

UNFINISHED BUSINESS – None

NEW BUSINESS

- a. **Ordinance 2022-03 An Ordinance Appropriating of all general purposes for the Village of Malta for fiscal year beginning May 1, 2022 and ending April 30, 2023.** Motion Trustee Heins to accept Ordinance 2022-03, seconded by Trustee Haeffner, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. Motion carried.
- b. **2022 Mural Contract Agreement, Seedling Committee** Motion Trustee Jergens to accept the Contract Agreement, seconded by Trustee Manis, all present voting aye, Motion carried.
- c. **Kyler License Agreement.** Motion Trustee Jergens to accept the License agreement and authorize President Iversen to sign the agreement, seconded by Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. Motion carried.
- d. **I.T. Innovatons LLC Service Agreement -** Motion Trustee Jergens to accept the service agreement and authorize President Iversen to sign the agreement, seconded by Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. Motion carried.
- e. **Property Maintenance** – President Iversen briefly went over property maintenance issues at hand and advised the Village is working toward compliance on these issues.

ADJOURNMENT

Motion Trustee Manis to adjourn the meeting at 7:50 p.m., second Trustee Folowell, roll call vote: Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

APPROVED THIS 18th DAY OF August



Robert Iversen – Village President

Mary Johansen – Village Clerk

**77VILLAGE OF MALTA
Board of Trustees Meeting
July 13, 2022
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PRESENT

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:04 p.m. with roll call, and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

Erin McNeal, Larry Peterson Roger McCullin were present.

ACCEPT MINUTES

Motion Trustee Manis to accept the board meeting minutes of June 8, 2022, second Trustee Heins, all present voting aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the June 2022 police report.

LEGAL REPORT

Attorney Buick updated the Village Board and made recommendations regarding property maintenance.

COMPTROLLER'S REPORT

Financial Report/List of Expenditures – Motion Trustee Heins to accept the financial report for June 2022 and the list of claims in the amount of \$58,781.32, second Trustee Manis, roll call vote:Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

COMMITTEE REPORT

a) **Malta Seedling Group** – Trustee Jergens discussed the following with the board: Mural progress, Garland Festival, & Garden Walk. Noting that the committee was mostly active in planning for Garland Festival.