

VILLAGE OF MALTA
Board of Trustees Meeting
March 22, 2023
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PRESENT

Robert Iversen, president; Tammy Arneson, Tom Folowell, Don Haeffner, Brenda Jergens, Chrissie Manis, and Malerie Schumaker, trustees; Scott Kaelin, 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

Lawrence West, Sr., Ruth Hueber, and Curt Johansen were present.

Mr. West thanked the board for the kitchen upgrade to the senior center on behalf of Club 55. Ms. Hueber asked about junk vehicles and campers that are parked in yards and on Village streets and what can be done about them.

CONSENT AGENDA – ACCEPT MINUTES

- a. Village Board Meeting, Executive Session, December 14, 2022
- b. Village Board Meeting, February 8, 2023
- c. Village of Malta Seedling Committee, February 8, 2023
Motion by Trustee Jergens to accept the above minutes, second by Trustee Haeffner, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

POLICE REPORT

President Iversen read aloud the February 2023 police report.

LEGAL REPORT – None

COMPTROLLER'S REPORT

- a. **Financial Report, List of Expenditures** – Motion by Trustee Haeffner to accept the financial report for February 2023 and the list of expenditures in the amount of \$24,002.29, second by Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye. **Motion carried.**

COMMITTEE REPORT

- a. **Malta Seedling Committee** – Trustee Jergens summarized the seedling meeting discussion for the board.

UNFINISHED BUSINESS – None

NEW BUSINESS

- a. **DeKalb County Highway Department 2023 Seal Coat Bid Estimates Payable Through Motor Fuel Tax Renewal Fund and Motor Fuel Tax** – After board discussion with updates from Scott Kaelin, motion by Trustee Manis to move forward, second by Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye.
Motion carried.
- b. **Annual Audit Review 2021-2022 Fiscal Year** – informational
- c. **Johnson CPA LLC Annual Audit Engagement Letter, March 6, 2023** – Motion by Trustee Jergens to authorize Village President Iversen to sign the Johnson CPA audit contract, second by Trustee Schumaker, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – aye.
Motion carried.

Further board discussion included Malta Days shelter house volunteers signup.

ADJOURNMENT

Motion by Trustee Folowell to adjourn the meeting at 7:30 p.m., second by Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 12th DAY OF April 2023



Robert Iversen – Village President



Mary Johansen – Village Clerk