

Special City Council Meeting
City of Malvern, Iowa
Malvern City Hall
Tuesday, May 30, 2017
4:30 p.m.

The May 30, 2017 Special Meeting for the Malvern City Council was **called to order by Mayor Pro-Tem Fred Moreau** at 4:33 p.m. at the City Hall Council Chambers, Malvern, Iowa.

Mayor Pro-Tem Moreau recognized the following **Councilmembers as present**: Bruce Breeding, Roger Johnson, Kate McGann, and Doug Shere. Mayor Blackburn was absent. City Clerk Mary Poort was also present. There were four visitors present.

McGann motioned to **approve the agenda**. Johnson seconded. All ayes; motion carried.

Public Hearing – Proposed FY17 Budget Amendment for the City of Malvern, Iowa: Mayor Pro-Tem Moreau called to order the public hearing at 4:35 p.m. Moreau recognized that the Notice of the City Council’s Intent to Conduct a Public Hearing on the Proposed FY17 Budget Amendment for the City of Malvern, Iowa had been published May 18, 2017, in the *Malvern Leader*. City Clerk Poort reported there were no written objections, statements, and/or evidence heretofore filed at City Hall prior to the hearing. Whereupon, Moreau opened the floor for any objections, statements, and/or exhibits for Council Consideration. There being no objections, comments, or evidence offered, the Mayor Pro-Tem closed the public hearing at 4:36 p.m.

Moreau called for Council discussion regarding the Proposed FY17 Budget Amendment. The budget amendment State form, explanation of revenues and expenditures handout, and a budget report were studied. Johnson motioned to **approve Resolution 2017-18 Adopting FY17 Malvern City Budget Amendment**. Breeding seconded. All ayes; motion carried.

Shere motioned to **approve Casey’s General Store’s Retail Permit**: Cigarette, Tobacco, Nicotine, Vapor. Johnson seconded. All ayes; motion carried.

Moreau called for **comments on the West Nishnabotna Watershed Coalition By-Laws and selection of Malvern representatives** for same. McGann motioned to accept the West Nishnabotna Watershed Coalition By-Laws as presented and to fill the voting delegate position with Richard Maaske, pending his acceptance, with follow through on a suggested alternate. Shere seconded. All ayes; motion carried.

Moreau recognized the **Council Appeal: Vicious Dogs**, 204 East 6th Street. Councilmembers briefed statements before them -- two boxers running at-large, displaying aggressive behaviors. Moreau stated that it is critical for you to keep these dogs on a leash for your protection and for other people’s protection to prevent any future issues. Comments were heard from Chad Larsen, Megan Kopf, and their neighbor, Chris Parker. Breeding motioned to take no action at this time due to lack of corroboration. Maintain control so this situation will not happen again. Next time won’t be easy. Johnson seconded. All ayes; motion carried.

Breeding **motioned to adjourn**. There being no further business, the special meeting was adjourned at 4:59 p.m.

Fred Moreau, Mayor Pro-Tem

ATTEST:
Mary Poort, City Clerk