

**MALVERN CITY COUNCIL
MINUTES OF REGULAR MEETING
501 Main Street
Malvern Community Building Basement
February 22, 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 February 22, 2021 regular meeting of the **Malvern City Council** was called to order by Mayor Fred Moreau at 7:02 PM. Mayor Moreau recognized the following **Councilmembers as present:** Chris Androy, Kate McGann, Doug Shere, teleconference attendee: Roger Johnson, absent: Bruce Breeding. 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.

Androy motioned to approve the **Consent Agenda:** tentative agenda and regular meeting minutes of February 8, 2021, and place on file Park Board minutes—2/9/2021. Shere seconded. All ayes; motion carried.

Scheduled Presenters: New Business Item 8C--Cheryl Jones talked about 'Merry Christmas' signage feasibility (throw-back idea). New Business Item 8D—Bradley Hall, absent for dog hearing.

PeopleService Report—Superintendent Howard Peterson. Discussion: 1) Update of Malvern Water Treatment Plant Project: recent JEO progress meeting, loan vs. grant, water plant building height wasted space, contractor awaiting aeration blowers delivery, well houses renovation—three doors and one roof, USDA tracking interest of 2.125 percent--June closing expected. 2) Hydrant at 9th & Main to be fixed by Crain.

NEW BUSINESS: Sheriff Travis Oetter—absent; McGann motioned to table Item 8B--Mills County Law Enforcement Services Contract FY22 until Sheriff Oetter can attend. Androy seconded. All ayes; motion carried.

Androy motioned to table Item 8C until information is gathered. Shere seconded. All ayes; motion carried.

UNFINISHED BUSINESS: Review was held on the **FY22 Budget.** McGann motioned to set a public hearing of FY22 Final Published Budget for March 8, 2021. Shere seconded. All ayes; motion carried. Shere requested debt sunset dates.

McGann motioned to approve **FEMA 91871 Road and Culvert Damage**—2019 Flood Street Renovation Project. Androy seconded. All ayes; motion carried. Mayor Moreau requested a Drainage Plan agenda item for March 8, 2021 City Council meeting.

Androy motioned to approve **RESOLUTION 2021-03 Transfer of LOST and RUT** during FY21 for FEMA project. McGann seconded. All ayes; motion carried.

MAYOR'S REPORT: 1) McGann motioned to approve mayoral nomination of Lisa Olsen to fill a Park Board vacancy for term ending 12/2022 formerly Tad Mahler. Johnson seconded. All ayes; motion carried. 2) Mayor Moreau noted the sound efforts in snow removal.

PROJECT/MEETING UPDATES: COVID19: Moreau reported 200 vaccine doses/week through Mills County Public Health who is scheduling and monitoring tiers.

NUISANCE DISTRICT UPDATES: **January 26, 2021 – February 22, 2021--**District#1: Bruce Breeding and District#2: Roger Johnson: no reports. District#3: Kate McGann: 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. District#5: Doug Shere: 1) Southern RR two parcels south of Heartland Coop, subject of abatement/ownership.

No **Non-Agenda Items**. McGann motioned to adjourn. The regular meeting was **adjourned** at 7:59 PM.

Fred A. Moreau, Mayor

ATTEST:

Mary Poort, City Clerk