

MALVERN CITY COUNCIL
MINUTES OF SPECIAL MEETING
MALVERN CITY HALL – 100 West 5th Street
April 30, 2018 – 6 p.m.

The April 30, 2018, special meeting of the **Malvern City Council was called to order by Mayor Blackburn** at 6:10 p.m., at City Hall Council Chambers, 100 West 5th Street, Malvern, Iowa.

Mayor Blackburn recognized the following **Councilmembers as present**: Christina Androy—by teleconferencing, Kate McGann, and Doug Shere. Bruce Breeding and Roger Johnson were absent. Visitors: none. City Clerk Mary Poort was also present.

Mayor Blackburn called for discussion on **Proposed Budget Amendment #2 for Fiscal Year 2018**. City Clerk Poort talked of the use of Road Use Tax and Local Option Sales Tax regarding the Southwest Sewer Project, Marion Avenue Bridge Replacement, Water Treatment Plant Project, and also the sale and possible purchase of street equipment.

McGann motioned to approve **RESOLUTION 2018-11** to Set the Date for a Public Hearing for the Malvern City Proposed Budget Amendment #2 FY18 as May 14, 2018, 7 p.m., at Malvern City Hall, 100 W. 5th Street, Malvern, Iowa. Shere seconded. All ayes; motion carried.

McGann motioned to approve **RESOLUTION 2018-12** Certifying City Charges to Mills County Treasurer for \$322.91, 701 Wilson Avenue—sewer/trash/recycle, past due. Shere seconded. All ayes; motion carried.

Shere motioned to approve **RESOLUTION 2018-13** to Establish a New Address Pursuant to City of Malvern Ordinance 139.01 and Ordinance 150.02, as 413 East 10th Street, Malvern, Iowa. McGann seconded. All ayes; motion carried.

Shere motioned to adjourn. There being no further business, the meeting was adjourned at 6:15 p.m.

Michael K. Blackburn, Mayor

ATTEST:
Mary Poort, City Clerk