

VILLAGE OF MALTA
Board of Trustees Meeting
April 12, 2023
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PRESENT

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

Christy Iversen and Curt Johansen were present.

ACCEPT MINUTES

- a. Motion by Trustee Arneson to accept the Village board meeting minutes of March 22, 2023, second by Trustee Jergens, all present voting aye.
Motion carried.

POLICE REPORT

President Iversen read aloud the March 2023 police report.

COMPTROLLER'S REPORT

- a. **Financial Report, List of Expenditures** – Motion by Trustee Folowell to accept the financial report for March 2023 and the list of expenditures in the amount of \$31,967.23, second by Trustee Haeffner, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – absent, Schumaker – aye.
Motion carried.

COMMITTEE REPORT

- a. **Malta Seedling Committee** – Trustee Jergens summarized the seedling committee meeting and discussed upcoming items and events with the board.

UNFINISHED BUSINESS – None

NEW BUSINESS

- a. **Malta Fire Protection District Donation Request** – After board discussion, motion by Trustee Jergens to donate \$500.00 to the Malta Fire Protection District, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – absent, Schumaker – aye.
Motion carried.

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- b. Malta Lions Club Park Equipment Project Contribution** – After board discussion, motion by Trustee Schumaker to contribute \$5,000.00 to the Malta Lions Club for the park equipment project, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – absent, Schumaker – aye. **Motion carried.**
- c. Annual Appropriation Ordinance**, Ordinance appropriating for all general purposes for the Village of Malta beginning May 1, 2023, and ending April 30, 2023 – Draft copy; approval set for next meeting.
- d. Malta Days (June 9, 10, 11) Review and Accept Band Contracts** – Motion by Trustee Jergens to accept all four contracts, second by Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – absent, Schumaker – aye. **Motion carried.**

Further board discussion included solicitors in Malta and permits and the tornado siren.

ADJOURNMENT

Motion by Trustee Folowell to adjourn the meeting at 7:32 p.m., second by Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS _____ DAY OF _____ 2023

Robert Iversen – Village President

Mary Johansen – Village Clerk