

SPECIAL MEETING MINUTES
MALVERN CITY COUNCIL
MALVERN CITY HALL
April 25, 2016 - 7 p.m.

Mayor Michael Blackburn called the special meeting to order at 7:03 p.m. in the Council Chambers at Malvern City Hall. Roll being called, the following named Council members were present: Bruce Breeding, Fred Moreau, Doug Shere, and Kevin Willms. Councilperson Kate McGann was absent. There were no visitors, and City Clerk Mary Poort was present.

Breeding motioned to approve the agenda. Shere seconded. All ayes; motion carried.

Shere motioned to approved the reappointment of Shane Sayers to the Zoning Board of Adjustment for a five-year term, with term expiration of June 30, 2021.

Shere motioned to appoint and approve Fred Bolton and Rich Maaske to the Zoning Board of Adjustment. Breeding seconded. All ayes; motion carried. Shere motioned to appoint alphabetically Fred Bolton and Rich Maaske for terms of four and three years, with terms expiring June 30, 2020 and June 30, 2019. All ayes; motion carried.

Moreau motioned to approve Resolution 2016-10: Certifying City Charges to the County Treasurer, Jeff West, 303 East 2nd Street and 305 East 2nd Street. Shere seconded. All ayes; motion carried.

There was Council consensus to adjourn the meeting after the training webinar to record any discussion.

City Council training then involved viewing a Webinar provided by the Iowa League of Cities entitled, "Assessing and Replacing Outdated Utility Infrastructure."

Intermittent discussion involved planning for the future, mapping the city's sewer system and the maps that exist, the drainage system study completed some years ago, smoke testing, running cameras down to determine conditions, planning, goal setting, money management, and sources of funding.

Being no further business, upon a motion by Moreau, the meeting adjourned at 8:30 p.m.

Michael K. Blackburn, Mayor

Mary Poort, City Clerk