

VILLAGE OF MALTA
Board of Trustees Meeting
April 9, 2025
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PRESENT

Robert Iversen, president; Tammy Arneson, Chrissie Edwards, Tom Folowell, and Don Haeffner, 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.

CITIZENS/GUESTS HEARING

Guests present were Larry and Debbie Fullington, Scott Kaelin, and Erin McNeal.

CONSENT AGENDA – ACCEPT MINUTES

- a. Village board minutes January 22, 2025, March 26, 2025
- b. Seedling committee minutes March 12, 2025
- c. Executive Session January 22, 2025
- d. Motion by Trustee Folowell to accept the above minutes (with change in New Business section e) in the January 22, 2025 Village board minutes from “appoint” to “confirm appointment of”), second by Trustee Edwards, roll call vote: Arneson – aye, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – absent, Schumaker – absent.
Motion carried.

POLICE REPORT

President Iversen read aloud the March 2025 report.

LEGAL REPORT – None

COMPTROLLER’S REPORT

- a. **Financial Report and List of Claims** – Motion by Trustee Haeffner to accept the financial report for March 2025 and the list of claims in the amount of \$44,762.41, second by Trustee Arneson, roll call vote: Arneson – aye, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – absent, Schumaker – absent. **Motion carried.**

COMMITTEE REPORT

- a) Malta Seedling Committee/ Malta Days – There was no report, but Erin McNeal updated the board on the progress of the wayfinding signs grant and Malta Days.

Trustee Malerie Schumaker arrived at 7:04 p.m.

UNFINISHED BUSINESS – None

NEW BUSINESS

- a) **Plan Commission Appointments: Katie Mattis, Plan Commission; Jared Bunge, Plan Commission; board approval of appointments** – Motion by Trustee Folowell to confirm the appointments, second by Trustee Edwards, roll call vote: Arneson – aye, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – absent, Schumaker – aye.
Motion carried.

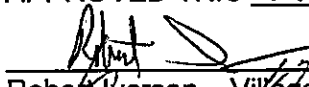
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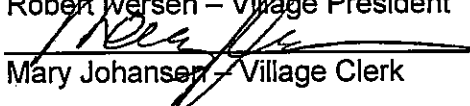
- b) **Renewal Applications: NPDES Permit 2A, Sewage Sludge Permit 2S; authority for President Iversen to sign** – Motion by Trustee Folowell to give President Iversen the authority to sign the permits, second by Trustee Edwards, roll call vote: Arneson – aye, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – absent, Schumaker – aye. **Motion carried.**
- c) **Outdoor Warning Siren Preventative Maintenance Agreement: authority for President Iversen to sign** – Motion by Trustee Schumaker to give President Iversen the authority to sign the Braniff Communications, Inc. agreement, second by Trustee Arneson, roll call vote: Arneson – aye, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – absent, Schumaker – aye. **Motion carried.**
- d) **Banner Up Signs Quote Seedling Committee: Wayfinding sign order for approval** –
- i. After board discussion, motion by Trustee Schumaker to approve purchase of reflective directional signs from Banner Up Signs, subject to Village contribution for its portion of funds pursuant to grant, second by Trustee Folowell, roll call vote: Arneson – aye, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – absent, Schumaker – aye. **Motion carried.**
 - ii. Motion by Trustee Arneson to approve purchase of kiosks from Banner Up Signs, subject to Village contribution for its portion of funds pursuant to grant, second by Trustee Folowell, roll call vote: Arneson – aye, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – absent, Schumaker – aye. **Motion carried.**
- e) **Ordinance 2025-02, An Ordinance Amending Chapter 54, Article II, to Create a New Section 54-45 of the Malta Municipal Code of the Village of Malta** – Motion by Trustee Folowell to pass Ordinance 2025-02, second by Trustee Edwards, roll call vote: Arneson – aye, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – absent, Schumaker – aye. **Motion carried.**
- f) **Electronic Sign Rt. 38 repair required: Request authorization to engage Helix Technologies (IT Innovations)** – informational
- g) **Malta Lions Club: Request to remove existing park equipment and replace with Fun Center 5, and request for Village to share 50 percent of the cost of the equipment** – Motion Trustee Schumaker to approve, second by Trustee Arneson, roll call vote: Arneson – aye, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – absent, Schumaker – aye. **Motion carried.**
- h) **Malta Historical Society: Request approval to encroach on the public right-of-way 18 inches to accommodate door opening and stairs from existing handicapped area** – Motion by Trustee Folowell to approve the 18-inch encroachment, second by Trustee Edwards, roll call vote: Arneson – aye, Edwards – aye, Folowell – aye, Haeffner – aye, Jergens – absent, Schumaker – aye. **Motion carried.**

ADJOURNMENT

Motion by Trustee Folowell to adjourn the meeting at 7:25 p.m., second by Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 14th DAY OF May 2025


Robert Iversen – Village President


Mary Johansen – Village Clerk



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PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, and 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.

OATHS OF OFFICE, ELECTED OFFICIALS

The Village Clerk read the oaths, and the officials were sworn in.

CITIZENS/GUESTS HEARING

None

CONSENT AGENDA – ACCEPT MINUTES

- a. Village board minutes April 9, 2025
- b. Seedling committee minutes – none
- c. Motion by Trustee Jergens to accept the above minutes, second by Trustee Schumaker, roll call vote: Arneson – aye, Edwards – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye. **Motion carried.**

POLICE REPORT

President Iversen summarized aloud the April 2025 report.

LEGAL REPORT – None

COMPTROLLER'S REPORT

- a. **Financial Report and List of Claims** – Motion by Trustee Folowell to accept the financial report for April 2025 and the list of claims in the amount of \$98,831.83, second by Trustee Haeffner, roll call vote: Arneson – aye, Edwards – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye. **Motion carried.**

COMMITTEE REPORT

- a) Malta Seedling Committee/ Malta Days – There was no report, but Trustee Jergens' updates for the board included the progress of the wayfinding signs and the upcoming plant sale.

UNFINISHED BUSINESS – None

NEW BUSINESS

- a) **Planning Commission Public Hearing Big Slots Advisory Report/Minutes** – Passed.
- b) **Ordinance 2025-03, An Ordinance Approving a Special Use Permit for Big Slots, LLC, 304 E. Van Buren St., Malta** – Motion by Trustee Folowell to approve Ordinance 2025-03, second by Trustee Jergens, roll call vote: Arneson – aye, Edwards – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – nay. **Motion carried.**

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- c) **Stacking Dimes Welding and Fabrication, Inc., Compeer Grant Funds Seedling Committee Quote Approval for Historical Building front railing upgrade – Renewal Applications: NPDES Permit 2A, Sewage Sludge Permit 2S; authority for President Iversen to sign** – Motion by Trustee Schumaker to give President Iversen permission to sign the quote, second by Trustee Arneson, roll call vote: Arneson – aye, Edwards – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye.
Motion carried.
- d) **Jergens Concrete, Compeer Grant Historical Building concrete repair** – Motion by Trustee Folowell to approve, second by Trustee Arneson, roll call vote: Arneson – aye, Edwards – absent, Folowell – aye, Haeffner – aye, Jergens – abstain, Schumaker – aye.
Motion carried.
- e) **TEM Environmental, Inc., Environmental Reports, Demolition Properties** – informational
- f) **A&A Attractions Contract Malta Days 2025** – Motion by Trustee Jergens to give President Iversen permission to sign the contract, second by Trustee Arneson, roll call vote: Arneson – aye, Edwards – absent, Folowell – aye, Haeffner – aye, Jergens – aye, Schumaker – aye. **Motion carried.**

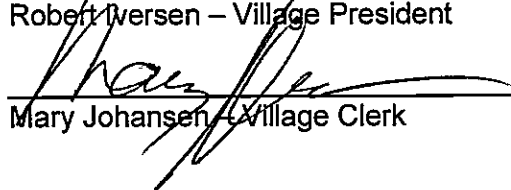
ADJOURNMENT

Motion by Trustee Jergens to adjourn the meeting at 7:22 p.m., second by Trustee Schumaker, all present voting aye. **Motion carried.**

APPROVED THIS 9th DAY OF July 2025



Robert Iversen – Village President



Mary Johansen – Village Clerk

