

VILLAGE OF MALTA
Board of Trustees Meeting
June 26, 2024
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PRESENT

Robert Iversen, president; Tom Folowell, Don Haeffner, Brenda Jergens, Chrissie Manis, and Malerie Schumaker, trustees; Debra Lang, comptroller; absent Mary Johansen, clerk.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 7:00 p.m., and the board said the Pledge of Allegiance.

CITIZEN/GUEST HEARING

Ruth Huber questioned the board of trustees regarding property maintenance and unlicensed vehicles.

CONSENT AGENDA – ACCEPT MINUTES

- a. May 8, 2024, Village Board of Trustees Minutes
- b. May 8, 2024, Malta Seedling Project Committee Minutes
- c. Motion by Trustee Jergens to accept the above minutes, second by Trustee Manis, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

POLICE REPORT

None

LEGAL REPORT

Status update regarding current properties in legal process. Information regarding the judicial process and compliance.

COMPTROLLER'S REPORT

- a. **Monthly Financial Report and List of Claims** – Motion by Trustee Folowell to accept the financial reports for May 2024 and the list of expenditures in the amount of \$31,404.28 second by Trustee Haeffner, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

COMMITTEE REPORT

- a. **Malta Seedling Committee/Malta Days** – Trustee Jergens led discussion with the board regarding up coming projects, it was also noted that Malta Days was a success and the 5K had 32 people.

UNFINISHED BUSINESS

None


NEW BUSINESS

- a. **Ordinance 2024-02, An Ordinance Appropriating for all general purposes for the Village of Malta fiscal year beginning May 1, 2024 and ending April 30, 2025** - Motion by Trustee Folowell to pass Ordinance 2024-02, second by Trustee Jergens, roll call vote: Arneson – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**
- b. **Fishing Derby** – President Iversen noted that the event went great that 15 people came out to fish and one family caught over 30 fish. Iversen also thanked the maintenance staff for how well they are maintaining the park.
- c. **TIF Extension Update** – President Iversen noted that the Tax Increment Financing Extension has passed both houses and is now awaiting the governor's signature.
- d. **Regional Plan Commission** – Discussion regarding upcoming meeting in Waterman and attendance. Trustee Jergens noted that a replacement is needed that she is no longer available to attend the meeting. Trustee Schumaker advised the board she would take the appointment to the Regional Plan Commission.


ADJOURNMENT

Motion by Trustee Folowell to adjourn the meeting at 7:29 p.m., second by Trustee Jergens, all present voting aye. **Motion carried.**

APPROVED THIS 10 DAY OF July 2024



Robert Iversen – Village President



Mary Johansen – Village Clerk