MALVERN CITY COUNCIL MINUTES OF REGULAR MEETING MALVERN CITY HALL – 100 West 5th Street October 8, 2018 – 7 p.m.

The October 8, 2018, regular meeting of the **Malvern City Council was called to order by Mayor Blackburn** at 7:01 p.m., City Hall Council Chambers, 100 West 5th Street, Malvern, Iowa.

Mayor Blackburn recognized the following **Councilmembers as present**: Christina Androy, Bruce Breeding, Roger Johnson, and Doug Shere. Kate McGann joined by teleconferencing at 7:40 p.m. Visitors: eight, intermittently. City Clerk Mary Poort was also present. Mayor Blackburn welcomed visitors and called for any non-agenda public presenters; there being one, Phyllis Frederickson.

Johnson motioned to approve the **Consent Agenda**: tentative agenda, regular meeting minutes and public hearing on Water Revenue Loan & Disbursement Agreement of September 10, 2018 and special meeting minutes of September 27, 2018. Shere seconded. All ayes; motion carried.

COMMUNITY PRESENTERS: Phyllis Frederickson's topics touched on jobs, the needy, and drains under the viaduct.

DEPARTMENT UPDATES: <u>PeopleService Report</u>—Howard Peterson, (out-of-order after Park Report at 7:40 p.m.) Water Topics: Omni dialer system needs \$299 update to maintain upgrade feature—2G to 3G, now 4G. Nitrates down at 4.5. Wastewater Topics: Review of IDNR inspection report. Grinder realigned. Waste water treatment system permit submitted to State. Tower level control not ordered yet. Mandatory safety training north of Mason City rest of week.

Breeding motioned to approve Iowa Economic Development Authority Community Development **Block Grant Contract**. Johnson seconded. All ayes; motion carried.

Malvern Water **Treatment Plant Project Update**: A 30% review meeting with JEO is scheduled for October 22, 2018, at 9 a.m., City Hall.

<u>Street Superintendent</u>—Dave Hoose—September Report: homecoming downtown cleanup traffic control, tree/limb cleanup, new-hire interviews and meetings, street light/flag-holders repair, banner hanging, load scrap—Bolanders, gravel/grade alley, salt/sand order and storage, installation of final street signage and stop sign at Main & E. 2nd Street.

Discussion was held on **seal coat and asphalt locations**, cost, curing time, mayoral request to county engineer for road work, and brush pile need for rock.

Discussion was held on Citizen Complaint Form—**parking & traffic nuisance on West 4th Street.** Shere motioned to change parking on the south side of West 4th Street from Main Street to 2nd Avenue to parallel parking. The Streets Department will need to paint the new lines. Androy seconded. All ayes; motion carried.

Marion Avenue Bridge Replacement Update: September of 2018—check plans turned in to IDOT; final plans due October 23, 2018. ROW sidewalk agreement completed by October 23, 2018. December of 2018-IDOT.

<u>Park Board Report</u> – Chairman Steve Barrett. Topics involved Leak Investigators pool findings, fall pool repairs and funding. Two bids from Leak Investigators were presented. Breeding motioned to proceed with the fall pool repairs subject to pool and park budgets. Androy seconded. Ayes—Breeding, Androy, Johnson, Shere. Abstention—McGann. Motion carried.

UNFINISHED BUSINESS: Androy motioned to approve **RESOLUTION 2018-28** Certification for Charges to Mills County Treasurer—Renee Lynn, 108 2nd Avenue, burned structure/grounds clean-up by City. Johnson seconded. All ayes; motion carried.

Shere motioned to approve **RESOLUTION 2018-29** Authorizing a Period for Burning Yard Waste, November 2 through November 11, 2018. Breeding seconded. All ayes; motion carried. The City tree pile will be open; no burning in the streets.

NEW BUSINESS: McGann motioned to set Tuesday, **November 13, 2018 for the regular, monthly Council meeting** due to a Veteran's Day conflict. Breeding seconded. All ayes; motion carried.

Androy motioned to approve a liquor license, pending Dram Shop approval, for Little Creek, LLC. Shere seconded. All ayes; motion carried.

Shere motioned to approve a block party application for **Hoot & Howl Glow Ride,** sponsored by Glenwood Area Chamber of Commerce and MABA, October 20, 2018, 5-9 p.m. Johnson seconded. All ayes; motion carried.

Shere motioned to approve a block party application for **Red Cross Bloodmobile**, January 30, June 5, and August 21, 2019, to park across parking spaces to the south of Library Carnegie Center. Breeding seconded. All ayes; motion carried.

Shere motioned to approve **RESOLUTION 2018-30 Urban Renewal Report**, for fiscal year ending June 30, 2018. Breeding seconded. Ayes—Androy, Breeding, McGann, Shere. Abstention—Johnson. Motion carried.

Shere motioned to approve the Wellmark employee **health insurance renewal** notice. Androy seconded. All ayes; motion carried.

Breeding motioned to **table the 28E agreement** with Mills County Communications Center, for FY19, due to no receipt of documentation. Shere seconded. All ayes; motion carried.

Shere motioned to accept bids for **roofing issues** at the City Shop, Liberty Memorial Building, Public Library Carnegie Center provided the respective boards want to spend their money. Breeding seconded. All ayes; motion carried.

Shere set forth a motion to accept a City Letter of Intent to East Mills School Board that failed to generate a second. As such, Androy motioned to accept a City Letter of Intent to the East Mills School Board with modifications to say, "In all cases, the playground equipment should remain in the City of Malvern." McGann seconded. All ayes; motion carried. Potential meeting on October 24, 2018, 9 a.m., to discuss possible uses for Chantry to utilize grants and/or long-term, low-interest loans.

MAYOR'S REPORT: Mayor Blackburn extends a welcome to **new City employee**, Street Laborer, Darren Bomer, starting October 15, 2018, at \$15/hour, earlier listed and approved in September 27th minutes as Applicant #1.

PROJECT/MEETING UPDATE: MALVERN SESQUICENTENNIAL: meeting last week; events to be scheduled. DOWNTOWN EXCHANGE: October 3rd meeting with Iowa Economic Development Business Specialist Robin Bostrom, about eight attendees. Positives and future improvements were discussed, guided by comments from Bedford citizen exchange.

NUISANCE DISTRICT UPDATES: September 11– October 8, 2018. <u>District#1</u>: Bruce Breeding: no report. <u>District#2</u>: Roger Johnson: 90 2nd Avenue Byers parcel—move ahead with lien & clean up property. Abatement Extensions: 95 ½ 2nd Avenue—John Bolander—steel being removed; 92 4th Avenue—Stacy—send letter for trailer house abatement with review of progress at the end of October. <u>District#3</u>: Kate McGann: 108 2nd Avenue – Ordinance 145.02-03, et.al. (Dist.2)—burned structure property cleanup—Renee Lynn; city cleanup complete with invoice sent to Lynn, county certification pending. <u>District#4</u>: Chris Androy: 809 Main Street—Gregg Greene City Hall contact 10/2/18, radiator to be installed in full-size pickup this week; too wet to park on drive next to house, checked into gravel cost. <u>District#5</u>: Doug Shere: Abatement Extension—704 Kearney, vehicle junk in yard. Kirk Anderson was present to report that most work will be completed by November 12, 2018. Shere motioned to extend abatement process at 704 Kearney until November 30, 2018. Androy seconded. All ayes; motion carried. A compliment on the brush pile was recognized.

Shere motioned to adjourn. There being no further business, the meeting adjourned at 9:15 p.m.

Michael K. Blackburn, Mayor

ATTEST: Mary Poort, City Clerk