

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**February 26, 2025**  
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**PRESENT**

Robert Iversen, president; Chrissie Edwards, 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**

Citizens from Prairie Springs subdivision were represented by Jarod Bunge, who announced they had obtained enough signatures to amend the Prairie Springs Covenants, presented a drawing showing parcels where signatures were collected, and thanked the board. See attached sign-in sheet for the list of citizens present. Also present was Erin McNeal.

**CONSENT AGENDA – ACCEPT MINUTES**

- a. December 18, 2024, Malta Village Board Minutes
- b. January 22, 2025, Malta Village Board Minutes
- c. February 12, 2025, Malta Seedling Project Committee Minutes
- d. Motion by Trustee Schumaker to accept the above minutes, second by Trustee Jergens, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye. **Motion carried.**

**POLICE REPORT**

Lt. Ryan Pettingell updated the board on January 2025 activity.

**LEGAL REPORT**

Attorney Buick updated the board on the internal progress of the Puckett property on 2<sup>nd</sup> Street.

**COMPTROLLER'S REPORT**

- a. **Financial Report and List of Claims** – Motion by Trustee Edwards to accept the financial report for January 2025 and the list of claims in the amount of \$44,283.92, 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/ Malta Days – Updates for the board from Trustee Jergens and Erin McNeal included upcoming events and wayfinding signs.

**UNFINISHED BUSINESS**

None

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**NEW BUSINESS**

- a) **Second Amended and Restated Declaration for Prairie Springs, Proposed for Revisions and Recording Approval** – After board discussion, motion by Trustee Edwards to accept the declaration, second by Trustee Folowell, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye. **Motion carried.**
- b) **Ordinance 2025-01, An Ordinance Amending Chapter 6, Article II, Sections 6-44, 6-45, and 6-46 of the Malta Municipal Code to add a new classification for bars** – After board discussion, motion by Trustee Folowell to approve Ordinance 2025-01, second by Trustee Jergens, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – nay, Jergens – aye, Schumaker – aye. **Motion passed 4-1.**
- c) **Demolition of 510 S. 4<sup>th</sup> Street, 404 N. 4<sup>th</sup> Street, request for engineering approval for property bid specifications and public notice preparation by Village Attorney** – Motion to approve by Trustee Jergens, second by Trustee Edwards, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye. **Motion carried.**
- d) **Building & Zoning Contract Approval for Casper's Home Inspections, 2025 Amending 2022 Contract Building Code and Setting Fees** – Motion by Trustee Folowell to approve the contract, second by Trustee Jergens, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye. **Motion carried.**
- e) **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.** Motion by Trustee Jergens to authorize Village President Iversen to sign the contract, provided insurance certificated is reviewed and approved by Comptroller Lang, second by Trustee Edwards, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye. **Motion carried.**
- f) **Contract Malta Days, June 21, 2025, Six Pack Band and The Two Beer Tommy Band** – Motion Trustee Jergens to approve the contract, second by Trustee Schumaker, roll call vote: Arneson – absent, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye. **Motion carried.**

**ADJOURNMENT**

Motion by Trustee Folowell to adjourn the meeting at 7:36 p.m., second by Trustee Schumaker, all present voting aye. **Motion carried.**

APPROVED THIS 26<sup>th</sup> DAY OF March 2025

  
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Robert Iversen – Village President

  
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Mary Johansen – Village Clerk

