

MALVERN CITY COUNCIL
MINUTES OF REGULAR MEETING
MALVERN CITY HALL – 100 West 5th Street
July 9, 2018 – 7 p.m.

The July 9, 2018, regular meeting of the **Malvern City Council** was called to order by Mayor Blackburn at 7 pm, City Hall Council Chambers, 100 West 5th Street, Malvern, Iowa.

Mayor Blackburn recognized the following **Councilmembers as present**: Chris Androy, Bruce Breeding, Kate McGann, and Doug Shere. Roger Johnson—absent. Visitors: ten. City Clerk Mary Poort was also present. Mayor Blackburn welcomed visitors, hearing participants, and recognized non-agenda public presenters: Phyllis Frederickson, and Insurance Agents Rhett & Mindy Goy. McGann motioned to approve the **Consent Agenda**: June 11th regular meeting minutes and June 26th special meeting minutes. Breeding seconded. All ayes; motion carried.

Agenda Hearings: Dog issue--Mayor Blackburn called for a statement from Derrick Walliser and Jerry Adams of 105 2nd Avenue who denied the off-leash and animal bite claims. City Hall follow-through and Malvern Ordinances were recognized.

Emma Collins had informed City Hall of two boats and tires all removed from the 109 W. 6th St. property, with one trailer licensed, one boat non-licensed (to be removed, and licensed if not), now parked on a cement surface. No need for hearing.

Blackburn opened the hearing on a burned structure clean-up extension. City Clerk Poort read the hearing statement from Renee Lynn, owner of 108 2nd Avenue.

Blackburn opened the hearing on unlicensed, inoperable vehicles at GAR to 109 W. 1st Street, recognizing Doug Shere to speak. Shere reported that one licensed vehicle starts, and the other vehicle will be removed from the property, but asking for extension.

COMMUNITY PRESENTER: Rhett and Mindy Goy, new owners of **Mills County Insurance**, presented a complete listing of City insured items and needs for insurance advice, with more information to follow. Phyllis Frederickson and Karen Bassich voiced concern for the **need for employment** in Malvern.

DEPARTMENT UPDATES: PeopleService Report—Howard Peterson’s absent/hand-out: WATER: State testing TTHM’s, suspected leak due to water usage beyond ag companies and pool usage. WASTEWATER: lagoon discharge for one week, with IDNR permission (out of discharge period), Marion/E. 1st Street lift station pump #1 needs pull and rebuild. Nitrates higher than last year/within normal range.

Streets Superintendent Report – Dave Hoose’s absent/hand-out: POOL: cleaned filters, installed beverage cooler in office, repaired pool vacuum fitting, pump room lights, lifeguard stand, and diving board bracket, painted parking lines in lot. WORK ORDERS: repaired alleys between 7th/8th, 8th/9th, street light globes, and damaged flags; gravel to 2nd Avenue; clean-up: downed branches, street sweeper down-

town, mowing/weeding, trash downtown/parks, brush pile/burning; 99 2nd Avenue abandoned animals; street sign installation w/ six to go; downtown plant hydration; mowing equipment maintenance; weed spraying, mosquito fogging starts 7/5/18.

Park Board Report – Steve Barrett: absent/no report.

UNFINISHED BUSINESS: McGann motioned to submit a voter paragraph for **use-change of LOST funding** similar to, “For sewer, water, streets, property tax relief, or to any lawful purpose.” Breeding seconded. Ayes: Androy, Breeding, McGann, Shere; absent—Johnson. Motion carried. City Clerk to finalize with City Attorney.

Shere motioned to re-set the public hearing for August 13, 2018, at City Hall Council Chambers, 7 p.m., for proposed amendment to **Ordinance Chapter 70 Traffic Code Enforcement Procedures**. Androy seconded. All ayes; motion carried.

NEW BUSINESS: Clarification of the **City Budget FY18** ending documents was provided in an email from Kelsey Peterson, Schroer’s and Associates, PC., read by City Clerk Poort, for discussion. Also the **FY 19 \$120,000 GO Bond** will need specific usage language linked with Marion Avenue Bridge, sidewalks, streets, and/or sewer.

Breeding motioned to approve the **contract with JEO** Engineer Blake Birkel for Proposed Water Treatment Plant Project, including stated fee for \$3 million with modifications for expansion of the scope to include 1” & 2” lines, \$389,000, without 1” & 2” lines \$26,000 reduction in fee. There was discussion with Engineer Blake Birkel on several matters. Shere seconded the motion. All ayes; motion carried.

Discussion was held on **Flood Insurance Rate Maps** and Study Report for Mills County Updates to FIRM and FIS. The new City Limits will need recognition on the maps, and a formal community coordination meeting will be scheduled for discussion and concerns.

MAYOR’S REPORT: none.

Project/Meeting Update: IEDA Downtown Exchange: McGann has organized a July 19th visit to Bedford, with Blackburn and Johnson as part of the team. Water Project: The CDBG application was submitted by July 1, 2018. Suggestion by Breeding to forego the 1” & 2” lines if CDBG is non-funded. Marion Avenue Bridge Replacement Project: extension of bridge in consideration.

Nuisance District Updates: June 12, 2018 – July 9, 2018. Biting Dog Issue, Derrick Walliser and Jeri Adams, 105 2nd Avenue—McGann motioned to table this issue until the August 13th Council meeting to gather medical records regarding the dog bite, in the meantime keeping Lucy out of town. Breeding seconded. All ayes; motion carried.

Burned Structure Abatement, Renee Lynn, 108 2nd Avenue – McGann motioned to allow Renee Lynn an extension of one month, until August 9, 2018, to clear the property and level out yard with dirt work. Shere seconded. All ayes; motion carried.

Inoperable/Unlicensed Vehicles, Doug Shere, Lots 7 & 8 BLK 46, GAR to 109 W. 1st – McGann motioned to allow Doug Shere an extension until August 13, 2018, to enclose and abate the vehicles. Breeding seconded. All ayes; motion carried.

In-Process Abatements: Bolanders, 99 2nd Avenue, et. al., Goldsberry, 952 2nd Avenue, Stacy, all of the addresses 92 4th Avenue and 97 3rd Avenue – Androy motioned to allow a 30-day extension, until August 13, 2018, with City abatement to continue after the extension. Breeding seconded. All ayes; motion carried.

District#3: Kate McGann: Junk on parcel south of Post Office (Dist.2), Marty Sell—July 20th deadline.

District#4: Chris Androy: Parking violations over side-walk and in yard – several locations.

District#5: Doug Shere: 704 Kearney, junk in yard, Anderson—letter sent/response recognized.

Non-Agenda Comments: Androy questioned the **recycling fee/landfill fee** label on the sewer/water bill and the County’s reason for the recycling revenue to the City. McGann reported that the **Iowa Great Places** grant application for a 2nd round of funding is to be pursued. A letter of intent is due by August 1st. Lampposts from the Lakin Building to Main Street Bridge and the stage at Heritage Park are proposed items.

McGann motioned to adjourn; there being no further business, the meeting was **adjourned at 9:09 p.m.**

Michael K. Blackburn, Mayor

ATTEST:

Mary Poort, City Clerk