

MALVERN CITY COUNCIL
MINUTES OF REGULAR MEETING/FY22 Budget Work Session
In-Person Social Distancing Measures for Council/Public Teleconferencing
Malvern Community Building Basement - 501 Main Street
January 11, 2021 – 7 p.m.

FOR GENERAL PUBLIC: TELECONFERENCE: 978-990-5201 Access code: 359327# was available

The January 11, 2021 regular meeting of the **Malvern City Council** was called to order by Mayor Moreau at 7:00 PM, Malvern Community Building Basement, 501 Main Street, Malvern, Iowa, following the 6:30 PM. **FY2022 Budget Work Session** in which a full Council addressed budgets: Library, Liberty Memorial Building—request for roof replacement General Obligations Bond, and MVFD—pumper and carpet replacement, with continuation of the budget work session during the regular meeting as motioned by Breeding, seconded by Shere; all ayes—motion carried. Mayor Moreau recognized the following **Councilmembers as present**: Chris Androy, Bruce Breeding, Roger Johnson, Kate McGann, Doug Shere. A quorum was recognized. Supervisors: Peterson—absent and Hoose—present; Park Board Chair Jill Smith—present. City Clerk Mary Poort was also present. Mayor Moreau welcomed four 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 December 14, 2020, current expenditures, and place on file minutes of Library Board—12/7/20. Johnson seconded. All ayes; motion carried. There are no scheduled presenters during the regular meeting other than budget presentations.

Androy motioned to approve Larry Frink as the **Malvern Volunteer Fire Department (MVFD) Chief** for 2021. Shere seconded. All ayes; motion carried. The Oath of Office was conducted by Mayor Moreau.

Johnson motioned to **approve the MVFD Officers** with terms ending December 31, 2021. Shere seconded. All ayes; motion carried. Frink submitted for Council review and discussion the 2020 Annual Report to Mayor and Council – Status and Activities of the MVFD per 2020 City Code: 2-3-11(5).

PUBLIC HEARING #1: Proposed Sale and Conveyance of rights, title, and interest in and to the real property described as 90 2nd Avenue, Lot Six (6) in Block Forty-Six (46) to Natcher Brinic LLC for \$3,800.00. Mayor Moreau called to order the Public Hearing: 7:08 PM. Recognition of Publication of Notice of Proposed Action: Malvern Leader, 12/24/20. City Clerk reported no written objections filed at City Hall. Mayor Called for Objections, Statements, and/or Exhibits for Council Consideration—none. Adjournment of Public Hearing: 7:08 PM.

PUBLIC HEARING #2: Proposed Sale and Conveyance of rights, title, and interest in and to the real property described as Parcel(s)--CD East 10th Street/EF East 9th Street; former Chantry grounds, for \$75,000. Mayor Moreau called to order the Public Hearing: 7:08 PM. Recognition of Publication of Notice of Proposed Action: Malvern Leader, 12/31/20. City Clerk reported no written objections filed at City Hall; but the published date of closing is now recognized as on or before February 17, 2021. Mayor Called for Objections, Statements, and/or Exhibits for Council Consideration—McGann reported comment of property owner concern of devaluation regarding the low purchase price of \$75,000 for four lots. Adjournment of Public Hearing: 7:11 PM.

Mayor Moreau called on **DEPARTMENT UPDATES: Street Department Report--Superintendent Dave Hoose**. December report presented daily and general work. Topics: Excessive number of citizens pushing snow out onto the streets. Complaints received: driveways closed with snowplow. The **2022 Budget for Road Use Tax (RUT) and Streets Department** were discussed in continuation of the Budget Work Session reflecting on equipment, asphalt, tree removals, and side-walk snow removal increase. **PeopleService Report—Superintendent Howard Peterson** – absent. The **2022 Budget Parks and Pool** were discussed in continuation of the **Budget Work Session** reflecting on Pool: wages, painting, chemicals-increase due to COVID; Parks: tent camping tree removal at Boehner Pond and trails project.

UNFINISHED BUSINESS: Rental Inspections Program with SWIPCO: McGann motioned to set the first reading and public hearing for February 8, 2020 for **ORDINANCE No. 322**: Amending the 2020 Malvern Code of Ordinances, Adopting the 2015 Edition of the International Property Maintenance Code, Regulating and Governing the Conditions and Maintenance of Property, Buildings and Structures. Breeding seconded. All ayes; motion carried.

McGann motioned to approve **RESOLUTION 2021-01** 90 2nd Avenue, Lot Six (6) in Block Forty-Six (46), Malvern, IA, City Real Estate Public Sale to Natcher Brinic LLC for \$3,800. Breeding seconded. Ayes: Breeding, Johnson, McGann, Shere. Nay: Androy. Motion carried.

Johnson motioned to approve **RESOLUTION 2021-02** Malvern United Methodist Church Offer of \$75,000: parcel(s)--CD East 10th Street/EF East 9th Street (former Chantry grounds), Malvern, IA, City Real Estate Public Sale. Discussion topics: present church lot, estimated build time, city real estate, ReMAX explanation/question/answer. Breeding seconded. Ayes: Breeding, Johnson, McGann, Shere. Nay: Androy. Motion carried.

NEW BUSINESS: Androy motioned for an **Extension of CARES ACT** two-week COVID sick leave pay until ~~March 31, 2021~~ for full-time employees testing positive for COVID19. Shere seconded. Upon further discussion Androy amended the motion to change the date 'until December 31, 2021'. McGann seconded. All ayes; motion carried.

Breeding motioned to approve **Water Project Invoices:** JEO engineering fee \$16,167.50, Thiele Geotech, Inc. Invoice #72057 \$822.00, CDBG SWIPCO admin fee (Nov.) \$4,219. Shere seconded. All ayes; motion carried.

McGann motioned to table **RESOLUTION 2021-03** Transfer of LOST during FY21 until February 8, 2021 meeting. Androy seconded. All ayes; motion carried.

2022 Budget Discussion for **Clerks Department and Government Budgets:** McGann motioned to move ahead on the WENS City-Wide Alert System for \$1,855/year x 3 years. Androy seconded. All ayes; motion carried. Mayor suggested a first-year fiscal year split fee arrangement—City Clerk to follow through.

During 2022 **Budget Discussion for Malvern Rescue** annual contribution, Shere cites \$20,500 as his ultimate goal; looking to increase contribution to \$19,000 since no increase the last several years.

Androy motioned to approve **RESOLUTION 2021-04** to Set Public Hearing for FY22 Budget Max Levy for February 8, 2021, at Malvern Memorial Community Building at 7:00 PM. Shere seconded. All ayes; motion carried.

MAYOR'S REPORT: The chain-link fence issue on Parcels CD & EF/East 9th-East 10th Streets will remain with the sale of parcels to the Malvern United Methodist Church per ReMAX paperwork and Larry Koger.

Mayor Moreau appointed Roger Johnson as **Mayor Pro-tem** for calendar year 2021.

McGann motioned to **name authorized signers** per RESOLUTION 2020-16(3) as Mayor Fred Moreau, Mayor Pro-tem Roger Johnson, City Clerk Mary Poort, Deputy Clerk Kathy Anderson—in extended absence of City Clerk. Androy seconded. All ayes; motion carried.

Mayoral appointments of **Council Department Heads** for Calendar Year 2020: Streets—Johnson and Shere, Clerical—McGann, Water & Sewer—Breeding and Johnson, Park Board—Androy, Communication—McGann, Homeland Security/Public Safety/Sheriff—Mayor Moreau/Shere. Nuisance Districts: District 1 (SE City/annexation)—Breeding, District 2 (SW City)—Johnson, District 3 (5th Avenue West)—McGann, District 4 (NW City)—Androy, and District 5 (NE City)—Shere.

Discussion on **2022 Budget Session Ending Comments:** McGann suggested closed session for fire department relocation on January 26, 2021 second monthly meeting. Budget Workshop is set to follow 7:00 PM January 26 meeting.

NON-AGENDA COMMENTS—no comments. There being no further business, the **meeting adjourned** with a motion by Shere at 8:18 PM.

Fred A. Moreau, Mayor

ATTEST:

Mary Poort, City Clerk