

MALVERN CITY COUNCIL
MINUTES OF SPECIAL MEETING/PUBLIC HEARINGS
MALVERN CITY HALL – 100 West 5th Street
March 16, 2020 – 7:00 p.m.

The March 16, 2020, special meeting of the Malvern City Council was called to order by Mayor Fred Moreau at 7:00 p.m., City Hall Council Chambers, 100 West 5th Street, Malvern, Iowa. Moreau recognized the following Councilmembers as present: Chris Androy, Kate McGann, Roger Johnson, Doug Shere; absentee: Bruce Breeding. A quorum was recognized. City Clerk Mary Poort was also present. Visitors: none.

McGann motioned to approve the special meeting agenda. Johnson seconded. All ayes; motion carried. Moreau introduced the public hearings.

PUBLIC HEARING: Malvern City Proposed Budget Amendment No. 2 FY20. Call to Order of Public Hearing—7:00 p.m. Recognition of publication: Notice of Public Hearing for Malvern City Proposed Budget Amendment No. 2 FY20 had been published March 5, 2020, in the Malvern Leader. City Clerk reported no written objections filed at City Hall. Mayor called for objections, statements, and/or exhibits for Council consideration; there being none. Adjournment of public hearing at 7:01 p.m.

PUBLIC HEARING: Malvern City Proposed FY 21 City Budget at 7:01 p.m. Recognition of publication: Notice of Public Hearing for Proposed FY21 Budget for the City of Malvern, Iowa, had been published March 5, 2020, in the Malvern Leader. City Clerk reported no written objections filed at City Hall. Mayor called for objections, statements, and/or exhibits for Council consideration; there being none. Adjournment of public hearing at 7:02 p.m.

Moreau called for consideration of **RESOLUTION 2020-10**. Androy motioned to approve RESOLUTION 2020-10 **Approval of Budget Amendment FY20 No. 2**. Shere seconded. All ayes; motion carried.

Moreau called for Council discussion regarding the proposed FY21 City Budget. Poort explained reconciliation of tort liability figure due to FY20 lower cost than predicted (insurance survey with new agents). McGann motioned to approve **RESOLUTION 2020-11 Adopting FY21 Malvern City Budget**. Johnson seconded. All ayes; motion carried.

Moreau introduced **Water Project issues**: Upon review of the financing schedule, Shere motioned to cancel the March 23, 2020 Council meeting. Androy seconded. All ayes; motion carried. McGann motioned to set a public hearing if needed for March 30, 2020 to approve the Preliminary Official Statement. Shere seconded. All ayes; motion carried. A pre-construction meeting will be held March 24, 2020 from 2 – 4 p.m.

McGann motioned to approve Hetzel Creative \$4,600 **website development** with 25 percent MABA and 75 percent City shares. Shere seconded. All ayes; motion carried.

Shere motioned to approve appointment of Tad Mahler to fill **Park Board vacancy** three-year term ending 12/2022. Androy seconded. All ayes; motion carried. Androy motioned to approve appointment of Tyler Bartley to fill Park Board resignation three-year term ending 12/2020. McGann seconded. All ayes; motion carried.

Non-Agenda Comments: Coronavirus concerns were addressed.

Androy motioned to adjourn the special meeting. There being no further business the meeting was adjourned at 7:55 p.m.

Mayor Fred A. Moreau

ATTEST:
City Clerk Mary Poort