

MINUTES OF REGULAR MEETING

MALTA CITY COUNCIL

MALTA CITY HALL

December 28, 2021

Officials present

Councilpersons Ward I: David Rummel

William Hicks

Councilpersons Ward II: Bonnie Wiederrick

Clerk/Treasurer: Lorie Bond

Public Works Director: James Truelove

Others attended: None

Council President Wiederrick opened the meeting at 5:00pm.

COMMUNICATIONS FROM THE MAYOR

1. None

Councilperson Hicks moved to approve the minutes, 2nd by Councilperson Rummel. Motion carried unanimously.

Councilperson Wiederrick moved to approve the agenda, 2nd by Councilperson Hicks. Motion carried unanimously.

Councilpersons Rummel and Hicks presented claim warrants.

Councilperson Wiederrick moved to approve claim checks 27413 to 27424, 2nd by Councilperson Rummel. Motion carried unanimously.

DEPARTMENT REPORTS, COMMITTEES & MEETINGS ATTENDED

1. PWD Truelove reported that the bypass at Trafton Lift Station was installed and operating. PWD Truelove informed Council that the hose on the bypass had sprung a leak on Christmas morning and Lakeside Excavation repaired it on Monday.
2. PWD Truelove reported that Great West Engineering had submitted the plans for the new Trafton Lift Station to DEQ.
3. PWD Truelove presented Council with a quote from Shores Metal Design for fabrication a sign for the Malta Event Center.
4. Clerk Bond presented Council with the current check register, the current shut off list, the CD maturity report and the expenditure and revenue actual vs budget reports.
5. Clerk Bond informed Council that City Custodian Lesa Williamson reported her husband had helped a kid get out of the bowl at the skate park over the weekend. During the winter the sides of the bowls get icy and slick making it impossible for a person to climb out. Ms. Williamson stated that this was not the first time this had happened. Clerk Bond reported that she contacted PWD Truelove and he had the crew tape off the skate park bowls and she contacted the Sheriff's Office and asked them to check the skate park bowls for trapped youth in the future.

PUBLIC COMMENT

1. None

NEW BUSINESS

1. PWD Truelove reported that Mr. Barr could not make it to the meeting and he would give his report at the January 11, 2022 meeting.
2. Clerk Bond administered the Oath of Office to Ward 1 Councilperson Elect David Rummel and Ward 2 Councilperson Elect Bonnie Wiederrick.

OTHER COMMENTS

1. None

With no other business, Councilperson Rummel moved to adjourn, 2nd by Councilperson Wiederrick. Motion carried unanimously. Meeting adjourned at 5:40pm.

Mayor

ATTEST:

Clerk/Treasurer