

VILLAGE OF MALTA
Board of Trustees Meeting - Special Meeting
November 6, 2024
Page 1 of 2

PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, Don Haeffner, Brenda Jergens, and Malerie Schumaker, trustees; Debra Lang, comptroller; Kevin Buick, attorney; 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

Present were Sean Ajazi from Progressive Electric, Pete Harkness, and Dan Hawkins.

CONSENT AGENDA – ACCEPT MINUTES

- a. October 9, 2024, Village Board of Trustees Minutes
- b. Motion by Trustee Schumaker to accept the above minutes, second by Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Edwards – absent, Schumaker – aye. **Motion carried.**

POLICE REPORT

None

LEGAL REPORT

- a. Attorney Buick updated the board regarding the Papendick and Puckett court actions.

COMPTROLLER’S REPORT

- a. **Financial Report and List of Claims** – Motion by Trustee Jergens to accept the financial report for October 2024 and the list of claims in the amount of \$196,154.21, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Edwards – absent, Schumaker – aye. **Motion carried.**

COMMITTEE REPORT

None

UNFINISHED BUSINESS

a. Progressive Energy

- i. Electric Supply Contract – After board discussion with Sean Ajazi, motion by Trustee Folowell to approve the electric contract, second by Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Edwards – absent, Schumaker – aye. **Motion carried.**
- ii. Community Solar – After discussion with Sean Ajazi, the board decided to review the contracts for next meeting.

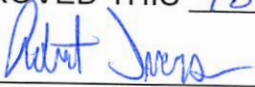
NEW BUSINESS

- a. **Consideration of Village Approval for Proposed Amendments to Declaration of Covenants for Prairie Springs Subdivision** – Motion by Trustee Folowell to authorize Village President Iversen to approve the proposed amendments to Declaration of Restrictive Covenants for Prairie Springs Subdivision on behalf of the Village of Malta, second by Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Edwards – absent, Schumaker – aye. **Motion carried.**
- b. **Audit Village of Malta Financial Statements Aril 30, 2023** – informational
- c. **Land Deed 07-247-001, Village of Malta, 510 S. 4th St., Malta** - informational


ADJOURNMENT

Motion by Trustee Jergens to adjourn the meeting at 7:31 p.m., second by Trustee Arneson, all present voting aye. **Motion carried.**

APPROVED THIS 18th DAY OF December 2024



Robert Iversen – Village President



Mary Johansen – Village Clerk

