

# Unofficial copy

## PRESENT

Robert Iversen, President; Tammy Arneson, Don Haeffner, Dennis Heins, Brenda Jergens, Chrissie Manis, and Tom Folowell, Trustees; Debra Lang, Comptroller; and Mary Johansen, Clerk. Also present: Kevin Buick, Village Attorney, and Scott Kaelin, Village maintenance.

## 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

- a) Present were Erin MacNeal and Jim Mohns, fire chief; both gave positive feedback on Malta Day.
- b) Bill McMahon from Progressive Energy was also in attendance. After his presentation and Attorney Buick's clarification, motion Trustee Heins to pass Ordinance 2021-02—an Ordinance Authorizing Aggregation of Electrical Load and Acceptance of the Master Power Supply Agreement—and authorize President Iversen to sign the contract with Progressive Energy, second Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

## ACCEPT MINUTES

Motion Trustee Jergens to accept the board meeting minutes of June 9, 2021, second Trustee Manis, all present voting aye. **Motion carried.**

## POLICE REPORT

President Iversen read aloud the June 2021 police report.

## LEGAL REPORT

Attorney Buick reported delivery of information binders to the board next month.

## COMPTROLLER'S REPORT

- a) **Monthly Financial Report List of Claims** – After the board reviewed the financial report for June 2021, motion Trustee Jergens to accept the list of claims in the amount of \$80,988.87, second Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**
- b) **Line Item Appropriation Ordinance Fiscal 2021 fund transfer from 01-11-890 to 01-41-890 balance for the purchase of Ford F-550, \$50,000.00** – After Comptroller Lang's explanation, motion Trustee Heins to approve the ordinance, second Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

Unofficial copy

**MAINTENANCE REPORT**

- a) Scott Kaelin read his report for July 12, 2021, and board discussion included the walking path.
- b) Purchase Request Small Series Chainsaw – Motion Trustee Heins to approve the purchase of the chainsaw Scott Kaelin presented, second Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

**UNFINISHED BUSINESS**

- a) **Ordinance 2021-02 An Ordinance Authorizing Aggregation of Electrical Load and Acceptance of the Master Power Supply Agreement** – Moved above to Citizen/Guest Hearing.
- b) **Waste Management 5-Year Contract Renewal Village of Malta** – After board discussion, motion Trustee Heins to renew the contract with Waste Management, second Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

**NEW BUSINESS**

- a) **Ordinance 2021-03 An Ordinance Appropriating Funds for All General Purposes for the Village of Malta Fiscal Year 2022** – Motion Trustee Jergens to accept Ordinance 2021-03, second Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**
- b) **Property Maintenance – Goering General Construction Violation 00074 Advise to forward for legal action.** Motion Trustee Jergens, second Trustee Heins, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

Further board discussion included the mayors' meeting and the Garland Festival.

**ADJOURNMENT**

Motion Trustee Heins to adjourn the meeting at 7:38 p.m., second Trustee Manis, all present voting aye. **Motion carried.**

APPROVED THIS \_\_\_\_\_ DAY OF SEPTEMBER 2021

\_\_\_\_\_  
Robert Iversen – Village President

\_\_\_\_\_  
Mary Johansen – Village Clerk

Unofficial copy

**PRESENT**

Robert Iversen, President; Don Haeffner, Dennis Heins, Brenda Jergens, Chrissie Manis, and Tom Folowell, Trustees; Debra Lang, Comptroller; and Mary Johansen, Clerk. Also present: 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., and the board said the Pledge of Allegiance.

**CITIZEN/GUEST HEARING**

Citizen Larry Peterson was present.

**ACCEPT MINUTES**

Motion Trustee Jergens to accept the board meeting minutes of July 14, 2021, second Trustee Manis, all present voting aye. **Motion carried.**

**POLICE REPORT**

President Iversen read aloud the July 2021 police report.

**LEGAL REPORT**

Attorney Buick handed out information binders to the board.

**COMPTROLLER'S REPORT**

Comptroller Lang explain the new software, that the new reports will be very detailed.

**MAINTENANCE REPORT**

Scott Kaelin presented his report dated August 23, 2021, and board discussion, which included the condition of Malta streets, followed.

**COMMITTEE REPORTS**

**a) Malta Seedling Group**

- i. **Committee Appointment** – Motion Trustee Manis to accept the appointment of committee members: Brenda Jergens—chair, Jacqueline Fucilla—treasurer, and Erin McNeal—secretary, second Trustee Heins, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**
- ii. **Agenda/Reports** – Motion Trustee Manis to accept the July 28, 2021, August 18, 2021, and August 25, 2021, minutes, second Trustee Folowell, all present voting aye. **Motion carried.**

Unofficial copy

- iii. **Garland Festival/Contracts Entertainment** – Motion Trustee Heins to authorize the Village president to sign the contract with John Lyons, second Trustee Manis, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.** Motion Trustee Folowell to authorize the Village president to sign the contract with The Beaux, subject to modification of language acceptable to both parties, second Trustee Manis, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**
- iv. **Mural Project/Call to Artists**
- v. **Other**

#### UNFINISHED BUSINESS

- a) **Tornado Siren Warning Procedure** – Motion Trustee Jergens to accept the Tornado Warning Procedure Document, second Trustee Folowell, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**
- b) **Property Maintenance – Goering Construction Property/Violation** – Motion Trustee Folowell to authorize Attorney Conklin to pursue legal action regarding the Goering property violation, second Trustee Manis, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Heins – aye, Jergens – aye, Manis – aye. **Motion carried.**

Further board discussion included Village signs, the pond recreation, and restrooms.

#### ADJOURNMENT

Motion Trustee Folowell to adjourn the meeting at 7:58 p.m., second Trustee Manis, all present voting aye. **Motion carried.**

APPROVED THIS \_\_\_\_\_ DAY OF OCTOBER 2021

---

Robert Iversen – Village President

---

Mary Johansen – Village Clerk