

MALVERN CITY COUNCIL
MINUTES OF REGULAR MEETING
MALVERN CITY HALL – 100 West 5th Street
November 13, 2018 – 7 p.m.

The November 13, 2018, regular meeting of the **Malvern City Council was called to order by Mayor Blackburn** at 7:02 p.m., 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. A quorum was recognized. Visitors: five. City Clerk Mary Poort was also present. Mayor Blackburn welcomed visitors and called for any non-agenda public presenters; there being one, Phyllis Frederickson.

Breeding motioned to approve the **Consent Agenda**: tentative agenda, regular meeting minutes of October 8, 2018, special meeting minutes of October 10, October 12, and October 22, 2018, and current expenditures. Johnson seconded. All ayes; motion carried.

Mayor Blackburn then called to order, at 7:02 p.m., the **Public Hearing** for Proposed Plans and Specs for Marion Avenue Bridge Replacement. Recognition of Publication was heard: November 8, 2018, Malvern Leader. Blackburn called for any filed written comments or objections from the City Clerk; there were none. HGM Engineer Jon Petersen briefed the Council on particulars regarding plans & specs, the draft Overpass Agreement, and the Project Development Certification, with Council and City Clerk comments and concerns. Blackburn then called for any objections, statements, and/or exhibits for Council consideration. There being none, Blackburn adjourned the public hearing at 7:19 p.m.

COMMUNITY PRESENTERS: Phyllis Frederickson, as co-director of the Malvern Senior Center, presented a few thoughts on the need to create jobs in Malvern.

DEPARTMENT UPDATES: **Street Superintendent—Dave Hoose**—October Report: seasonal clean-up and storage for parks and pool, seasonal equipment maintenance and prep, gravel work, chemical licenses classes, pot hole patching, brush pile maintenance, East 11th Street storm sewer drain maintenance, tree trimming, downtown banner/floral storage and holiday décor prep, salt/sand mix and spread 11/9, new employee briefing, new skid loader familiarity. Weathercraft worked on city shop roof.

Shere motioned to approve **RESOLUTION 2018-32 Approving Cost Estimate, Plans, Specifications for the Marion Avenue Bridge Replacement** – 2019 Project for Bid Letting and Authorizing Online Posting, According to Iowa Code 26, and Appropriate Expenditure of LOST Funds. Johnson seconded. Roll Call Vote: Ayes—Breeding, Johnson, Shere; Absent—Androy, McGann. Motion carried. HGM Engineer Jon Peterson exited the meeting upon collection of signatures.

Discussion was held on **Citizen Complaint Forms**—1) Jones and Hall complaint: Breeding motioned to get the **bicycle racks** repainted and reinstalled on Main Street by Spring of 2019. Johnson seconded. All ayes;

motion carried. 2) Hanson complaint: Discussion was held on the need for **tree trimming** over City streets and alleys, equipment, liability, and conditions. Mayor Blackburn assured future tree-trimming efforts.

Shere motioned to approve Leonard Warden and Clyde Parker for **winter 2018-19 sidewalk snow removal**. Breeding seconded. All ayes; motion carried.

Discussion was held on the **Boehner Pond concrete disposal area**, with possibility of hiding it behind a landscaped berm. Concrete clean-up still in progress. No action taken.

PeopleService Report—Howard Peterson—absent. Paper report: Water—hydrant flushing rescheduled due to tower level-control issues; several meter repairs; new fluoride scale at east well. Nitrates higher than last year; within range. Wastewater—discharged lagoon in October, all samples clear; Iowa Pump realigned new sewer chewer.

Park Board Report – Chairman Steve Barrett – absent. Shere motioned for the City Clerk to send loss information to Premier Pool for basis of denial of the last \$2,371.55 bill. Breeding seconded. All ayes; motion carried.

UNFINISHED BUSINESS: Chantry Elementary School property/playground equipment—Mayor Blackburn reported that he and Mayor Pro-Tem Johnson attended the public hearing on November 12, 2018. The East Mills School Board passed a resolution to accept the City's offer and furthermore transfer the street to the City. Looking ahead, Streets Department needs to do some roof patching.

NEW BUSINESS: Shere motioned to approve the **Annual Financial Report for FY2018** to be published 11/15/2018, Malvern Leader, and filed with the State. Breeding seconded. Roll Call Vote: Ayes—Breeding, Johnson, Shere; absent—Androy, McGann.

Shere motioned to approve **RESOLUTION 2018-33 to Set Date for Public Hearing** as December 10, 2018, for Malvern City Proposed **Budget Amendment #1 FY19**. Johnson seconded. All ayes; motion carried.

Shere motioned to approve a Block Party Application for **MABA's Wish Lantern Lighting**, blocking E. 4th Street. Johnson seconded. All ayes; motion carried.

MAYOR'S REPORT: Breeding motioned to approve the mayoral recommendation to **reinstate Dale Stephens** on the Board of Commissioners of Malvern Low-Rent Housing Agency, term ending 12/31/2022. Johnson seconded. All ayes; motion carried.

Johnson motioned to approve the mayoral recommendation to **reinstate Mary Jane Gilbert** to the Planning & Zoning Board of Adjustment for a term ending 06/30/2023, having filled a prior vacancy. Breeding seconded. All ayes; motion carried.

Mayor Blackburn is to organize a meeting with P&Z Commission Chairman Vickie Drews to set in place steps to **finalize zoning ordinance/map updates** for further whole commission work on various items.

PROJECT/MEETING UPDATE: MALVERN SESQUICENTENNIAL: Mayor Blackburn called on Mary Beth Costello to give an update: Celebration will be three days. Saturday—full of activities, parade, fireworks, push ball, Main Street harvest dinner to name a few.

NUISANCE DISTRICT UPDATES: September 11– October 8, 2018. District#1: Bruce Breeding: no report. District#2: Roger Johnson: 90 2nd Avenue Byers parcel—lien process, no change. Abatement Extensions: 95 ½ 2nd Avenue—John Bolander—in process; 92 4th Avenue—Stacy—trailerhouse abatement; 91 2nd Avenue—Orrie Gordon—semi-trailer abatement. Johnson will continue to work with his district people. District#3: Kate McGann: no report. District#4: Chris Androy: no report. District#5: Doug Shere: 704 Kearney—Kirk Anderson—Abatement Extension until November 30, 2018, vehicle junk in yard. Mayor Blackburn suggested final efforts to continue and then follow through in April.

Shere motioned to **adjourn**. There being no further business, the meeting adjourned at 8:10 p.m.

Michael K. Blackburn, Mayor

ATTEST:

Mary Poort, City Clerk