

**VILLAGE OF MALTA**  
**Board of Trustees Meeting**  
**May 24, 2023**  
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**PRESENT**

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

Christy Iversen and Curt Johansen were present.

**CONSENT AGENDA – ACCEPT MINUTES**

- a. Village Board Meeting, April 12, 2023
- b. Village of Malta Seedling Project Meeting, April 12, 2023
- c. Motion by Trustee Jergens to accept the above minutes, second by Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**

**POLICE REPORT – None**

**COMPTROLLER'S REPORT**

- a. **Financial Report, List of Expenditures** – Motion by Trustee Folowell to accept the financial report for April 2023 and the list of expenditures in the amount of \$49,935.00, second by Trustee Haeffner, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**

**COMMITTEE REPORT**

- a. **Malta Seedling Committee** – Trustee Jergens discussed donations and upcoming events with the board.

**UNFINISHED BUSINESS**

- a. **Annual Appropriation Ordinance 2023-01**, Ordinance appropriating for all general purposes for the Village of Malta beginning May 1, 2023, and ending April 30, 2024 – Motion by Trustee Jergens to accept Annual Appropriation Ordinance 2023-01, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**

**NEW BUSINESS**

- a. **Braniff Communications, Inc.**
  - i. Accept Annual Preventative Maintenance Agreement – Motion Trustee Folowell to authorize President Iversen to sign the agreement, second by

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- Trustee Jergens, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**
- ii. Quotation – Connect existing tornado siren to (underground) electric service (service line to siren not included) – Motion Trustee Jergens to approve the \$2,322.00 quote, second Trustee Manis, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**
  - iii. Quotation Additional Siren – After discussion (directional rotating siren), motion Trustee Jergens to defer consideration to the next board meeting, second by Trustee Manis, all present voting aye. **Motion carried.**
- b. **Tax Computation Report DeKalb County District 68 Malta** – informational
  - c. **Business District Adams Street Closure Discussion** – Motion by Trustee Jergens to close Adams Street from NW corner of parcel 0723159012 north to parcel 0723158011 west (see attached exhibit), second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**
  - d. **North Drainage Retention Area**
    - i. Abandon small pond, WBK Engineering and Dept. of Natural Resource
    - ii. Design Engineering for automatic outfall installation – After Scott Kaelin’s explanations and board discussion, motion Trustee Jergens to authorize President Iversen to seek preliminary engineering, second by Trustee Folowell, roll call vote: Arneson – aye, Folowell – aye, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**
  - e. **Demolition Bid Estimate Bob Kyler Excavating, Parcel 23-158-066 (Old Post Office)** – Motion Trustee Folowell to accept bid, second by Trustee Arneson, roll call vote: Arneson – aye, Folowell – aya, Haeffner – aye, Jergens – aye, Manis – aye, Schumaker – absent. **Motion carried.**
  - f. **Tax Increment Financing Extension, set special meeting date with Kathleen Field Orr to discuss extension requirements** – July 12 or 15.

The board also discussed fences and ordinance changes requiring a public hearing.

**ADJOURNMENT**

Motion by Trustee Folowell to adjourn the meeting at 8:01 p.m., second by Trustee Jergens, all present voting aye. **Motion carried.**

APPROVED THIS 28<sup>th</sup> DAY OF June 2023

  
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Robert Iversen – Village President

  
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Mary Johansen – Village Clerk