

VILLAGE OF MALTA
Board of Trustees Meeting
January 22, 2025
Page 1 of 3

PRESENT

Robert Iversen, president; Chrissie Edwards, Tom Folowell, Don Haeffner, Brenda Jergens, and Malerie Schumaker, trustees; Debra Lang, comptroller; Kevin Buick, attorney; Scott Kaelin, Village maintenance; and 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

Citizens from Prairie Springs subdivision were represented by Jarod Bunge who read a letter of concerns. See attached sign-in sheet for the list of citizens present.

CONSENT AGENDA – ACCEPT MINUTES

- a. November 13, 2024, Malta Seedling Project Committee Minutes
- b. Motion by Trustee Jergens to accept the above minutes, second by Trustee Schumaker, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the December 2024 police report.

LEGAL REPORT

Attorney Buick updated the board regarding the Pucket property on 2nd Street.

COMPTROLLER’S REPORT

- a. **Financial Report and List of Claims** – Motion by Trustee Edwards to accept the financial report for December 1, 2024 – January 21, 2025 and the list of claims in the amount of \$80,136.62, second by Trustee Jergens, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye. **Motion carried.**

COMMITTEE REPORT

- a) Malta Seedling Committee – Trustee Jergens updated the board.
 - i. Malta Days date Saturday, June 21, 2025 – Malta Days will be a one-day event with fireworks, bands, bounce houses, and food trucks planned; contracts to be approved. Malta Library will provide kids games.
 - ii. Music in the Park planned.
 - iii. Movie night planned.

VILLAGE OF MALTA
Board of Trustees Meeting
January 22, 2025
Page 2 of 3

UNFINISHED BUSINESS

None

NEW BUSINESS

- a) **John Montgomery Music in the Park Contract, Seedling Committee** – Motion by Trustee Jergens to authorize President Iversen to sign the Music in the Park contract for John Montgomery, second by Trustee Edwards, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye. **Motion carried.**
- b) **Demolition of 510 S. 4th Street and 404 N. 4th Street and request for direction of demolition of these properties** – After discussion, board consensus was for Comptroller Lang to get demolition bids for 404 N. 4th Street. The 510 S. 4th Street was acquired by the Village,
- c) **Malta Township Fire Department Rescue Training Request, Harkness Lake** - Motion by Trustee Folowell to approve the rescue training request, second by Trustee Schumaker, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye. **Motion carried.**
- d) **RKM Fireworks Company** – Contract to engage the services as a vendor for Malta Days, providing a certificate of insurance naming the Village of Malta as additionally insured. Tabled for February meeting.
- e) **Annual Appointment of Malta Plan Commission and Zoning Board of Appeals Members: Harry Rogers, Josh Holbrook, Larry Fullington, Joel Fox, and Tom Jergens** – Motion Trustee Jergens to appoint these members, second by Trustee Edwards, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye. **Motion carried.**

Amend Agenda Items: Motion Trustee Edwards, second by Trustee Jergens, all present voting aye, to move item h) USEPA Lead and Copper Rule to above item f) Annual Review Closed Executive Session Minutes

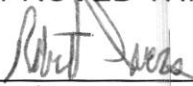
- f) **Annual Review Closed Executive Session Minutes**
- g) **Executive Session, Authorization of destruction of recordings for any minutes opened by the board** – Motion by Trustee Jergens to authorize destruction of recordings, second by Trustee Folowell, , roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye. **Motion carried.**
- h) **USEPA Lead and Copper Rule Survey/Inspection Update** – informational

VILLAGE OF MALTA
Board of Trustees Meeting
January 22, 2025
Page 3 of 3


ADJOURNMENT

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

APPROVED THIS 26th DAY OF February 2025



Robert Iversen – Village President



Mary Johansen – Village Clerk



Jan 22, 2025

Name	ADDRESS
Edward Weber	753 Prairie Pond Cir. MA
Michelle Weber	" " " "
Vanessa Montoya	750 prairie pond cir walta D
Hector Melendres	" " " "
Damian Krabill	839 Pond Brook Av
Britta Krabill	
Tered Bunge	752 prairie pond cir
Ashley Bunge	" " " "
Amresh Chand	754 prairie pond cir,
Ammani Kyman	" " " "
KEVIN BUNGE	25729 SCATTER
Bruce WALSH	1018 Misty Landings
Mark Eisenman	755 prairie pond Cir
Erin McNeal	1021 Misty Landing
Christie Juersen	309 W THIRD
Larry & Debe Fullington	508 S. 2nd St.
Elizabeth Eisenman	755 prairie pond Cir
James Phillips	1023 Misty Landing Ct.
CARISSA PRIM	815 WATER STOVE WAY
Jason Diencks	723 prairie pond Cir