

VILLAGE OF MALTA
Board of Trustees Meeting
August 10, 2022
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PRESENT

Robert Iversen, President; Tammy Arneson, Tom Folowell, Don Haeffner, Brenda Jergens, and Chrissie Manis, Trustees; Debra Lang, Comptroller; and Mary Johansen, Clerk.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:01 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

Linda Iversen, Erin McNeal, and Scott Kaelin were present.

ACCEPT MINUTES

- a) Motion Trustee Manis to accept the board meeting minutes of July 13, 2022, second Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – aye. **Motion carried.**
- b) Motion Trustee Jergens to accept the board of trustees committee workshop minutes of July 29, 2022, second Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the July 2022 police report.

COMPTROLLER'S REPORT

Financial Report/List of Expenditures – Motion Trustee Jergens to accept the financial report for July 2022 and the list of expenditures in the amount of \$29,247.95, second Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – aye. **Motion carried.**

COMMITTEE REPORT

- a) **July 29, 2022, Workshop** – See minutes (accepted above).
- b) **Malta Seedling Group**
 - i. **Garland Festival** – Trustee Jergens briefed the board on various subjects regarding the seedling group and Garland Festival.

UNFINISHED BUSINESS

Adams Street Parking Lot/Application and Fee – There is no fee. President Iversen advised the board that Malta police department would handle the permit applications.

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NEW BUSINESS

- a) **Utility Service Co. Contract/Veolia Cancellation** – The board discussed the contract costs vs. the benefits and concluded that it would best serve the Village to cancel the contract and have an inspection done every five years. The funds saved will go toward the future maintenance of the tank.
- b) **Mediacom Rate Adjustment** – informational
- c) **Rush Power Systems Generator Service Schedule Revise to One Annual Service** – Motion Trustee Jergens to accept, second Trustee Haeffner, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – aye. **Motion carried.**
- d) **Disclosure Statement 2006 Bond Series Prairie Springs** – informational
- e) **Line Item Transfers Fiscal Year 2021-22** – Motion Trustee Folowell to accept transfers, second Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – absent, Jergens – aye, Manis – aye. **Motion carried.**
- f) **Malta Media Showcase** – Erin McNeal advised the board; see flyer.

ADJOURNMENT

Motion Trustee Haeffner to adjourn the meeting at 7:25 p.m., second Trustee Arneson, all present voting aye. **Motion carried.**

APPROVED THIS _____ DAY OF SEPTEMBER 2022

Robert Iversen – Village President

Mary Johansen – Village Clerk