

MALVERN CITY COUNCIL
MINUTES OF REGULAR MEETING/BUDGET WORK SESSION
501 Main Street
Malvern Community Building Basement
January 26, 2021 – 7 p.m.

Due to the COVID-19 crisis, Malvern City Councilmembers held this City Council meeting in a social distancing manner. Sanitizer and masks were available at entrance. **FOR GENERAL PUBLIC: TELECONFERENCE: 978-990-5201 Access code: 359327#.**

The January 26, 2021 regular meeting of the **Malvern City Council** was called to order by Mayor Fred **Moreau** at 7:00 PM. Mayor Moreau recognized the following **Councilmembers as present:** Bruce Breeding, Kate McGann, teleconference attendees: Roger Johnson, with Chris Androy joining at 7:05 PM. Absent: Doug Shere. A quorum was recognized. Department Superintendent Howard Peterson was present. City Clerk Mary Poort was also present. Mayor Moreau called for any **non-agenda public presenters**; there being none.

McGann motioned to approve the **Consent Agenda:** tentative agenda and regular meeting minutes of January 11, 2021, Johnson seconded. All ayes; motion carried.

Scheduled Teleconference Presenter: Cheryl Jones (Item 9B) unavailable.

PeopleService Report—Superintendent Howard Peterson. Discussion: 1) Update: Malvern Water Treatment Plant Project – water plant equipment delay; new radio read/phone circuit line for back up. 2) Rip rap (6” - 8” limestone rock) around the lagoon ponds—stockpile for spring use, avoid erosion, will explore cost. 3) Main Lift Station Pump replacement unnecessary due to Pump #2 soft start backup. **McGann motioned to pay \$734 to Iowa Pump Works for a maintenance service agreement** covering Main and East Ridge Lift Stations to pull pumps yearly for preventative maintenance. Breeding seconded. All ayes; motion carried. 4) Water Main Extension: from south 3rd Avenue east to Main Street—JEO proposal for Water Treatment Plant Project addition—need info. 5) **FY2022 Budget Discussion for Water and Sewer Departments:** root-foaming for mains 2x/year for three years then every other year thereafter – Sewer Budget, \$4.25/linear foot, \$4,000 increase. 6) Discussion was held on ownership of sewer line from city sewer manhole on West Third between Main Street and 2nd Avenue south through the abandoned alley south; Waller private sewer line not indicated on City sewer maps; burden of proof on business owner.

Androy motioned to pay **Driver Sewer & Water Inc. Invoice** of 1/4/21 -- \$8,472, emergency Main Street water main repair. Johnson seconded. All ayes; motion carried.

McGann motioned to approve **PeopleService Adjustment/Increase** per Operations and Maintenance Agreement 1.3/4.2. Breeding seconded. All ayes; motion carried.

UNFINISHED BUSINESS: Moreau called for discussion on the **FY22 MAX LEVY** to be published and posted online for public hearing on February 8, 2021. Poort provided explanation.

McGann motioned to approve the **WENS city-wide alert service agreement.** Breeding seconded. All ayes; motion carried.

NEW BUSINESS: Androy motioned to approve a **Block Party Application, Birds & Bees Bike Ride** on Wabash Trace (produced by Pork Valley Ventures), Boehner Pond and Boehner Park camping, two

nights--May 21 and May 23, 150-250 cyclists. Breeding seconded with condition that City can revoke if COVID 19 restrictions must go into place. All ayes; motion carried.

McGann motioned to **table items** B,C,D due to lack of attendees: B) "Merry Christmas" signage, C/D) Closed Session per Iowa Code 21.5(j) to discuss fire department relocation and land acquisition. Breeding seconded. All ayes; motion carried.

MAYOR'S REPORT: Androy motioned to approve Mayoral appointment of **Roger Johnson as Mayor Pro-Tempore** for Calendar Year 2021 per 2020 City Ordinances 2-2-2: "with consent of the City Council." Breeding seconded. All ayes; motion carried.

McGann motioned to approve mayoral nomination of **Margaret Boska to fill Cheney vacancy** for term ending 6/2023; per 1/4/21 Library Board nomination. Breeding seconded. All ayes; motion carried.

PROJECT/MEETING UPDATES: 1) City Alerts—COVID19: Moreau to help in vaccination process. Public Health organizing tiers, call-ins, and vaccine supply. 2) FEMA – Flooded Street Renovation Project (obligation stage)—return call expected this week from Des Moines office.

NUISANCE DISTRICT UPDATES: December 15, 2020 – January 26, 2021 District#1: Bruce Breeding: 206 East 7th Street, Richardson—deemed vicious white German Shepherd, immediate removal satisfied. 408 Lincoln Avenue, Pignotti—deemed vicious Pitbull, immediate removal satisfied. District#2: Roger Johnson: 99 Main Street, England—dog, unregistered, no rabies vac., at-large, letter received 1/20/21, City Hall contacted 1/21/21, hearing request form unreturned to date. District#3: Kate McGann: 109 W. 6th Street, Collins—retaining wall on sidewalk, city securing bids. 905 N 2nd Avenue, Aldrich—tree roots disrupting sidewalk: city attorney action. District#4: Chris Androy: 910 Prospect Avenue, (Saal) Begbie—garage dangerous building: roofing weather extension per zoning administrator; deadline to be set in spring. District#5: Doug Shere: absent.

No **Non-Agenda Items**. Breeding motioned to adjourn. The regular meeting was **adjourned** at 7:47 PM to conduct a Budget Work Session.

BUDGET WORK SESSION: Call to order: 7:47 PM. Roll call: Breeding, McGann, with Androy and Johnson on teleconference. Absent—Shere. General public by teleconference: Cheryl Jones present at 7:57 PM No public comment was taken. Council members considered FY22 city budgets. Sheriff Oetter to be invited to February 23, 2021 meeting. McGann motioned to adjourn. There being no further business, the work session was adjourned at 8:51 PM.

Fred A. Moreau, Mayor

ATTEST:
Mary Poort, City Clerk