

MALVERN CITY COUNCIL
MINUTES OF REGULAR MEETING
MALVERN CITY HALL
May 8, 2017 – 7 p.m.

The May 8, 2017 regular meeting of the **Malvern City Council was called to order by Mayor Blackburn** at 7:04 p.m. at the City Hall Council Chambers, Malvern, Iowa. The meeting followed a Public Hearing at 7 p.m. on Proposed Designation of the 2017 Fairview Hills Urban Renewal Area and a Public Hearing at 7:03 p.m. on Proposed Sale of City Real Estate, Up to the Whole Parcel at 107 East 4th Street, Malvern, Iowa.

Mayor Blackburn recognized the following **Councilmembers as present**: Bruce Breeding, Roger Johnson, Kate McGann, Fred Moreau, and Doug Shere. Visitors: six. There were two requests to address the Council.

Johnson motioned to approve the **consent agenda**: tentative agenda, minutes: Regular Meeting – April 10, 2017; and Current Expenditures. Breeding seconded. All ayes; motion carried.

Mayor Blackburn recognized Ray Goldsberry to speak regarding **nuisance abatement issues** on the Goldsberry property. Johnson motioned to allow an extension of time set for July 1, 2017. Breeding seconded. All ayes; motion carried.

Mayor Blackburn recognized Rita Stacy to speak regarding **nuisance abatement issues** on the Stacy property. Johnson motioned to allow an extension of time set for August 1, 2017. Shere seconded. All ayes; motion carried.

Department Updates: PeopleService Report—Howard Peterson: Circuit line from tower to wells failure, manual well operation for five days; Maguire Iron to inspect tower and clean inside—wells to be turned off Tuesday, drain, run system Wednesday; Richard Frankforter has given recommendation on tower exterior paint; new West well flow meter installed; hydrant flush May 22-26; Lagoon discharge for two weeks; East Ridge Omni dialer back in service at lift station; nitrates consistent with January reading.

Discussion was held on the **Water Project**. Breeding motioned to authorize JEO to move forward with USDA and CDBG applications.

Mayor Blackburn recognized Kyle Ament, DNR Environmental Specialist, to present on the **West Nishnabotna Coalition Watershed Membership**. McGann motioned to sign the membership agreement of said Coalition. Johnson seconded. All ayes; motion carried.

Street Superintendent Report—Dave Hoose, who addressed the Council with a handout for April work: pot-hole patching, hauling gravel, alley gravel and grading, tree trimming, drained and cleaned pool, filled pool twice, pool filters cleaned and reinstalled, installed new playground equipment at Rec Park, mowing, equipment maintenance, concrete pile clean-up, asphalt bids. Upcoming work: asphalt project, street lights, pole hangers for planter baskets, sidewalk work /parking-line painting coordination.

Moreau motioned to **approve the second asphalt bids**, including off-street parking to the North, as determined by Blackburn and Hoose. Shere seconded. All ayes; motion carried.

Park Board Report—Chairman Steve Barrett absent.

UNFINISHED BUSINESS: McGann motion to approve **Resolution 2017-16** To Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and to Approve Urban Renewal Plan and Projects for the 2017 Fairview Hills Urban Renewal Area. Moreau seconded. Ayes: Breeding, McGann, Moreau, Shere, abstention—Johnson; motion carried.

Shere motioned to approve **Ordinance 300 Providing for the Division of Taxes Levied** on Taxable Property in the 2017 Fairview Hills Urban Renewal Area Pursuant to Section 403.19 of the Code of Iowa, **Suspend the Statutory Rule** Requiring an Ordinance to be Considered and Voted on for Passage at Two City Council Meetings Prior to the Final Passage Meeting, and **Final Consideration and Adoption of Ordinance 300** as stated above. Breeding seconded. Ayes: Breeding, McGann, Moreau, Shere, abstention—Johnson; motion carried.

Shere motioned to allow the Mayor and City Clerk to Take **Expressions of Interest on the City Hall Property** Up To the Whole Parcel at 107 East 4th Street, Malvern, Iowa. Johnson seconded. All ayes; motion carried.

Shere motioned to approve **Resolution 2017-15** Adopting 28E Agreement Mills County Information Tech Support for City Hall. Johnson seconded. All ayes; motion carried.

Johnson motioned to approve **28E Agreement Mills County Information Technology Support** for the City of Malvern, Iowa. Shere seconded. All ayes; motion carried.

NEW BUSINESS: Mayor Blackburn recognized Shane Sayers to speak regarding **designation of the ball field at Boehner Park** after Dakin Evans 'Dusty' Miller, a pro-baseball Malvernite in the early 1900's. Sayers provided supportive information and signed petitions to such effect. McGann motioned in favor and called for official Council resolution to be prepared for the June meeting. Shere seconded. All ayes; motion carried.

Mayor Blackburn recognized Deb Breeding to speak. McGann motioned to proceed with the **Iowa Great Places Decorative Stop Sign Posts, assuming legality**. Johnson seconded. All ayes; motion carried.

Discussion was held on **Costello signage recognition**. No action was taken.

Shere motioned **Deputy Clerk to Serve as Second Signer in Emergency** with Permission of Mayor or Pro-Tem. Moreau seconded. All ayes; motion carried.

NUISANCE DISTRICT UPDATES: Discussion was held on Councilmember territories regarding vehicles, trash, weeds & grass. Letters have been sent throughout Malvern and this process will continue.

Motion by McGann to **adjourn**. There being no further business, the meeting was adjourned at 8:16 p.m.

Michael K. Blackburn, Mayor

ATTEST:

Mary Poort, City Clerk