

MALVERN CITY COUNCIL
MINUTES OF REGULAR MEETING
MALVERN CITY HALL – 100 West 5th Street
July 8, 2019 – 7 p.m.

The July 8, 2019, regular meeting of the **Malvern City Council was called to order by Mayor Blackburn** at 7:03 p.m., City Hall Council Chambers, 100 West 5th Street, Malvern, Iowa. Mayor Blackburn recognized the following **Councilmembers as present**: Chris Androy, Bruce Breeding, and Doug Shere. A quorum was recognized. Visitors: three. City Clerk Mary Poort was also present. Mayor Blackburn welcomed visitors and called for any non-agenda public presenters, there being one – Stephanie Shakhirev.

Shere motioned to approve the **Consent Agenda**: tentative agenda, regular meeting minutes of June 10, 2019, and current expenditures with Blackburn to check on two items for clear descriptions. Breeding seconded. All ayes; motion carried.

PUBLIC HEARING prior to Council Adoption of New 2019 Malvern City Zoning Ordinances and City Zoning Map, as approved by Planning and Zoning Commission: Call to Order at 7:05 p.m. by Mayor Blackburn. Recognition of Publication: Notice of the City Council's Intent to Conduct a Public Hearing prior to approval of the new 2019 Malvern City Zoning Ordinances and City Zoning Map, had been published June 20, 2019, in the Malvern Leader. City Clerk Poort reported no written objections filed at City Hall; whereupon Mayor Blackburn called for objections, statements, and/or exhibits for Council consideration—there being none from visitors in attendance. Blackburn reported a citizen concern from Monte West. Blackburn adjourned the public hearing at 7:06 p.m.

Community Presenters: Stephanie Shakhirev talked of The Wine Room to be opened for wine tasting and sales for which a liquor license is in the process. Shakhirev soon exited the meeting.

DEPARTMENT UPDATES: Street Superintendent—Dave Hoose—June report presented daily and general work, including FEMA paperwork, Sesquicentennial prep and follow-up, installation of gigantic bike. Tree trimming was discussed. Androy motioned to hire a tree cutting service if needed. Shere seconded. All ayes; motion carried.

Park Board Report –Board member Jill Smith—Pool and Rec Park discussion. Any safety issues—call 911. Mural in process on Pool House. Smith soon exited the meeting

PeopleService Report—Howard Peterson—absent; no report. Blackburn stated the repaired water pump is installed.

UNFINISHED BUSINESS: Androy motioned to approve **RESOLUTION 2019-17a** – New House Numbers for Lots in the Fairview Hills Subdivision in the Malvern City Limits: Malvern Economic Development Association; supersedes RESOLUTION 2019-17. Shere seconded. All ayes; motion carried.

Androy motioned to approve **RESOLUTION 2019-26** Memorial Building Voter Paragraph for Ballot Measure Language. Shere seconded. All ayes; motion carried.

NEW BUSINESS: Breeding motioned to approve **RESOLUTION 2019-28** Certifying City Charges to County Treasurer, 910 Prospect Avenue, past due water/sewer bill, Susan Begbie, 23408 Ellington Avenue, Glenwood, IA. Androy seconded. All ayes; motion carried.

Androy motioned to approve **RESOLUTION 2019-27** Certifying City Charges to County Treasurer, 210 West 5th Street, grass/weeds abatement, Anthony Mabbitt. Breeding seconded. All ayes; motion carried.

Androy motioned to approve **911 Communications 28EAgreement** with Mills County for FY2020. Shere seconded. All ayes; motion carried.

Shere motioned to **Recapture the CDBG Mortgage**, five-year loan contingency, for 203 East 7th Street property formerly owned by Lois Henderson. Breeding seconded. All ayes; motion carried.

Discussion was held on one-mile and two-mile extraterritorial zoning, County/City extra-territorial zoning policy, various pages of the 2019 Malvern Zoning Ordinance, and various zones. Shere motioned to approve the first reading of the **2019 Malvern City Zoning Ordinance and City Zoning Map, setting a special meeting date of July 30, 2019, as a public hearing and second reading date** for further discussion, at 5:30 p.m. Breeding seconded. All ayes; motion carried.

MAYORAL REPORT: Shere motioned to approve Mayoral nomination of Lynn Baer to the **Malvern City Park Board to fill a vacancy** of Wendy Kaczmarek for term ending 12/2020. Breeding seconded. All ayes; motion carried. Discussion was held in reviewing budgetary matters upon the **FY19 year-end roll** and FY20 new budgets. The **2019 City Candidate's Guide** for election process was noted. Filing period is August 12 to August 29.

PROJECT/MEETING UPDATE: WATER TREATMENT PLANT PROJECT: August/September bid-letting schedule with bond attorneys for Council proceedings and City attorney for USDA forms on property, right-of-way. MARION AVENUE BRIDGE REPLACEMENT PROJECT: Bridge to close July 15. CHANTRY BUILDING & PROPERTY: no report. 5-2-1-0 WALKING AUDIT, July 8, 2019 – Blackburn and Hoose participated.

NUISANCE DISTRICT UPDATES: District Territorial listing was noted for June 11 – July 8, 2019: District#1: Bruce Breeding: Letter sent to 301 E 3rd Street, Megan Study—junk vehicle. District#2: Roger Johnson: 95 ½ 2nd Avenue—John Bolander; 99 2nd Avenue—Richard Bolander—CAMPERS SCRAPPED; BLK 37/LOT 12 E OF RR, Cisco Shere, Cisco's Service, junk/junk vehicles—**Breeding motioned to allow a 30-day extension for Cisco's Service. Androy seconded. All ayes; motion carried.** Ted Wilson—4 cars allowed. District#3: Kate McGann: 905 N 2nd Avenue, Barbara Aldrich—Grass/Weeds/Sidewalk—August Council meeting invitation; Two City Abatements: 309 3rd Avenue, Carson Stacy—Grass/Weeds and Pat Malcom, south trailer 902 2nd Avenue—Trash/Grass/Weeds; 710 3rd Avenue, Regina Prosolow—Unplated Dodge Charger—owner response asking for time; Letter sent: 709 3rd Avenue, James Pontow—Junk Vehicles/Flatbed Trailer/Blue Chevrolet Pickup/Red Car/Silver Sedan; District#4: Chris Androy: 809 Marion Avenue, Duncan Evans—Vehicle with trailer parked over 48 hours. District#5: Doug Shere—no report.

NON-AGENDA COMMENTS: MAPA Regional Service and Citizenship Awards due July 26. Androy motioned to **adjourn**. There being no further business, the meeting adjourned at 9:42 p.m.

Michael K. Blackburn, Mayor

ATTEST:

Mary Poort, City Clerk