

MALVERN CITY COUNCIL
MINUTES OF REGULAR MEETING
MALVERN CITY HALL
February 13, 2017 – 7 p.m.

Following the Public Hearing on the Main Street Bridge Rehabilitation Plans, Specs, and Cost Estimate, the February 13, 2017, regular meeting of the **Malvern City Council was called to order by Mayor Blackburn** at 7:36 p.m. at the City Hall Council Chambers, Malvern, Iowa.

Mayor Blackburn recognized the following **Councilmembers as present**: Bruce Breeding, Roger Johnson (via teleconference), Kate McGann, Fred Moreau, and Doug Shere. Visitors: five. City Clerk Mary Poort was also present. There were no requests to address the Council.

McGann motioned to approve the **consent agenda**: tentative agenda with a request for Item 6B to precede 6A, minutes: Annexation to the City of Malvern Public Hearing—January 9, 2017; Regular Meeting—January 9, 2017; Special Meeting/Budget Workshop—January 12, 2017, and Current Expenditures, Johnson seconded. All ayes; motion carried.

DEPARTMENT UPDATES: Street Department: Shere motioned to accept the Amendment to Agreed Costs Authorization for the Main Street Bridge Rehabilitation by HGM Engineering Firm. Breeding seconded. All ayes; motion carried.

McGann motioned to approve Resolution 2017-02: Approving Plans, Specs, Form of Contract, and Cost Estimate for the Main Street Bridge Rehabilitation for Bid Letting and Authorizing Online Posting, According to Iowa Code 26. Shere seconded. All ayes; motion carried.

Shere motioned to approve Resolution 2017-05: Setting the Date for a Public Hearing on Proposal to Enter into a General Obligation Corporate Purpose Loan Agreement and to Borrow Money thereunder in a Principal Amount not the Exceed \$275,000 for construction of bridge and streets and nuisance abatements. Breeding seconded. All ayes; motion carried.

McGann motioned to accept the Offer of Funding as stated in the Department of Transportation Project Agreement by March 10, 2017, for the Marion Avenue Bridge. Discussion involved ownership of the bridge, three-years to complete upon acceptance, and the Railroad offer. Shere seconded. All ayes; motion carried.

Report by Street Superintendent Dave Hoose who addressed the Council with a handout. January's Street Report: street light renovation project and vendor meeting, light pole banner holder alterations, bridge team meeting, hauling bricks from Liberty Building, truck maintenance and equipment repairs, snow and ice removal, pot hole patching, alley grading & repairs, Library emergency exit lighting.

PeopleService Report by Howard Peterson who addressed the Council with a handout. Water samples were collected for JEO water study. A Keystone Laboratories report was also submitted to Council members. Flow meter issues at west well – rebuilt several times. Parts will come from China @ \$800. New chlorine pump \$1,100. Water service problems at 307 5th Avenue. Nitrates are good. The Lakin water project is in its final phase: locates for service lines called in; no activity other than this a.m.. Still in question – east service lines tie-in to the new main. Howard will monitor the progress and determine completion to specifications. Pool needs to be checked for output leaks.

Councilmember Johnson exited the teleconferencing at 8:25 p.m.

NEW BUSINESS: Shere motioned to approve liquor license request for Pheasants Forever, February 26, 2017. Breeding seconded. All ayes; motion carried.

McGann motioned to approve Resolution 2017-04: Approving a New Street Address on Grandview Avenue – 706 Grandview Avenue - for the Burdic greenhouses location. Moreau seconded. All ayes; motion carried.

Signage Additions to CDBG Downtown Revitalization Properties per Safeguards and Policies Passed by the City of Malvern as a Grant Requirement: McGann motioned to approve Mulholland Grocery signage. Shere seconded. All ayes; motioned carried. McGann motioned to approve Kohll's Pharmacy signage with a request to lower the wattage setting. Breeding seconded. All ayes; motion carried. McGann motioned to approve Moreau's Backerei signage. Shere seconded. Ayes: Breeding, McGann, Shere. Abstention: Moreau. Absent: Johnson. Motion carried.

Discussion produced a mayoral order for the Street Department to move one City trash can from west of Main Street to the east location on the Hilltop Animal Hospital corner.

After discussion, Breeding motioned to table a Block Party Application from Jill Smith for Heritage Park on July 8, 2017. Moreau seconded. All ayes; motion carried.

McGann motioned to approve a Subordination of Lien on 305 East 4th Street Property regarding 2015 Housing Rehab Participant contract agreement. Breeding seconded. All ayes; motion carried.

UNFINISHED BUSINESS: Shere motioned to approve Resolution 2017-03: Approving the Internal Loan Transfers of TIF Funds for the East 10th Street TIF Project. Breeding seconded. All ayes; motion carried.

Shere motioned to reset a Public Hearing date for Ordinance 299, Chapter 69 Amendment – Parking Regulations for Camper/Motorhome/Rec Vehicles for March 13, 2017, at 7 p.m. Breeding seconded. All ayes; motion carried.

Breeding motioned to approve and adopt the FY 18 Budget with specific transfer of funds to be added involving Local Option Sales Tax, Emergency Management Tax, and TIF funds, and to set the Public Hearing date of the Final Published Budget for March 6, 2017, at 5:30 p.m. McGann seconded. All ayes; motion carried.

MAYOR'S REPORT: McGann motioned to approve setting up a contract with Mills County for the City Hall technical support beginning Fiscal Year 2018. Moreau seconded. All ayes; motion carried.

PROJECT MEETING UPDATE: Mills County Comprehensive Plan – Public Meeting February 16 at Glenwood High School Auditorium to be facilitated by JEO and MAPA. Discussion involved extending Malvern jurisdiction on zoning and designating Shere along with Zoning Chair Drews to represent Malvern.

NUISANCE DISTRICT UPDATES: January 10 – February 13, 2017, 1) 608 Prospect Avenue: filed nuisance complaints since September, 2015, now warrant municipal infraction if abatement unheeded. Owner abatement in process. 2) 105 2nd Avenue: Dogs running at large and non-licensures.

COMMENTS REGARDING NON-AGENDA ITEMS: City attorney recommendation to move forward with proceedings on 908 Main.

ADJOURNMENT: Motion by Moreau to adjourn the meeting. There being no further business, the meeting was adjourned at 9:11 p.m.

Michael K. Blackburn, Mayor

ATTEST:
Mary Poort, City Clerk