

VILLAGE OF MALTA
Board of Trustees Meeting
May 25, 2022
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PRESENT

Robert Iversen, President; Tammy Arneson, Tom Folowell, Dennis Heins, Brenda Jergens, and Chrissie Manis, Trustees; Debra Lang, Comptroller; Kevin Buick, Village Attorney; and Scott Kaelin, Village maintenance.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:05 p.m. with roll call, and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

Erin McNeal was present.

ACCEPT MINUTES

Motion Trustee Manis to accept the board meeting minutes of April 27, 2022, second Trustee Heins, all present voting aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the April 2022 police report.

LEGAL REPORT

Attorney Buick reported that he drafted Ordinance 22-02. He also updated the board on 202 N. Second St.—that the owner, Lorraine Cappadora, is deceased and they are looking into the heirs of the estate.

COMPTROLLER'S REPORT

Financial Report/List of Expenditures – Motion Trustee Heins to accept the financial report for April 2022 and the list of claims in the amount of \$36,780.86, second Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

MAINTENANCE REPORT

Scott Kaelin updated the board on the crack sealing completion and that the dirt work is done and seeded. He reported that the backup generator 1950 needs mechanical work; Lang's will look at it.

COMMITTEE REPORT

a) **Malta Seedling Group** – Trustee Jergens discussed the following with the board:

1. The plant sale was successful.
2. Trustee Jergens commended Jackie Fucilla for her work on the mural project. She distributed the basic design, which is not yet complete.

3. Review of the community garden signage, also sign placement review.
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UNFINISHED BUSINESS – None

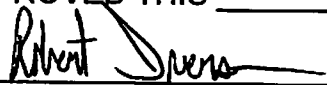
NEW BUSINESS

- a) **Ordinance 2202-02 Allowing Non-Motorized Watercraft Harkness Lake Park, Prairie Springs** – Motion Trustee Jergens to approve Ordinance 2202-02, second Trustee Heins, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**
- b) **Discussion on vacant/abandoned properties** – After discussion, forward to building inspector Casper Manheim for property maintenance inspections and violation tickets if no response forward to Attorney Conlon.
- c) **Request to allow outdoor seating at Remington's** – Board discussed they should put up their own fencing and tables. **Approved.**
- d) Trustee Heins noted that he would like to see the north retention pond named Olsen Lake.
Also noted: the fire department is planning a Gary Olsen memorial dog walking park across from the fire station.

ADJOURNMENT

Motion Trustee Heins to adjourn the meeting at 7:45 p.m., second Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – absent, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

APPROVED THIS _____ DAY OF JUNE 2022



Robert Iversen – Village President

Mary Johansen – Village Clerk