SPECIAL MEETING
HALLAM BOARD OF TRUSTEES
October 19, 2026 - Hallam Auditorium- 6:00 p.m.

NOTICE IS HEREBY GIVEN, THAT A SPECIAL BOARD MEETING OF THE CHAIRMAN AND TRUSTEES OF THE VILLAGE OF HALLAM, NEBRASKA OCTOBER 19, 2026, AT THE HALLAM AUDITORIUM, 315 MAIN STREET. AN AGENDA WILL BE KEPT CONTINUOUSLY CURRENT AT THE OFFICE OF THE VILLAGE CLERK. THE MEETING WILL BE OPEN TO THE PUBLIC.

AGENDA

NOTICE TO ALL IN ATTENDANCE, THE VILLAGE HAS COPIES OF THE OPEN MEETING ACT, LAWS OF THE STATE OF NEBRASKA. IF ANYONE WISHES ONE DURING THIS MEETING.

1. PETITIONS-COMMUNICATIONS-CITIZENS CONCERN:

(No action can be taken by the board on matters presented under this title except to answer any question posed /or refer the matter for further action.)

2. SPECIAL ORDER OF BUSINESS:

(The board may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve or disapprove any matter presented under this title. The board may consider Agenda items in random order.)

A. Galactic Lanes LLC – Starfield Auto

1. ORDINANCE NO. 26-16: AN ORDINANCE OF THE VILLAGE OF HALLAM, NEBRASKA, TO CHANGE THE ZONING OF CERTAIN PROPERTY LOCATED IN HALLAM, NEBRASKA, FROM INDUSTRIAL (I-1) TO COMMERCIAL (C); TO CHANGE THE OFFICIAL ZONING MAP TO SHOW THE CHANGE IN THE ZONE; PROVIDING FOR A REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR A TIME WHEN THIS ORDINANCE SHALL TO IN FULL FORCE AND EFFECT.
2. RESOLUTION NO. 26-04: A RESOLUTION APPROVING A SPECIAL EXCEPTION PERMIT FOR AN AUTOMOBILE SALES BUSINESS LOCATED AT 135 SOUTH HARRISON STREET, HALLAM, LANCSTER COUNTY, NEBRASKA.

   WHEREAS, AN APPLICATION HAS BEEN PROPERLY SUBMITTED BY GALACTIC LANES LLC D/B/A STARFIELD AUTO REQUESTING A SPECIAL EXCEPTION PERMIT NO. 26-02-SU (“SPECIAL PERMIT”) TO OPERATE A MOTOR VEHICLE DEALERSHIP, INCLUDING THE OPEN-AIR DISPLAY AND RETAIL SALES OF USED VEHICLES, ON THE PROPERTY LEGALLY DESCRIBED AS: THE SOUTH HALF OF LOT THREE (3), AND ALL OF LOTS FOUR (4), FIVE (5), SIX (6), SEVEN (7) AND EIGHT (8), BLOCK ELEVEN (11), VILLAGE OF HALLAM, LANCASTER COUNTY, NEBRASKA, COMMONLY KNOWN AS135 SOUTH HARRISON STREET, HALLAM, NEBRASKA
3. Street-Signage along Harrison Street/Peach Street

B. Monolith/Crusoe
   1. RESOLUTION 26-5: WHEREAS MONOLITH MATERIALS INC. ("APPLICANT") IN COOPERATION WITH A PROPOSED PROJECT OPERATOR, CRUSOE TECHNOLOGIES LLC AND ITS AFFILIATES ("PROJECT OPERATOR"), REQUEST APPROVAL OF SPECIAL EXCEPTION PERMIT NO. 26-01-SU ("SPECIAL PERMIT") TO CONSTRUCT, OPERATE AND MAINTAIN A DATA CENTER (THE "PROJECT") ON APPROXIMATELY 10 ACRES OF APPLICANT'S EXISTING OLIVE CREEK CAMPUS (THE "PROPERTY") IN THE I-2 HEAVY INDUSTRIAL DISTRICT.

C. Planning Commission Members – go over letters of interest – no final decisions until November 2nd board meeting

D. Task Force for Industrial Development – no final decisions until November 2nd board meeting

3.ADJOURNMENT:

Next Regular Meeting: Monday November 2, 2026

THE BOARD MAY ENTER INTO CLOSED SESSION TO DISCUSS ANY MATTER ON THIS AGENDA WHEN IT IS DETERMINED BY THE BOARD THAT IT IS CLEARLY NECESSARY FOR PROTECTION OF THE PUBLIC INTEREST OR THE PREVENTION OF NEEDLESS INJURY TO THE REPUTATION OF AN INDIVIDUAL AND IF SUCH AN INDIVIDUAL HAS NOT REQUESTED A PUBLIC MEETING, OR AS OTHERWISE ALLOWED BY LAW. ANY CLOSED SESSION SHALL BY LIMITED TO THE SUBJECT MATTER FOR WHICH THE CLOSED SESSION WAS CALLED. IF THE MOTION TO CLOSE PASSES, THE PRESIDING OFFICER IMMEDIATELY PRIOR TO THE CLOSED SESSION SHALL RESTATE ON THE RECORD THE LIMITATION OF THE SUBJECT MATTER OF THE CLOSED SESSION.