

MALVERN CITY COUNCIL  
MINUTES OF SPECIAL MEETING  
MALVERN CITY HALL – 100 West 5th Street  
March 2, 2020 – 7:00 p.m.

The March 2, 2020, special meeting of the Malvern City Council was called to order by Mayor Moreau at 7:00 p.m., City Hall Council Chambers, 100 West 5th Street, Malvern, Iowa. Moreau recognized the following Councilmembers as present: Chris Androy, Bruce Breeding, Kate McGann, and Doug Shere. Absentee: Roger Johnson. A quorum was recognized. City Clerk Mary Poort was also present. Visitors: none.

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

Moreau introduced review and discussion on the Proposed FY20 Malvern City Budget Amendment #2; whereupon McGann motioned to set the public hearing date for March 16, 2020, at City Hall, 100 West 5<sup>th</sup> Street, Malvern, at 7 p.m. Breeding seconded. All ayes; motion carried.

Moreau introduced review and discussion on the Proposed FY 21 Final Budget; whereupon Androy set the public hearing date for March 16, 2020, at City Hall, 100 West 5<sup>th</sup> Street, Malvern, at 7 p.m. Breeding seconded. All ayes; motion carried.

Moreau introduced review of Marion Avenue Bridge Replacement 8<sup>th</sup> Periodic Cost Estimate (PCE) for \$67,767.29. Poort conducted a current review of revenues and expenses for engineering and construction noting BNSF contribution, IDOT reimbursements, City costs, general obligations bond for P&D engineering, and flagging costs contributing to the financial picture. McGann motioned to approve PCE#8 for \$67,767.29, with a second from Shere. All ayes; motion carried.

Moreau introduced non-agenda items with no action to be taken. An email thread was reviewed regarding concerns with interim funding and steps to follow with bond counsel and 1<sup>st</sup> National financial team.

Androy motioned to adjourn. There being no further business, the meeting was adjourned at 7:36 p.m.

Fred A. Moreau, Mayor

ATTEST:  
Mary Poort, City Clerk