MALVERN CITY COUNCIL MINUTES OF REGULAR MEETING MALVERN CITY HALL – 100 West 5th Street August 12, 2019 – 7 p.m.

The August 12, 2019, 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: Chris Androy, Bruce Breeding, Roger Johnson, Kate McGann, and Doug Shere. A quorum was recognized. City Clerk Mary Poort was also present. Mayor Blackburn welcomed visitors and called for any non-agenda public presenters—none. Agenda presenters — Karen O'Dell and Darin Crider

Shere motioned to approve the **Consent Agenda**: tentative agenda, regular meeting minutes of July 8, 2019, special meeting minutes of July 30, 2019, and current expenditures. Johnson seconded. All ayes; motion carried.

Community Presenters: Karen O'Dell talked of citizen concerns, education, and support for Malvern's recycling area. Dan Crider represented Agriland in some plans to upgrade bullet, piping, and safety features to be fully presented in writing for Council action in September.

<u>PeopleService Report</u>—Howard Peterson—June and July reports were presented. Nitrates are within range. McGann motioned to move forward with a fall sewer jetting plan. Shere seconded. All ayes; motion carried. Water was rerouted through a 4" pipe at the Marion Avenue Bridge replacement project. Driver Sewer & Water will provide repairs with no disruption of service. Discussion of waterline extension at Boehner Pond for future campsites and business request.

DEPARTMENT UPDATES: <u>Street Superintendent</u>—Dave Hoose—July report presented daily and general work. Upon asphalt quote reviews, Shere motioned to allow Mayor Blackburn to secure Henningsen Construction or Western Engineering Company, whoever can come first, to complete designated road work in Malvern. Johnson seconded. All ayes; motion carried. Trees are to be trimmed checking bus and truck routes. Shere motioned to approve Greiner's cement work on 5th and Main Street with City tear-out help, \$24,100.

<u>Park Board Report</u> –Board member Jill Smith — Pool: part-time schedule through Labor Day weekend. Lights to be fixed. Mural — great job. Boehner Pond: REAP grant to be submitted by August 15th. Certified aquatic pesticide applicator needed to control nuisance aquatic plants, possibly yearly control.

UNFINISHED BUSINESS: Chantry Elementary Building/Property: Donna and Trent Tiemeyer presented possible option of renovation. No action was taken.

Changes were discussed in a 2nd reading of the proposed 2019 Malvern City Zoning Ordinances and City Zoning Map: Accessory building height of 20 feet, eliminate the tower section, T&N Park is RA, list animals in the RA zone and definitions with limiting use of site to under 3,000 square feet as a feedlot for the feeding of livestock or poultry. Johnson motioned to approve the second reading with changes, setting a 3rd reading for September 9, 2019, at City Hall, 100 West 5th Street, 7 p.m. Breeding seconded. All ayes; motion carried.

NEW BUSINESS: Androy motioned to approve **RESOLUTION 2019-32** Certifying City Charges to County Treasurer, 210 West 5th Street, grass/weeds abatement, Anthony Mabbitt. Breeding seconded. All ayes; motion carried.

McGann motioned to approve **RESOLUTION 2019-33** Certifying City Charges to County Treasurer, 309 3rd Avenue, grass/weeds abatement, Carson Stacy. Johnson seconded. All ayes; motion carried.

McGann motioned to table action on Recodification of 2013 Malvern City Ordinances until the September meeting. Johnson seconded. All ayes; motion carried.

MAYORAL REPORT: McGann motioned to approve the location of Iowa Great Places Main Street Lights per mayor's recommendation/map. Breeding seconded. All ayes; motion carried.

Candidacy for November 5, 2019 Election: no discussion. Shere motioned to approve mayoral expenditures of up to \$1,000 in Boehner Pond Cleanup Work and Leveling Trail Access. Breeding seconded. All ayes; motion carried.

PROJECT/MEETING UPDATE: WATER TREATMENT PLANT PROJECT: Awaiting IDNR issuance of construction permit and August/September bid-letting schedule; possibly contact congressional reps. MARION AVENUE BRIDGE REPLACEMENT PROJECT: 4th week--demolition and pile driving. Wellmark 5-2-1-0 WALKING AUDIT meeting August 14th.

NUISANCE DISTRICT UPDATES: District Territorial listing was noted for July 9, 2019 – August 12, 2019: <u>District#1:</u> Bruce Breeding: no report. <u>District #2:</u> Roger Johnson: 95 ½ 2nd Avenue—John Bolander; 99 2nd Avenue—Richard Bolander—CAMPER SCRAPPING; BLK 37/LOT 12 E OF RR, Cisco's Service, junk/junk vehicles—progress made; Byers parcel probate/cleanup. <u>District#3:</u> Kate McGann: 905 N 2nd Avenue, Barbara Aldrich—Grass/Weeds/Sidewalk—Barbara Aldrich addressed the Council providing a written plan. McGann motioned to extend work on safe sidewalk replacement until November 1st. Breeding seconded. All ayes; motion carried. <u>District#4:</u> Chris Androy: 809 Marion Avenue, Duncan Evans—Vehicle with trailer parked over 48 hours—requested County to ticket, letter and towing to be addressed. Hardman parcel clean-up. District#5: Doug Shere—no report.

NON-AGENDA COMMENTS: SWIPCO Mini-Conference and Annual Meeting – Woodbine 9/19/19. Androy motioned to **adjourn**. There being no further business, the meeting adjourned at 9:21 p.m.

Michael K. Blackburn, Mayor

ATTEST:

Mary Poort, City Clerk