

MALVERN CITY COUNCIL
MINUTES OF SPECIAL MEETING
And PUBLIC HEARING for BUDGET AMENDMENT No. 3 FY18
MALVERN CITY HALL – 100 West 5th Street
June 26, 2018 – 4:30 p.m.

The June 26, 2018, special meeting of the **Malvern City Council was called to order by Mayor Blackburn** at 4:33 pm, City Hall Council Chambers, 100 West 5th Street, Malvern, Iowa.

Mayor Blackburn recognized the following **Councilmembers as present**: Bruce Breeding, Roger Johnson, and Doug Shere. Chris Androy and Kate McGann were absent. Visitors: two. City Clerk Mary Poort was also present. Mayor Blackburn welcomed two visitors and recognized them as Agenda Item 11 presenters from 1st National Bank of Omaha. Breeding motioned to approve the **Agenda**. Johnson seconded. All ayes; motion carried.

Mayor Blackburn then called to order, at 4:34 p.m., the **Public Hearing for Budget Amendment No. 3 FY 18**. Recognition of Publication was heard: June 14, 2018, Malvern Leader. Blackburn called for any filed written comments or objections from the City Clerk; there were none. Blackburn then called for any objections, statements, and/or exhibits for Council consideration. There being none, Blackburn adjourned the public hearing at 4:34 p.m.

Motion by Shere to approve **RESOLUTION 2018-16 Approving Budget Amendment No. 3** for FY 2018. Breeding seconded. All ayes; motion carried.

Motion by Johnson to approve **Schroer & Associates, PC, Proposal** to Audit the City Financial Statements. Breeding seconded. All ayes; motion carried.

Motion by Johnson to set July 9, 2018, 7 p.m., Malvern City Hall, 100 West 5th Street, as the date, time and place for the Public Hearing for Proposed Amendment to **Ordinances Chapter 70 Traffic Code Enforcement Procedures** 70.01(2) and 70.03(1-6). Breeding seconded. All ayes; motion carried.

Motion by Shere to forego the prepay from **Streets/RUT** budgets for streets grinding/double-seal project proposal and pick the worst streets of the proposed plan and fix. Contractor unavailability was discussed. Breeding seconded. All ayes; motion carried.

Shere motioned to move forward to seek lien and title of **90 2nd Avenue property**. Johnson seconded. All ayes; motion carried.

Shere motioned to approve the **PeopleService Adjustment** for July 1, 2018—Annual Maintenance/Repair Expenditure, Monthly Compensation and per Billed-Account Fee. Breeding seconded. All ayes; motion carried.

Shere motioned to approve the **Legal Services Contracts** from Dorsey--bond attorneys and Wood/Wyatt—City attorneys for services regarding the proposed water treatment plant project/interim funding/USDA funding, as stated in USDA Letter of Conditions. Breeding seconded. All ayes; motion carried.

Mayor Blackburn called for introductions of the 1st National Bank of Omaha staff: Dale Ervin and Cort Silliman. Discussion was held regarding Malvern’s optimistic outlook and **interim funding possibilities for the proposed water treatment plant project**.

Shere motioned to adjourn the meeting. There being no further business, the meeting was adjourned at 5:31 p.m.

Michael K. Blackburn, Mayor

ATTEST:

Mary Poort, City Clerk