash receipts, and cash disbursements for the forecast periods. Accordingly, the forecasts are not designed for those who are not informed about such matters.

The forecasted and historical financial information included in the accompanying prescribed form is presented in accordance with the requirements of the APA, and is not intended to be a complete presentation of the City's assets and liabilities in accordance with accounting principles generally accepted in the United States of America.

This report is intended solely for the information and use of Village management and the APA and is not intended to be and should not be used by anyone other than these specified parties.

*Marvin E. Jewell & Co., P.C.*

Lincoln, Nebraska  
August 24, 2020

VILLAGE OF MALCOLM

SELECTED DISCLOSURES

September 30, 2020 and 2021

**NOTE 1 – BASIS OF ACCOUNTING**

The budget is prepared on the cash basis of accounting. Receipts and disbursements are reported when they result from cash transactions. Because state law requires that a municipality's annual budget be prepared on the cash basis of accounting, the budget adopted by the Village is inconsistent with generally accepted accounting principles.

**NOTE 2 – SUMMARIES OF SIGNIFICANT ASSUMPTIONS**

This financial forecast presents, to the best of management's knowledge and belief, the Village of Malcolm's expected cash position, cash receipts, and cash disbursements for the forecast periods. Accordingly, the forecast reflects management's judgment as of August 24, 2020, the date of this forecast, of the expected conditions and its expected course of action. The assumptions disclosed herein are those that management believes are significant to the forecast and are not all-inclusive. There will usually be differences between the forecasted and actual results, because events and circumstances frequently do not occur as expected, and those differences may be material.

The Village of Malcolm budget form has been prepared based on the following significant assumptions:

- Revenues will remain constant.
- Motor Vehicle Tax and Fees have been estimated to be approximately 90% of the prior year's projected collections and Sales Tax has been estimated to be approximately 60% of the prior year's projected collections due to the volatility of this revenue stream. The Village's proximity to a larger City increases the possibility that residents may choose to shop in the larger City. In addition, the growing use of online purchasing reduces the revenue stream to the Village.
- Property tax will be requested at an estimated minimum amount necessary to not unduly deplete necessary cash reserves, given the past year's experience of actual results compared to budget.
- Transfers are budgeted to various funds as necessary to meet expenditure requirements and maintain minimum cash reserves. Transfers are made from the General Fund reserves.
- Expenditures budgeted are based on known and estimated costs and prior year's experience.

See accountant's report.

**2020-2021  
STATE OF NEBRASKA  
CITY/VILLAGE BUDGET FORM**

**Village of Malcolm  
TO THE COUNTY BOARD AND COUNTY CLERK OF  
Lancaster County**

**This budget is for the Period October 1, 2020 through September 30, 2021**

**Upon Filing, The Entity Certifies the Information Submitted on this Form to be Correct:**

<p>The following <b>PERSONAL AND REAL PROPERTY TAX</b> is requested for the ensuing year:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%; text-align: center;">\$</td> <td style="width:15%; text-align: right;">47,588.00</td> <td>Property Taxes for Non-Bond Purposes</td> </tr> <tr> <td style="text-align: center;">\$</td> <td style="text-align: right;">37,000.00</td> <td>Principal and Interest on Bonds</td> </tr> <tr> <td style="text-align: center;">\$</td> <td style="text-align: right;">84,588.00</td> <td><b>Total Personal and Real Property Tax Required</b></td> </tr> </table>	\$	47,588.00	Property Taxes for Non-Bond Purposes	\$	37,000.00	Principal and Interest on Bonds	\$	84,588.00	<b>Total Personal and Real Property Tax Required</b>	<p><b>Projected Outstanding Bonded Indebtedness as of October 1, 2020</b> <i>(As of the Beginning of the Budget Year)</i></p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:60%;">Principal</td> <td style="width:10%; text-align: center;">\$</td> <td style="width:30%; text-align: right;">420,000.00</td> </tr> <tr> <td>Interest</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">70,728.00</td> </tr> <tr> <td><b>Total Bonded Indebtedness</b></td> <td style="text-align: center;">\$</td> <td style="text-align: right;"><b>490,728.00</b></td> </tr> </table>	Principal	\$	420,000.00	Interest	\$	70,728.00	<b>Total Bonded Indebtedness</b>	\$	<b>490,728.00</b>
\$	47,588.00	Property Taxes for Non-Bond Purposes																	
\$	37,000.00	Principal and Interest on Bonds																	
\$	84,588.00	<b>Total Personal and Real Property Tax Required</b>																	
Principal	\$	420,000.00																	
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<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%; text-align: center;">\$</td> <td style="width:15%; text-align: right;">27,177,495</td> <td><b>Total Certified Valuation (All Counties)</b></td> </tr> </table> <p><i>(Certification of Valuation(s) from County Assessor <b>MUST</b> be attached)</i></p>	\$	27,177,495	<b>Total Certified Valuation (All Counties)</b>	<p align="center"><b>Report of Joint Public Agency &amp; Interlocal Agreements</b></p> <p>Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2019 through June 30, 2020?</p> <p align="center"> <input checked="" type="checkbox"/> YES         <span style="margin-left: 100px;"><input type="checkbox"/> NO</span> </p> <p align="center"><i>If YES, Please submit Interlocal Agreement Report by September 20th.</i></p>															
\$	27,177,495	<b>Total Certified Valuation (All Counties)</b>																	
<p align="center"><b>County Clerk's Use ONLY</b></p>	<p align="center"><b>Report of Trade Names, Corporate Names &amp; Business Names</b></p> <p>Did the Subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period of July 1, 2019 through June 30, 2020?</p> <p align="center"> <input type="checkbox"/> YES         <span style="margin-left: 100px;"><input checked="" type="checkbox"/> NO</span> </p> <p align="center"><i>If YES, Please submit Trade Name Report by September 20th.</i></p>																		
<p align="center"><b>APA Contact Information</b></p> <p align="center">Auditor of Public Accounts State Capitol, Suite 2303 Lincoln, NE 68509</p> <p><b>Telephone:</b> (402) 471-2111      <b>FAX:</b> (402) 471-3301</p> <p><b>Website:</b> <a href="http://www.auditors.nebraska.gov">www.auditors.nebraska.gov</a></p> <p><b>Questions - E-Mail:</b> <a href="mailto:Deann.Haeffner@nebraska.gov">Deann.Haeffner@nebraska.gov</a></p>	<p align="center"><b>Submission Information</b></p> <p align="center"><b>Budget Due by 9-20-2020</b></p> <p><b>Submit budget to:</b></p> <ol style="list-style-type: none"> <li>1. Auditor of Public Accounts -Electronically on Website or Mail</li> <li>2. County Board (SEC. 13-508), C/O County Clerk</li> </ol>																		

Village of Malcolm in Lancaster County

Line No.	Beginning Balances, Receipts, & Transfers	Actual 2018 - 2019 (Column 1)	Actual/Estimated 2019 - 2020 (Column 2)	Adopted Budget 2020 - 2021 (Column 3)
1	Net Cash Balance	\$ 866,186.00	\$ 1,073,381.00	\$ 1,008,399.00
2	Investments	\$ 47,420.00		
3	County Treasurer's Balance	\$ 992.00	\$ 1,494.00	\$ 1,490.00
4	Beginning Balance Proprietary Function Funds (Only If Page 6 is Used)			\$ -
5	<b>Subtotal of Beginning Balances (Lines 1 thru 4)</b>	<b>\$ 914,598.00</b>	<b>\$ 1,074,875.00</b>	<b>\$ 1,009,889.00</b>
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 68,648.00	\$ 72,643.00	\$ 83,750.00
7	Federal Receipts			
8	State Receipts: Motor Vehicle Pro-Rate	\$ 186.00	\$ 185.00	\$ 180.00
9	State Receipts: MIRF			
10	State Receipts: Highway Allocation and Incentives	\$ 46,066.00	\$ 47,164.00	\$ 42,081.00
11	State Receipts: Motor Vehicle Fee	\$ 3,459.00	\$ 3,460.00	\$ 3,110.00
12	State Receipts: State Aid			
13	State Receipts: Municipal Equalization Aid			
14	State Receipts: Other			
15	State Receipts: Property Tax Credit	\$ 3,254.00	\$ 7,364.00	
16	Local Receipts: Nameplate Capacity Tax			
17	Local Receipts: Motor Vehicle Tax	\$ 11,839.00	\$ 11,234.00	\$ 10,110.00
18	Local Receipts: Local Option Sales Tax	\$ 32,910.00	\$ 36,532.00	\$ 21,920.00
19	Local Receipts: In Lieu of Tax	\$ 2,009.00	\$ 2,955.00	\$ 2,940.00
20	Local Receipts: Other	\$ 666,615.00	\$ 391,670.00	\$ 760,120.00
21	Transfers In of Surplus Fees			
22	Transfers In Other Than Surplus Fees	\$ 274,000.00	\$ 24,000.00	\$ 424,000.00
23	Proprietary Function Funds (Only if Page 6 is Used)			\$ -
24	<b>Total Resources Available (Lines 5 thru 23)</b>	<b>\$ 2,023,584.00</b>	<b>\$ 1,672,082.00</b>	<b>\$ 2,358,100.00</b>
25	<b>Total Disbursements &amp; Transfers (Line 22, Pg 3, 4 &amp; 5)</b>	<b>\$ 948,709.00</b>	<b>\$ 662,193.00</b>	<b>\$ 2,081,465.00</b>
26	<b>Balance Forward/Cash Reserve (Line 24 MINUS Line 25)</b>	<b>\$ 1,074,875.00</b>	<b>\$ 1,009,889.00</b>	<b>\$ 276,635.00</b>
27	Cash Reserve Percentage			47%
<b>PROPERTY TAX RECAP</b>		Tax from Line 6		\$ 83,750.00
		County Treasurer Commission at 1%		\$ 838.00
		<b>Total Property Tax Requirement</b>		<b>\$ 84,588.00</b>

## Village of Malcolm in Lancaster County

### To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your municipality needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:

	Property Tax Request
General Fund	\$ 47,588.00
Bond Fund	\$ 37,000.00
_____ Fund	
_____ Fund	
<b>Total Tax Request</b>	<b>** \$ 84,588.00</b>

\*\* This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page 1.

### Cash Reserve Funds

Statute 13-503 says cash reserve means funds required for the period before revenue would become available for expenditure but shall not include funds held in any special reserve fund. If the cash reserve on Page 2 exceeds 50%, you can list below funds being held in a special reserve fund.

Special Reserve Fund Name	Amount
_____	
_____	
_____	
_____	
_____	
Total Special Reserve Funds	\$ -
Total Cash Reserve	\$ 276,635.00
Remaining Cash Reserve	\$ 276,635.00
Remaining Cash Reserve %	47%

See summaries of significant assumptions and accountant's report.

### Documentation of Transfers of Surplus Fees:

*(Only complete if Transfers of Surplus Fees Were Budgeted)*

Please explain where the monies will be transferred from, where the monies will be transferred to, and the reason for the transfer.

Transfer From: \_\_\_\_\_ Transfer To: \_\_\_\_\_  
 Amount: \$ \_\_\_\_\_

Reason:

Transfer From: \_\_\_\_\_ Transfer To: \_\_\_\_\_  
 Amount: \$ \_\_\_\_\_

Reason:

Transfer From: \_\_\_\_\_ Transfer To: \_\_\_\_\_  
 Amount: \$ \_\_\_\_\_

Reason:

Village of Malcolm in Lancaster County

Line No.	2020-2021 ADOPTED BUDGET Disbursements & Transfers	Operating Expenses (A)	Capital Improvements (B)	Other Capital Outlay (C)	Debt Service (D)	Other (E)	TOTAL
1	Governmental:						
2	General Government	\$ 90,600.00			\$ 50,573.00	\$ 424,000.00	\$ 565,173.00
3	Public Safety - Police and Fire						\$ -
4	Public Safety - Other						\$ -
5	Public Works - Streets	\$ 93,200.00					\$ 93,200.00
6	Public Works - Other	\$ 41,101.00	\$ 585,000.00		\$ 89,538.00		\$ 715,639.00
7	Public Health and Social Services						\$ -
8	Culture and Recreation						\$ -
9	Community Development				\$ 3,300.00		\$ 3,300.00
10	Miscellaneous						\$ -
11	Business-Type Activities:						
12	Airport						\$ -
13	Nursing Home						\$ -
14	Hospital						\$ -
15	Electric Utility						\$ -
16	Solid Waste						\$ -
17	Transportation						\$ -
18	Wastewater	\$ 94,700.00	\$ 50,000.00	\$ 5,000.00	\$ 42,953.00		\$ 192,653.00
19	Water	\$ 81,500.00	\$ 430,000.00				\$ 511,500.00
20	Other						\$ -
21	Proprietary Function Funds (Page 6)					\$ -	\$ -
22	<b>Total Disbursements &amp; Transfers (Lns 2 thru 21)</b>	<b>\$ 401,101.00</b>	<b>\$ 1,065,000.00</b>	<b>\$ 5,000.00</b>	<b>\$ 186,364.00</b>	<b>\$ 424,000.00</b>	<b>\$ 2,081,465.00</b>

- (A) **Operating Expenses** should include Personal Services, Operating Expenses, Supplies and Materials, and Equipment Rental.
- (B) **Capital Improvements** should include acquisition of real property or acquisition, construction, or extension of any improvements on real property.
- (C) **Other Capital Outlay** should include other items to be inventoried (i.e. equipment, vehicles, etc.).
- (D) **Debt Service** should include Bond Principal and Interest Payments, Payments to Retirement Interest-Free Loans from NDA (Airports) and other debt payments.
- (E) **Other** should include Judgments, Transfers, Transfers of Surplus Fees, and Proprietary Function Funds if a separate budget is filed.

Village of Malcolm in Lancaster County

Line No.	2019-2020 ACTUAL/ESTIMATED Disbursements & Transfers	Operating Expenses (A)	Capital Improvements (B)	Other Capital Outlay (C)	Debt Service (D)	Other (E)	TOTAL
1	Governmental:						
2	General Government	\$ 88,051.00		\$ 20,781.00	\$ 51,057.00	\$ 24,000.00	\$ 183,889.00
3	Public Safety - Police and Fire						\$ -
4	Public Safety - Other						\$ -
5	Public Works - Streets	\$ 89,660.00	\$ 114,602.00	\$ 20,781.00			\$ 225,043.00
6	Public Works - Other						\$ -
7	Public Health and Social Services						\$ -
8	Culture and Recreation						\$ -
9	Community Development				\$ 3,368.00		\$ 3,368.00
10	Miscellaneous						\$ -
11	Business-Type Activities:						
12	Airport						\$ -
13	Nursing Home						\$ -
14	Hospital						\$ -
15	Electric Utility						\$ -
16	Solid Waste						\$ -
17	Transportation						\$ -
18	Wastewater	\$ 91,010.00		\$ 20,781.00	\$ 42,953.00		\$ 154,744.00
19	Water	\$ 74,368.00		\$ 20,781.00			\$ 95,149.00
20	Other						\$ -
21	Proprietary Function Funds						\$ -
22	<b>Total Disbursements &amp; Transfers (Ln 2 thru 21)</b>	<b>\$ 343,089.00</b>	<b>\$ 114,602.00</b>	<b>\$ 83,124.00</b>	<b>\$ 97,378.00</b>	<b>\$ 24,000.00</b>	<b>\$ 662,193.00</b>

(A) **Operating Expenses** should include Personal Services, Operating Expenses, Supplies and Materials, and Equipment Rental.

(B) **Capital Improvements** should include acquisition of real property or acquisition, construction, or extension of any improvements on real property.

(C) **Other Capital Outlay** should include other items to be inventoried (i.e. equipment, vehicles, etc.).

(D) **Debt Service** should include Bond Principal and Interest Payments, Payments to Retirement Interest-Free Loans from NDA (Airports) and other debt payments.

(E) **Other** should include Judgments, Transfers, Transfers of Surplus Fees, and Proprietary Function Funds if a separate budget is filed.

Village of Malcolm in Lancaster County

Line No.	2018-2019 ACTUAL Disbursements & Transfers	Operating Expenses (A)	Capital Improvements (B)	Other Capital Outlay (C)	Debt Service (D)	Other (E)	TOTAL
1	Governmental:						
2	General Government	\$ 81,317.00			\$ 92,853.00	\$ 274,000.00	\$ 448,170.00
3	Public Safety - Police and Fire						\$ -
4	Public Safety - Other						\$ -
5	Public Works - Streets	\$ 60,222.00	\$ 184,848.00				\$ 245,070.00
6	Public Works - Other						\$ -
7	Public Health and Social Services						\$ -
8	Culture and Recreation		\$ 42,927.00				\$ 42,927.00
9	Community Development				\$ 121.00		\$ 121.00
10	Miscellaneous						\$ -
11	Business-Type Activities:						
12	Airport						\$ -
13	Nursing Home						\$ -
14	Hospital						\$ -
15	Electric Utility						\$ -
16	Solid Waste						\$ -
17	Transportation						\$ -
18	Wastewater	\$ 93,873.00			\$ 42,953.00		\$ 136,826.00
19	Water	\$ 68,891.00	\$ 6,704.00				\$ 75,595.00
20	Other						\$ -
21	Proprietary Function Funds						\$ -
22	<b>Total Disbursements &amp; Transfers (Ln 2 thru 21)</b>	<b>\$ 304,303.00</b>	<b>\$ 234,479.00</b>	<b>\$ -</b>	<b>\$ 135,927.00</b>	<b>\$ 274,000.00</b>	<b>\$ 948,709.00</b>

- (A) **Operating Expenses** should include Personal Services, Operating Expenses, Supplies and Materials, and Equipment Rental.
- (B) **Capital Improvements** should include acquisition of real property or acquisition, construction, or extension of any improvements on real property.
- (C) **Other Capital Outlay** should include other items to be inventoried (i.e. equipment, vehicles, etc.).
- (D) **Debt Service** should include Bond Principal and Interest Payments, Payments to Retirement Interest-Free Loans from NDA (Airports) and other debt payments.
- (E) **Other** should include Judgments, Transfers, Transfers of Surplus Fees, and Proprietary Function Funds if a separate budget is filed.



## CORRESPONDENCE INFORMATION

### ENTITY OFFICIAL ADDRESS

*If no official address, please provide address where correspondence should be sent*

NAME	<b>Village of Malcolm</b>
ADDRESS	<b>Box 228</b>
CITY & ZIP CODE	<b>Malcolm 68402</b>
TELEPHONE	<b>402-796-2250</b>
WEBSITE	

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
NAME	David Rohe	Nadine Link	Carmen R. Standley, CPA
TITLE /FIRM NAME	Chairperson	Village Clerk	Marvin E. Jewell & Co., P.C.
TELEPHONE	402-796-2250	402-796-2250	402-423-1444
EMAIL ADDRESS	malcolmne@msn.com	malcolmne@msn.com	cpa@mejcpa.com

For Questions on this form, who should we contact (please √ one): Contact will be via email if supplied.

- Board Chairperson
- Clerk / Treasurer / Superintendent / Other
- Preparer

Village of Malcolm in Lancaster County

2020-2021 LID SUPPORTING SCHEDULE

**Calculation of Restricted Funds**

Total Personal and Real Property Tax Requirements	(1)	\$	84,588.00
Motor Vehicle Pro-Rate	(2)	\$	180.00
In-Lieu of Tax Payments	(3)	\$	2,940.00
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.			
Prior Year Capital Improvements Excluded from Restricted Funds (From Prior Year Lid Support, Line (17))		\$	13,100.00
<b>LESS:</b> Amount Spent During 2019-2020		\$	13,100.00
<b>LESS:</b> Amount Expected to be Spent in Future Budget Years		\$	-
Amount to be included as Restricted Funds ( <i>Cannot Be A Negative Number</i> )	(7)	\$	-
Motor Vehicle Tax	(8)	\$	10,110.00
Local Option Sales Tax	(9)	\$	21,920.00
Transfers of Surplus Fees	(10)	\$	-
Highway Allocation and Incentives	(11)	\$	42,081.00
MIRF	(12)	\$	-
Motor Vehicle Fee	(13)	\$	3,110.00
Municipal Equalization Fund	(14)	\$	-
Insurance Premium Tax	(15)	\$	-
Nameplate Capacity Tax	(15a)	\$	-
<b>TOTAL RESTRICTED FUNDS (A)</b>	<b>(16)</b>	<b>\$</b>	<b>164,929.00</b>

**Lid Exceptions**

Capital Improvements (Real Property and Improvements on Real Property)	(17)	\$	18,430.00
<b>LESS:</b> Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year ( <i>cannot exclude same capital improvements from more than one lid calculation.</i> )			
Agrees to Line (6).		\$	-
Allowable Capital Improvements	(19)	\$	18,430.00
Bonded Indebtedness	(20)	\$	37,000.00
Public Facilities Construction Projects (Statutes 72-2301 to 72-2308)	(21)		
Interlocal Agreements/Joint Public Agency Agreements	(22)	\$	-
Public Safety Communication Project (Statute 86-416)	(23)		
Payments to Retire Interest-Free Loans from the Department of Aeronautics (Public Airports Only)	(24)		
Judgments	(25)		
Refund of Property Taxes to Taxpayers	(26)		
Repairs to Infrastructure Damaged by a Natural Disaster	(27)		
<b>TOTAL LID EXCEPTIONS (B)</b>	<b>(28)</b>	<b>\$</b>	<b>55,430.00</b>

<b>TOTAL RESTRICTED FUNDS For Lid Computation (To Line 9 of the Lid Computation Form)</b> <i>To Calculate: Total Restricted Funds (A)-Line 16 MINUS Total Lid Exceptions (B)-Line 28</i>	<b>\$ 109,499.00</b>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------

Total Restricted Funds for Lid Computation cannot be less than zero. See Instruction Manual on completing the Lid Supporting Schedule.

Village of Malcolm  
IN  
Lancaster County

**LID COMPUTATION FORM FOR FISCAL YEAR 2020-2021**

**PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2**

**OPTION 1**

2019-2020 Restricted Funds Authority (Base Amount) = Line (8) from last year's Lid Form 105,797.27  
Option 1 - (Line 1)

**OPTION 2**

*Only use if a vote was taken at a townhall meeting to exceed Lid for one year*

Line (1) of Prior Year Lid Computation Form		Option 2 - (A)
Allowable Percent Increase Less Vote Taken (Prior Year Lid Computation Form Line (6) - Line (5))		%
		Option 2 - (B)
Dollar Amount of Allowable Increase Excluding the vote taken Line (A) times Line (B)		-
		Option 2 - (C)
Calculated 2019-2020 Restricted Funds Authority (Base Amount) Line (A) Plus Line (C)		-
		Option 2 - (Line 1)

**CURRENT YEAR ALLOWABLE INCREASES**

**1** BASE LIMITATION PERCENT INCREASE (2.5%) 2.50 %  
(2)

**2** ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5% - %  
(3)

296,760.00	/	26,667,280.00	=	1.11	%
2020 Growth per Assessor		2019 Valuation		Multiply times 100 To get %	

**3** ADDITIONAL ONE PERCENT COUNCIL/BOARD APPROVED INCREASE 1.00 %  
(4)

5	/	5	=	100.00	%
# of Board Members voting "Yes" for Increase		Total # of Members in Governing Body at Meeting		Must be at least 75% (.75) of the Governing Body	

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

**4** SPECIAL ELECTION/TOWNHALL MEETING - VOTER APPROVED % INCREASE %  
(5)

Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5) 3.50 %  
(6)

Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6) 3,702.90  
(7)

Total Restricted Funds Authority = Line (1) + Line (7) 109,500.17  
(8)

Less: Restricted Funds from Lid Supporting Schedule 109,499.00  
(9)

Total Unused Restricted Funds Authority = Line (8) - Line (9) 1.17  
(10)

**LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR YOU ARE IN VIOLATION OF THE LID LAW.**

Village of Malcolm in Lancaster County

**2020-2021 CAPITAL IMPROVEMENT LID EXEMPTIONS**

Description of Capital Improvement	Amount Budgeted
Well improvement (\$400,000)	\$ 18,430.00
Control panel improvement (\$30,000)	
Land purchase (\$50,000)	

Total - Must agree to Line 17 on Lid Support Page 8	<u>\$ 18,430.00</u>
-----------------------------------------------------	---------------------

Municipality Levy Limit Form

Village of Malcolm in Lancaster County

**Municipality Levy**

Personal and Real Property Tax Request	(1)		84,588.00
Judgments (Not Paid by Liability Insurance)	(2)	0.00	
Pre-Existing Lease - Purchase Contracts-7/98	(3)	0.00	
Bonded Indebtedness	(4)	37,000.00	
Interest Free Financing (Public Airports)	(5)	0.00	
	(6)	<u>0.00</u>	
Total Levy Exemptions	(7)		<u>37,000.00</u>
Tax Request Subject to Levy Limit	(8)		47,588.00
Valuation	(9)		<u>27,177,495</u>
Municipality Levy Subject to Levy Authority	(10)		0.175101
Levy Authority Allocated to Others-			
Airport Authority	(11)		0.000000
Community Redevelopment Authority	(12)		0.000000
Transit Authority	(13)		0.000000
Off Street Parking District Valuation	(14)		
Off Street Parking District Levy	(15)	<u>0.000000</u>	0.000000
Other	(16)		<u>0.000000</u>
Total Levy for Compliance Purposes			<u><u>0.175101</u></u> (A)
 <b>Levy Authority</b>			
Municipality Levy Limit			0.450000
Municipality property taxes designated for interlocal agreements			<u>0.000000</u>
Total Municipality Levy Authority			<u><u>0.450000</u></u> (B)

**Note: (A) must be less than (B) to be in compliance with the Statutes**

This Form is to be completed to ensure compliance with the levy limits established in State Statute Section 77-3442. The levy limit applicable to municipalities is 45 cents plus 5 cents for interlocal agreements.

State Statute Section 86-416 allows for a special tax to fund Public Safety Communication projects, the tax has the same status as bonded indebtedness. State Statute 72-2301 through 72-2308 allows bonds to be issued for Public Facilities Construction Projects. Amounts should be included as Bonded Indebtedness on Line 7 above.

MARVIN E. JEWELL & CO., P.C.  
CERTIFIED PUBLIC ACCOUNTANTS  
8215 NORTHWOODS DR., SUITE 300  
LINCOLN, NEBRASKA 68505  
(402) 423-1444 FAX 423-4829

August 27, 2020

PRIVATE AND CONFIDENTIAL

Mrs. Nadine Link, Village Clerk  
Village of Malcolm  
Box 228  
Malcolm, Nebraska 68402

Dear Nadine:

We enclose, in triplicate, the budget for the Village of Malcolm for the year October 1, 2020 to September 30, 2021. As a reminder, LB 148 changes to the budget hearing require that at least three copies of the proposed budget must be available to the public.

Upon approval, one copy must be filed with the Lancaster County Clerk and one copy with the Auditor of Public Accounts by September 20, 2020.

The following information must be attached to both copies of the budget when filed:

1. Proof of Publication for Notice of Budget Hearing
2. Certification of Taxable Value
3. Copy of Council/Board minutes approving additional 1% increase
4. Copy of Council/Board minutes approving 2020-2021 budget
5. Resolution setting the tax request
6. Report of Interlocal Agreements (enclosed)

Also, the Resolution setting the tax request must be filed with the Lancaster County Clerk by October 13, 2020. A copy of the Proof of Publication should be attached to the Resolution.

This letter and the copies of the budget document are for the Village's permanent files.

Very truly yours,

MARVIN E. JEWELL & CO., P.C.

  
Carmen R. Standley, CPA

CRS/sb  
Encl.

Resolution 2020-05

A RESOLUTION FOR THE VILLAGE OF MALCOLM TO EXCEED THE BUDGET LIMIT FOR RESTRICTED FUNDS FOR THE 2020-2021 FISCAL YEAR BY AN ADDITIONAL 1%.

BE IT RESOLVED BY THE CHAIRPERSON AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MALCOLM, NEBRASKA

That the Village Board of Trustees resolves that in the best interests of the Village of Malcolm, Nebraska that the restricted amounts as per formula, increase by an additional 1%.

RESOLVED this 5<sup>th</sup> day of August 2020.



\_\_\_\_\_  
David Rohe, Chairperson, Board of Trustees

ATTESTED:



\_\_\_\_\_  
Nadine Link, Village Clerk



RESOLUTION NO. 2020-06

A RESOLUTION TO ADOPT THE 2020-2021 FISCAL BUDGET.

BE IT RESOLVED BY THE CHAIRPERSON AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MALCOLM, NEBRASKA:

WHEREAS, the Chairperson and the Board of Trustees of the Village of Malcolm, Nebraska, have proposed a budget for the fiscal year 2020-2021; and

WHEREAS, a public hearing has been held upon said proposed budget; and

WHEREAS, no objections or remonstrance's have been made concerning said budget; and

WHEREAS, the budget shall be adopted in the form as presented.

NOW, THEREFORE, BE IT RESOLVED that the annual budget of the Village of Malcolm, Nebraska, be and the same hereby is adopted as follows:

General budget of Disbursements and Transfers	\$2,081,465
Necessary Cash Reserve	\$276,635
Total Resources Available	\$2,358,100

BE IT FURTHER RESOLVED that the portion of said expenditures to be raised by public taxation collected by a property tax levied upon the assessed valuation of property in the Village of Malcolm, Nebraska, in the following sums, to wit:

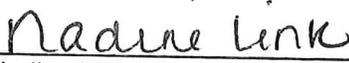
General All-Purpose Levy	\$47,588
Bond Levy	\$37,000
Total	\$84,588

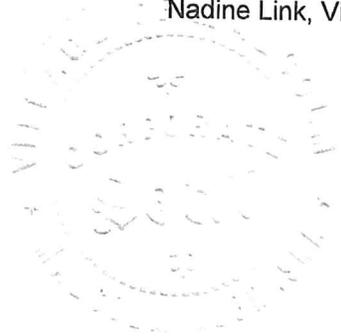
BE IT FURTHER RESOLVED that the Village Clerk is hereby ordered and directed to certify to the County Clerk of Lancaster County, Nebraska, the taxes levied under this Resolution.

RESOLVED this 2<sup>nd</sup> day of September 2020.

  
\_\_\_\_\_  
David Rohe, Chairperson, Board of Trustees

ATTESTED:

  
\_\_\_\_\_  
Nadine Link, Village Clerk



RESOLUTION NO. 2020-07

A RESOLUTION TO ADOPT THE 2020-2021 FINAL TAX REQUEST.

BE IT RESOLVED BY THE CHAIRPERSON AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MALCOLM, NEBRASKA:

WHEREAS, Neb. Rev. Stat. §77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Village of Malcolm passes by a majority vote a Resolution or Ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the Village of Malcolm that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the Village of Malcolm, by a majority vote, resolves that:

1. The 2020-2021 property taxes are set at:

		<u>Levy</u>
General All Purpose Levy	\$47,588	.175101
Bond Levy	\$37,000	.136142
Total	\$84,588	.311243

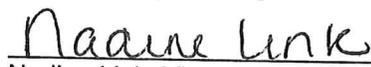
2. A copy of this Resolution be certified and forwarded to the County Clerk of Lancaster County prior to October 13, 2020.

RESOLVED this 2<sup>nd</sup> day of September, 2020.



\_\_\_\_\_  
David Rohe, Chairperson, Board of Trustees

ATTESTED:

  
\_\_\_\_\_  
Nadine Link, Village Clerk



RESOLUTION NO. 2020-08

PURSUANT TO NEB. REV. STAT. § 77-1601.02, A RESOLUTION OF THE VILLAGE OF MALCOLM, LANCASTER COUNTY, NEBRASKA, SETTING THE PROPERTY TAX REQUEST, COMPARING THE TOTAL ASSESSED VALUE TO THE PRIOR YEAR, CALCULATING THE PROPERTY TAX RATE, CALCULATING THE INCREASE IN TOTAL OPERATING BUDGET, AND DIRECTING THE VILLAGE CLERK TO CERTIFY AND FORWARD THIS ORDINANCE TO THE LANCASTER COUNTY CLERK BY OCTOBER 13

WHEREAS Neb. Rev. Stat. § 77-1601.02 requires the Board of Trustees of the Village of Malcolm, Lancaster County, Nebraska, to pass a resolution or ordinance by majority vote setting the annual property tax request; and

WHEREAS a public hearing was held as required by law to hear and consider comments concerning the annual property tax request;

NOW THEREFORE the Board of Trustees of the Village of Malcolm, Lancaster County, Nebraska resolve as follows:

**Section 1.** For the fiscal year beginning October 1, 2020, through September 30, 2021, the Village of Malcolm, Nebraska, sets its property tax request in the amount of: \$84,588.00.

**Section 2.** The total assessed value of property differs from last year's total assessed value by 2 percent.

**Section 3.** The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.304737 per \$100 of assessed value.

**Section 4.** The Village of Malcolm, Nebraska, proposes to adopt a property tax request that will cause its tax rate to be \$0.311243 per \$100 of assessed value.

**Section 5.** Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Malcolm, Nebraska, will be less than last year's by 7 percent.

**Section 6.** The Village Clerk shall certify and forward this Resolution to the Lancaster County Clerk on or before October 13 of the year for which the tax request is to apply.

MOTION: David Rohe SECOND: Teena Hicken

AYES: Hicken, Little, Schweitzer, Rohe, Kopecky

NAYS: \_\_\_\_\_

PASSED AND APPROVED THIS 2<sup>ND</sup> DAY OF SEPTEMBER 2020

  
\_\_\_\_\_  
David Rohe, Chairman



\*\*\* Proof of Publication \*\*\*

State of Nebraska )  
Lancaster County ) SS.

VILLAGE OF MALCOLM  
C/O NADINE LINK  
PO BOX 228  
MALCOLM, NE 68402

ORDER NUMBER 933544

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper

one successive times(s) the first insertion having been on August 24, 2020 and thereafter on \_\_\_\_\_, 20\_\_\_\_\_ and that said newspaper is the legal newspaper under the statues of the State of Nebraska.

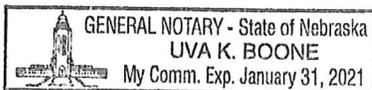
*Mary White*

Section: Class Legals  
Category: 0099 LEGALS  
PUBLISHED ON: 08/24/2020

TOTAL AD COST: 47.48  
FILED ON: 8/24/2020

The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Subscribed in my presence and sworn to before me on August 25, 2020  
U. Boone Notary Public



Village of Malcolm IN Lancaster County, Nebraska  
**NOTICE OF BUDGET HEARING AND BUDGET SUMMARY**

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 TO 13-513, that the governing body will meet on the 2nd day of September 2020, at 6:30 o'clock PM, at Village Hall for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

2018-2019 Actual Disbursements & Transfers	\$ 948,709.00
2019-2020 Actual/Estimated Disbursements & Transfers	\$ 662,193.00
2020-2021 Proposed Budget of Disbursements & Transfers	\$ 2,081,465.00
2020-2021 Necessary Cash Reserve	\$ 276,635.00
2020-2021 Total Resources Available	\$ 2,358,100.00
Total 2020-2021 Personal & Real Property Tax Requirement	\$ 84,588.00
Unused Budget Authority Created For Next Year	\$ 1.17

Breakdown of Property Tax:  
Personal and Real Property Tax Required for Non-Bond Purposes \$ 47,588.00  
Personal and Real Property Tax Required for Bonds \$ 37,000.00

**NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST**

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 2nd day of September 2020, at 6:30 o'clock PM, at Village Hall for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

	2019	2020	Change
Operating Budget	2,241,531.00	2,081,465.00	-7%
Property Tax Request	82,820.00	84,588.00	2%
Valuation	26,667,280	27,177,495	2%
Tax Rate	0.310568	0.0311243	0%
Tax Rate if Prior Tax Request was at Current Valuation	0.304737		

#933544-1 1t Aug 24



# LANCASTER COUNTY ASSESSOR/REGISTER OF DEEDS

Rob Ogden  
County Assessor/Register of Deeds  
Scott Gaines, Chief Administrative Deputy  
Derrick Niederklein, Chief Field Deputy

[www.lancaster.ne.gov/assessor](http://www.lancaster.ne.gov/assessor)  
[assessor@lancaster.ne.gov](mailto:assessor@lancaster.ne.gov)  
555 South 10<sup>th</sup> Street  
Lincoln, NE 68508  
(402) 441-7463

## CERTIFICATION OF VALUE FOR COMMUNITY REDEVELOPMENT PROJECTS Or Tax Increment Financing Projects (TIF) BASE AND EXCESS VALUE

for tax year **2020**

for

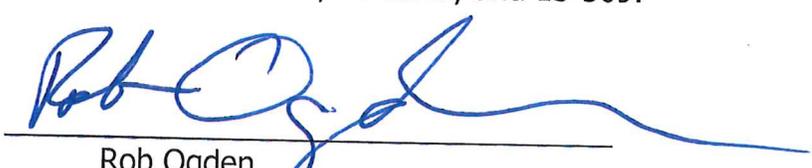
**TIF BASE & EXCESS VALUE LOCATED IN THE VILLAGE OF MALCOLM**

**LOCATED IN THE COUNTY OF LANCASTER**

Project Name	Base Year	Tax District	Historical Base Value	Total Value	Actual Base Value	T.I.F. Value
Lippys BBQ Project (Malcolm)	2017	9601	37,000	133,900	37,000	96,900

I, Rob Ogden, duly elected Lancaster County Assessor/Register of Deeds, do hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate BASE VALUE and EXCESS VALUE for the Community Redevelopment/Tax Increment Financing Projects (TIF) for the current year, pursuant to Neb. Rev. Stat. 18-2148, 18-2149, and 13-509.

Dated this 13<sup>th</sup> day of August, 2020.

  
Rob Ogden

**CERTIFICATION OF TAXABLE VALUE  
And VALUE ATTRIBUTABLE TO GROWTH**

*{format for all political subdivisions other than  
a) sanitary improvement districts in existence five years or less, and  
b) community colleges, and c) school districts}*

**Tax Year 2020**

*{certification required on or before August 20th, of each year}*

TO: VILLAGE OF MALCOLM  
ATTN: NADINE LINK  
PO BOX 228  
MALCOLM, NE 68402

**TAXABLE VALUE LOCATED IN THE COUNTY OF Lancaster**

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
MALCOLM	City / Municipality - 07	296,760	27,177,495

\*Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.

I Robert M. Ogden, Lancaster Assessor/ Register of Deeds hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509 and 13-518.

  
*(signature of county assessor)*

08/13/2020

*(date)*

CC: County Clerk, Lancaster

CC: County Clerk where district is headquartered, if different county, \_\_\_\_\_

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.



September 2, 2020

The Trustees of the Village of Malcolm met on Wednesday, September 2, 2020 at 6:30 p.m. in open session at the Village Hall located at 137 East 2<sup>nd</sup> Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the August 20, 2020 "Clipper" and posted on the Village Website and at the Village Hall on Monday, August 31, 2020.

ROLL CALL

Rohe, Hicken, Kopecky, Schweitzer, Little

Absent: None

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

Rohe opened the **Public Hearing** for the Budget Summary and to Set Final Tax Request at 6:30 p.m. Carmen Standley with Marvin Jewell & Co. discussed with the Board the 2020-2021 Budget documents with the Actual Numbers and Projected Numbers. With no other comments or concerns from the Board or Visitors, Rohe moved to close the Public Hearing for Budget Summary and to Set Final Tax Request at 6:50 p.m.

BACKGROUND: Rohe moved to adopt Resolution 2020-06. A Resolution to adopt the 2020-2021 Fiscal Budget. Following the reading of Resolution 2020-06 Hicken seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Little, Rohe, Kopecky, Schweitzer, Hicken; NAY: None; Motion carried 5-0; Members Absent: None.

BACKGROUND: Rohe moved to adopt Resolution 2020-07, a Resolution to adopt the 2020-2021 Final Tax Request. Following the reading of Resolution 2020-07, Hicken seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Rohe, Schweitzer, Kopecky, Hicken, Little; NAY: None; Motion carried 5-0; Members Absent: None.

BACKGROUND: Rohe moved to adopt Resolution 2020-08, a Resolution Pursuant to NEB.REV.STAT. §77-1601.02, A resolution of the Village of Malcolm, Lancaster County, Nebraska, setting the property tax request, comparing the total assessed value to the prior year, calculating the property tax rate, calculating the increase in total operating budget, and directing the Village Clerk to certify and forward this Ordinance to the Lancaster County Clerk by October 13. Following the reading of Resolution 2020-08, Hicken seconded the motion. The Chairperson called for a roll call vote recorded as follows: Hicken, Little, Schweitzer, Rohe, Kopecky; NAY: None; Motion carried 5-0; Members Absent: None.

BACKGROUND: Rohe made a motion to transfer \$24,000.00 from the General Fund to the Street Fund to match Highway Allocation funds, Kopecky seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NAY: None; Motion carried 5-0; Members absent: None.

The regularly scheduled meeting opened at 7:00 p.m.

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Robin Stephens, Jack Tarr, Mr. & Mrs. King; Shelby Sidel, Judi Jirvosky, Mike Murray

APPROVAL OF MINUTES: Rohe made a motion to accept the minutes of the August 5, 2020 meeting, seconded by Little. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NAY: None; Motion carried 5-0; Members absent: None.

TREASURER REPORT – Rohe made a motion to accept the treasurer's report for the month of August 2020, with disbursements of \$55,570.48 and deposits of \$64,621.18. Motion seconded by Schweitzer. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NAY: None; Motion carried 5-0; Members absent: None.

VILLAGE MAINTENANCE REPORT: A report was submitted and received by the Board.

ATTORNEY'S REPORT: A report was submitted and received by the Board.

VILLAGE CLERK REPORT: A report was submitted and received by the Board.

BACKGROUND: ZITO Media Agreement: The Attorney has been in contact with ZITO and is hoping to have a contract here soon. Also, working with ZITO to get service to the northwest part of town.

BACKGROUND: Creek erosion at the ball field: Core of Engineers requested additional information, tabled until next month.

BACKGROUND: Sidewalk at big park: this item will be tabled to research other ways to get to the playground if the bridge would need to be replaced.

Rohe made a motion to take a 10-minute break at 7:58 p.m. Schweitzer seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer Little; NAY: None; Motion carried 5-0; Members absent: None.

Board went back into session at 8:05 p.m.

Rohe opened the Public hearing at 8:05 p.m. for the Rezoning of 126 E. 2<sup>nd</sup> Street; 266 S. Exeter Street; 275 S. Exeter Street from commercial to residential. There were no comments or concerns from the Board or visitors, Rohe closed the Public Hearing at 8:07 p.m.

BACKGROUND: Recycling Center: It was a hard decision, but the Village Board has opted to close the recycling center on or around the 1<sup>st</sup> of October depending on when Lincoln can come out for the final dumping of the containers.

BACKGROUND: SENDD – Membership: Rohe made a motion to become a member of Southeast Nebraska Development District (SENDDD) with yearly membership dues of \$325.00 and \$115.00 for the housing portion. Kopecky seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer Little; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Resolution 2020-09: Kopecky made a motion to approve Resolution 2020-09, a Resolution for the Municipal Annual Certification of Program Compliance Form for the One- and Six-Year Street Plan. Schweitzer seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Hicken, Kopecky, Rohe, Schweitzer, Little; NAY: None; Motion carried 5-0; Members absent: None

BACKGROUND: Street Superintendent: Rohe made a motion to approve the Annual Certification of program Compliance to NE Board of Public Roads Classification and Standards – Street Superintendent. Kopecky seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer Little; NAY: None; Motion carried 5-0; Members absent: None

BACKGROUND: Resolution 2020-10: Rohe made a motion to approve Resolution 2020-10, a Resolution to apply for a grant from the Land and Water Conservation Fund Program for lighting at the baseball field. Little seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer Little; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Resolution 2020-11: Rohe made a motion to approve Resolution 2020-11, a Resolution on acquisition or development for outdoor recreation, that goes along with Resolution 2020-10. Little seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer Little; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Nebraska Rural Water Association – (NRWA) – Membership: Rohe made a motion to renew the membership with NE Rural Water Association for 2020-2021, Kopecky seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Kopecky, Schweitzer Little; NAY: Hicken None; Motion carried 4-1; Members absent: None

BACKGROUND: Land O' Lakes grant – Ball field: Hicken made a motion to allow Dorchester Farmers Co-op and Land O'Lakes to use the Villages Federal ID Number for a grant, for the Malcolm Fire and Rescue to purchase Gas monitors. Kopecky seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer Little; NAY: None; Motion carried 5-0; Members absent: None.

The grant was awarded to the Malcolm Fire Department and the check for \$1,500.00 was sent to the Village, which in turn was deposited into the Village account and a check for \$1,500.00 from the Village Account was given to the Fire Department.

BACKGROUND: Yurt Glamping: Terry & Lisa Cadwallader is interested in setting up an Airbnb in Malcolm. Board would like to do further research; this item will be tabled until the October meeting.

Planning Commission - Recommendation 343 – Administrative Plat and variance to divide existing property at 266 & 276 S. Exeter Street; After further review, Rohe made a motion to approve the variance and administrative plat for the division of the property on South Exeter Street. Hicken seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None; Motion carried 5-0; Members absent: None.

Planning Commission - Recommendation 344 –Rezoning: Rohe made a motion to approve the rezoning of 126 East 2<sup>nd</sup> Street from commercial to residential. Kopecky seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None; Motion carried 5-0; Members absent: None

Planning Commission - Recommendation 345 –Rezoning: Rohe made a motion to approve the rezoning of 266 South Exeter from commercial to residential. Kopecky seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None; Motion carried 5-0; Members absent: None

Planning Commission - Recommendation 346 –Rezoning: Rohe made a motion to approve the rezoning of 276 South Exeter Street from commercial to residential. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None; Motion carried 5-0; Members absent: None

Planning Commission - Recommendation 347 –Rezoning: Rohe made a motion to approve the rezoning of 275 South Exeter from commercial to residential. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None; Motion carried 5-0; Members absent: None

Planning Commission - Recommendation 348 – Use Permit: Rohe made a motion to approve the Use Permit for Lincoln Underground Sprinkler System located at the corner of 4<sup>th</sup> Street and South Exeter Street. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None; Motion carried 5-0; Members absent: None

Planning Commission - Recommendation 349 – Building Permit; After further review of the plans and application, Kopecky made a motion to approve the building permit to replace the existing deck at 380 Elk Creek Road. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None; Motion carried 5-0; Members absent: None

Kopecky suspended the three-reading rule for Ordinance 2020-06, Little seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Ordinance 2020-06: Rohe made a motion to approve Ordinance 2020-06, an Ordinance of the Village of Malcolm, Lancaster County, Nebraska, to approve the change of zone of certain real property within the zoning jurisdiction of the Village of Malcolm from commercial to R-1 Medium-Density Residential; to make findings; to amend the zoning map of the Village of Malcolm accordingly; to repeal any conflicting ordinances; and to provide for an effective date. Little seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None; Motion carried 5-0; Members absent: None.

Board agreed to buy two flexible post crosswalk system signs for the school crosswalks on Education Drive for \$294.95 a piece through Global Industrial.

With no further business to discuss, Rohe moved to adjourn at 9:20 p.m. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None; Motion carried 5-0; Members absent: None

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Nadine Link, Village Clerk