

VILLAGE OF MALTA
Board of Trustees Meeting
June 28, 2017
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PRESENT

Robert Iversen, Village President; Tom Folowell, Don Haeffner, Dennis Heins, Brenda Jergens, Chrissie Manis, and Lawrence West, Trustees; Debbie Lang, Comptroller; and Mary Johansen, Clerk.

CALL TO ORDER

President Iversen called the meeting to order at 6:55 p.m.

CITIZENS/GUESTS

On behalf of the Village of Malta, President Iversen received the first part (\$9,000.00) of DeKalb County Community Foundation's grant award for economic development from Anita Zurbrugg and Kevin McArtor. The remaining \$11,000.00 will be awarded upon implementation of the strategic plan. Tim Funisifin from Resource Bank presented \$500.00 in addition.

Also present were Marilyn West and Gary Eichler.

ACCEPT MINUTES – None

UNFINISHED BUSINESS

- a) **Rush Power Systems Backup Generator Water Dept. Estimate** – Motion Trustee West to purchase and install automated starting switch for Kohler generator for \$9,980.00, second Trustee Heins, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye, West - aye. **Motion carried.**

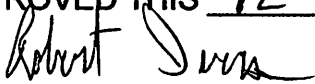
NEW BUSINESS

- a) **DeKalb County Community Foundation Grant Award Economic Development** – See Citizens/Guest Hearing.

ADJOURNMENT

Motion Trustee Jergens to adjourn the meeting at 7:15 p.m., second Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 12th DAY OF JULY



Robert Iversen – Village President



Mary Johansen – Village Clerk