MALVERN CITY COUNCIL MINUTES OF REGULAR MEETING MALVERN CITY HALL – 100 West 5th Street June 10, 2019 – 7 p.m.

The June 10, 2019, regular meeting of the Malvern City Council was called to order by Mayor Blackburn at 7 p.m., City Hall Council Chambers, 100 West 5th Street, Malvern, Iowa. Mayor Blackburn recognized the following Councilmembers as present: Chris Androy, Bruce Breeding, Roger Johnson, Kate McGann, Doug Shere. A quorum was recognized. Visitors: two, with a third arriving at 7:15 p.m. City Clerk Mary Poort was also present. Mayor Blackburn welcomed visitors and called for any non-agenda public presenters, there being none.

McGann motioned to approve the **Consent Agenda:** tentative agenda, regular meeting minutes of May 13, 2019, special meeting of May 29, 2019, and current expenditures. Shere seconded. All ayes; motion carried.

DEPARTMENT UPDATES: Street Superintendent—Dave Hoose—May report presented daily and general work, including FEMA meeting, site inspection of flooded and high-water-table streets, and documentation. Street repair discussion: Affordable Asphalt, Henningsen, County, Lambert, pool alley, post office street, farm-to-market. Other discussion: Recycle, dumpsters.

<u>Park Board Report</u> –Jill Smith—Pool discussion: filters, vacuum, DE powder, DMANDZ work, four filters on order, baby pool, Leak Investigators finished, pool opened June 10th, swim team tonight, need for swimming lessons. Other discussion: Miller Field—maintenance, donations, use.

<u>PeopleService Report</u>—Howard Peterson—May report: WATER—spare pump changeout to come. W 8th Street water leak—Dan Driver to do dig/repair shutting area down using maintenance money. 7.4 water blend within range. WASTEWATER—lagoon discharge for spring; lowa Pump Works to pull #1 pump, reset soft starts—trips out. Grinder back in service. Purchase of spare sewer pump discussion: drop-in, nameplate, age, question pump rebuilt-kit, cost. No action.

UNFINISHED BUSINESS: none. **NEW BUSINESS:** Shere motioned to approve City Clerk to cut **final check run** ending Fiscal Year 2019, June 30th. Johnson seconded. All ayes; motion carried.

Androy motioned to approve **RESOLUTION 2019-22** declaring a Bank Depository, Limits, Signatories for the City of Malvern during FY20. Shere seconded. Ayes: Androy, Breeding, Johnson, Shere. Abstention: McGann. Motion carried.

Shere motioned to approve a three (3) percent raise per **Annual Performance Review** for City Street Department personnel. Johnson seconded. Ayes: Breeding, Johnson, Shere, McGann. Nays: Androy. Motion carried.

McGann motioned to approve a three (3) percent raise per **Annual Performance Review** for Clerks Department personnel. Shere seconded. Ayes: Breeding, Johnson, Shere, McGann. Nays: Androy. Motion carried.

McGann motioned to approve **RESOLUTION 2019-23** Setting Wages for Non-Union Employees of the City of Malvern for FY20. Shere seconded. Ayes: Breeding, Johnson, Shere, McGann. Nays: Androy. Motion carried.

Shere motioned to approve **RESOLUTION 2019-24** to Set July 8, 2019 for a Public Hearing prior to Council adoption of 2019 Malvern City Zoning Ordinances and City Zoning Map. Androy seconded. All ayes; motion carried.

Shere motioned to approve **RESOLUTION 2019-25** establishing a new address of 202 East 15th Street according to City Ordinances 139.01 and 150.02. Breeding seconded. All ayes; motion carried.

MAYORAL REPORT: Mayoral appointment of McGann to form a website exploration committee to report back at the September meeting. Shere motioned to approve Mayoral nomination of Jeff Greene to the Malvern City Park Board to fill a

vacancy of Cindy Pelzer for term ending 12/2021, per Park Board Chair recommendation. Johnson seconded. All ayes; motion carried.

PROJECT/MEETING UPDATE: WATER TREATMENT PLANT PROJECT: expected IDNR approval in June. August/September bid-letting schedule with bond attorneys for Council proceedings and City attorney for USDA forms on property, right-of-way. MARION AVENUE BRIDGE REPLACEMENT PROJECT: contractor preparing to mobilize July 8; bridge demolition plan via email. SESQUICENTENNIAL – June 28-29-30: Parade at 11 am Saturday, Mayoral/Council participation, street closures, see schedule. CHANTRY BUILDING & PROPERTY: Shere reported on Farragut visit. Poort summarized CDBG opportunity per recent Congressional action. Heidenescher interest. 5-2-1-0 WALKING AUDIT, July 8, 2019 – to propose walking areas for need of improvements and future planning; Mayor will walk.

NUISANCE DISTRICT UPDATES: May 29 – June 10: <u>District#1</u>: Bruce Breeding: 107 E 5th Street tree complaint; 610 Lincoln Avenue, Matt Urban, trailer on blocks. LETTERS TO 302 E 3rd Street, John Winschel—two boat/trailers and junk car; 301 E 3rd Street, Justin Lynn—junk vehicle. District#2: Roger Johnson: Byers parcel, 90 2nd Avenue. All abatement extensions to be reconsidered: 95 ½ 2nd Avenue—John Bolander—LETTER TO ABATE CAMPERS; 99 2nd Avenue—Richard Bolander— CAMPERS SCRAPPED. 91 2nd Avenue—Orrie Gordon, TEAR-DOWN NOTED, semi-trailer removal: all the addresses 92 4th Avenue and 97 3rd Avenue—Stacy: trailer house—on 92 4th Avenue: CHECK ON JUNK IN PICK-UP BOXES AND ANY JUNK CARS; 109 W. 1st St., Tires/trailer on 4th Avenue, Lots 11, 20 & 21, BLK 31—Sheppard. 301 4th Avenue--Don and Belinda Kimsey: camper/trailer parking/junk vehicles--Donald Kimsey—SEND 30-DAY EXTENSION LETTER. 304 West 4th Street—Floyd Timmerman c/o Connie Eicke, junk/junk vehicles; 99 Main—Dee Dee England, Rat Terrier off leash—NO DATA. BLK 37/LOT 12 E OF RR, Cisco Shere, Cisco's Service, junk/junk vehicles—CONTINUE TO WORK PLAN. Ted Wilson—3 cars, WILL CONTINUE TO WORK. District#3: Kate McGann: LETTERS TO ALL LISTED: 710 2nd Avenue, Randy Ellis—Grass/Weeds; 708 2nd Avenue, Natcher-Brinic, LLC—Grass/Weeds; 905 N 2nd Avenue, Barbara Aldrich—Grass/Weeds/Sidewalk; 1105 2nd Avenue, Julie Smith—Junk; 1002 2nd Avenue, Neil & Kim Houser—Junk; Pat Malcom, south trailer 2nd Avenue— Trash/Grass/Weeds; 710 3rd Avenue, Regina Prosolow—Trash/Grass/Weeds/Unplated Dodge Charger; 709 3rd Avenue, James Pontow—Junk Vehicles/Flatbed Trailer/Blue Chevrolet Pickup/Red Car/Silver Sedan; 109 E 4th, Janet Vanatta— Weeds/Grass/Junk/Furniture. District#4: Chris Androy: SEND LETTER 801 Marion, Vicki Godfroy—Junk Vehicle; 809 Marion Ave, Duncan Evans—Vehicle with trailer parked over 48 hours. 902 2nd Avenue Lot#1---Stephen Hollinger—grass/weeds letter sent. <u>District#5:</u> Doug Shere: none.

There were no **NON-AGENDA COMMENTS.** Androy motioned to **adjourn**. There being no further business, the meeting adjourned at 8:57 p.m.

Michael K. Blackburn, Mayor

ATTEST:

Mary Poort, City Clerk