## MALVERN CITY COUNCIL MINUTES OF SPECIAL MEETING/PUBLIC HEARING MALVERN CITY HALL – 100 West 5th Street March 4, 2019 – 5:30 p.m.

The March 4, 2019, special meeting of the Malvern City Council was called to order by Mayor Pro-tempore Doug Shere at 5:37 p.m., City Hall Council Chambers, 100 West 5th Street, Malvern, Iowa. Shere recognized the following Councilmembers as present: Bruce Breeding, Kate McGann, and Roger Johnson—via teleconferencing, with Shere retaining all rights as a Councilmember while performing mayor pro-tempore duties. Absentee: Chris Androy. A quorum was recognized. City Clerk Mary Poort was also present. Visitors: none.

McGann motioned to approve the special meeting agenda. Breeding seconded. All ayes; motion carried.

Shere called to order a Public Hearing for the Proposed FY20 City Budget at 5:37 p.m. In recognition of publication, Shere recognized that a Notice of the City Council's Intent to Conduct a Public Hearing on the Proposed FY20 Budget for the City of Malvern, Iowa, had been published February 21, 2019, in the Malvern Leader. Shere also recognized that City Clerk Poort reported no written objections filed at City Hall. Shere called for objections, statements, and/or exhibits for Council consideration, there being none. Shere adjourned the public hearing at 5:38 p.m.

Shere called for Council discussion regarding the proposed FY20 City Budget. Breeding motioned to approve RESOLUTION 2019-09: Adopting Fiscal Year 2020 Malvern City Budget. McGann seconded. All ayes; motion carried.

McGann motioned to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings for ORDINANCE 310 Amending the Code of Ordinances of the City of Malvern, Iowa, by Amending Provisions Pertaining to a Zoning Map Amendment, Rezoning Costello Subdivision, supporting former motion of 2/11/19. Breeding seconded. All ayes, with super-majority recognized; motion carried.

Shere introduced a discussion that would discontinue overnight parking on Main Street, 3<sup>rd</sup> to 5<sup>th</sup> Street. He encouraged Councilmembers to talk with citizens about the change which would require amending the Code of Ordinances, SECTION 69.07, and signage placement. SECTION 69.10 Snow Removal was noted in the discussion. No action, to appear as future agenda item.

Johnson motioned to authorize JEO to submit the signed/sealed plans and specifications to IDNR and USDA RD for the Water Treatment Plant Project. Breeding seconded. All ayes; motion carried.

McGann motioned to approve RESOLUTION 2019-10 Authorizing the Mayor/Pro-tempore and City Clerk to Execute an Agreement with A.M. Cohron & Son, Inc., for the Marion Avenue Bridge Replacement Project. A financial discussion ensued. Breeding seconded. All ayes; motion carried.

McGann motioned to adjourn; there being no further business, the meeting adjourned at 5:56 p.m.

Doug Shere, Mayor Pro-tempore

ATTEST: Mary Poort, City Clerk