

MALVERN CITY COUNCIL
MINUTES OF SPECIAL MEETING
MALVERN COMMUNITY BUILDING
501 Main – Lower Level
September 23, 2019 – 7 p.m.

The September 23, 2019, special meeting of the **Malvern City Council was called to order by Mayor Blackburn** at 7:01 p.m., at Malvern Community Building, Malvern, Iowa.

Mayor Blackburn recognized the following **Councilmembers as present**: Bruce Breeding, Roger Johnson, Kate McGann, and Doug Shere. Chris Androy was absent. Visitors: seven. City Clerk Mary Poort was also present.

Johnson motioned to **approve the agenda**. Breeding seconded. All ayes; motion carried.

NEW BUSINESS: Blackburn called on agenda presenters from Western IA Networks, Kevin Skinner and Chris Nieland, who talked about cable technology. Blackburn appointed McGann to stay in contact.

Blackburn proceeded out of order to **OLD BUSINESS** Item 15—**Sale of Public Property, former Chantry Elementary partial parcel**. Blackburn recognized Trent and Donna Tiemeyer to address the Council. Then Blackburn recognized Trey Hamilton of Relic Real Estate Renovations with team support, Chris Newhouse and Jason Study, who addressed the Council.

McGann motioned to enter into **closed session per Iowa Code 21.5(j)** for purposes to discuss the sale of real estate—former Chantry Elementary partial parcel. Shere seconded. Roll Call Vote –Ayes: Breeding, Johnson, McGann, Shere. Absent Androy. Motion carried. Visitors exited the building, and doors closed at 8:07 p.m.

Door open: Shere motioned to **reconvene the open meeting**. Breeding seconded. Roll Call vote—Ayes: Johnson, McGann, Breeding, Shere. Absent Androy. Motion carried. Time: 8:28 p.m. No visitors.

Shere motioned to approve **RESOLUTION 2019-35** to Fix Date of Public Hearing as October 14, 2019, 7 p.m., City Hall, 100 West 5th Street, for Proposal to Dispose of Real Estate Owned by the City of Malvern, Iowa—former Chantry Elementary partial parcel; contractor—Trent and Donna Tiemeyer for \$15,000. Breeding seconded. All ayes; motion carried.

Blackburn returned to **NEW BUSINESS**: Item 6—McGann motioned to **reappoint Mary Jane Gilbert** for a five-year term with term ending June 30, 2023, to the Planning and Zoning Board of Adjustment. Shere seconded. All ayes; motion carried.

Shere motioned to **reappoint Rich Maaske** for a five-year term with term ending June 30, 2024, to the Planning and Zoning Board of Adjustment. Breeding seconded. All ayes; motion carried.

Johnson motioned to **approve mayoral nomination of Lance Dalton**, 33203 US Hwy 34, Hastings, (within 624 area) to the Malvern Park Board per Park Board Chairman recommendation for term ending December 31, 2021. Breeding seconded. All ayes; motion carried.

Shere motioned to approve Liquor License Request, addition of full wine, to allow Class B Wine Permit and Class E **Liquor License – Casey’s General Stores, Inc.** McGann seconded. All ayes; motion carried.

McGann set October 14, 2019, as the **Public Hearing for ORDINANCE No. 316** Amending the Code of Ordinances of the City of Malvern, Iowa, by Amending Section 7.05 Operating Budget Preparation. Breeding seconded. All ayes; motion carried.

Johnson motioned to approve **Block Party Application—Methodist Jennie Edmundson** Hospital Mobile Mammography, block parking spaces north of clinic for 10/18/19, 6 a.m. – 4 p.m. Shere seconded. All ayes; motion carried.

McGann motioned to approve **Subordination of City Lien** on CDBG renovated house, Taryn Schettler – 207 E. 11 Street – refinancing. Shere seconded. All ayes; motion carried.

Discussion on **street paving and repair**: Developer Larry Williams will be billed for work performed at the 13th and Prospect Avenue location. Henningson and Affordable Asphalt timelines and figures reviewed, plus locations. McGann motioned to spend LOST and RUT funds in the amount of \$75,000 on fall asphalt. Breeding seconded. All ayes; motion carried.

Shere motioned to approve **Marion Avenue Bridge Project BNSF flagging** services 8/21/2019 invoice: \$9,019.67 City share and 9/6/2019 invoice \$3,984.97 City share. Breeding seconded. Ayes—Breeding, Johnson, Shere. Nay—McGann. Motion carried.

NON-AGENDA: IDOT Week #9 Report for Working Days – Marion Avenue Bridge – in Council packet.

McGann motioned to **adjourn the special meeting**. There being no further business, the meeting was adjourned at 8:34 p.m.

Michael K. Blackburn, Mayor

ATTEST:
Mary Poort, City Clerk