

MINUTES OF SPECIAL MEETING

MALTA CITY COUNCIL MALTA CITY HALL

August 31, 2021

Officials present:

John Demarais

Councilperson Ward I: William Hicks

Councilpersons Ward II: Bonnie Wiederrick

James Sintler

Clerk/Treasurer Lorie R. Bond

Others present: None

Mayor Demarais opened the special meeting at 12:00pm

Mayor Demarais closed the special meeting and opened the public hearing at 12:00pm.

PUBLIC HEARING

Mayor Demarais stated the purpose of the public hearing was to receive public comments concerning Resolution 1308, setting the mills to be levied for 2021/2022 and the 2021/2022 budget. Clerk Bond stated that 216.13 mills would be levied at \$2,465.421 each, generating \$532,851 in taxes.

Mayor Demarais presented Council with the 2021/2022 budget and went over the budget line by line.

With no public comment, Mayor Demarais closed the public hearing and reopened the regular meeting at 12:22pm.

NEW BUSINESS

1. Mayor Demarais presented Council with Resolution 1308 – levy mills for 2021/2022. Councilperson Wiederrick moved to adoption Resolution 1308, 2nd by Councilperson Sintler. Mayor Demarais called for a roll call vote. Councilpersons Wiederrick Aye, Sintler Aye, Hicks Aye. Motion carried.
2. Mayor Demarais presented Council with the 2021/2022 budget. Councilperson Hicks moved to adopt the 2021/2022 budget, 2nd by Councilperson Wiederrick. Mayor Demarais called for a roll call vote. Councilpersons Hicks Aye, Wiederrick Aye, Sintler Aye. Motion carried.

OTHER COMMENTS

1. Mayor Demarais informed Council that they needed to decide on a name for the Old Armory. PWD Truelove stated that the Red Cross had called it the City of Malta Community Center. Mayor Demarais stated the City needed to have the public submit suggestions and the winner would receive a prize.
2. PWD Truelove reported that the rest area men's bathroom had been vandalized the night of August 28th and it was reported to the Sheriff's Office. Clerk Bond stated that the divider between the urinal and the sink was damaged, the baby changing station was damaged and toilet paper and paper towels were scattered around the bathroom. Clerk Bond reported that twice previous the soap dispensers had been pulled off the wall, the soap was poured on the floor and toilet paper and paper towels were scattered all over in the rest area bathrooms and the Trafton Park bathrooms. This resulted in the soap dispensers being removed from the bathrooms. After much discussion it was decided to put up game cameras to try to catch the vandals and as a last resort the bathrooms would be closed.
3. Mayor Demarais announced that he would not be at the September 14th Council Meeting. He would be attending the Rural Water National Convention in Milwaukee.

4. Clerk Bond presented Council with a packet containing the proposed landfill rates and a spreadsheet comparing the current rates to proposed rates so they could look them over before the next meeting.
5. Clerk Bond asked Council if they were okay with her reaching out to different auditors that had more experience auditing cities & towns. Clerk Bond stated that the current auditors were very good but they didn't audit any municipalities and she would like to see what others were charging. Council had no objection.

With no other business, Councilperson Wiederrick moved to adjourn, 2nd by Councilperson Rummel. Meeting adjourned at 12:50pm.

Mayor

ATTEST:

Clerk/Treasurer