

MALVERN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
**In-Person Social Distancing Measures/Teleconferencing**  
**Malvern Community Building Basement - 501 Main Street**  
**April 12 2021 – 7 p.m.**  
**TELECONFERENCE: 978-990-5201 Access code: 359327#**

The April 12, 2021 regular meeting of the Malvern City Council was called to order Mayor Pro-tempore Roger Johnson at 7:05 PM, Malvern Community Building Basement, 501 Main Street, Malvern, Iowa. Johnson recognized the following Councilmembers as present: Bruce Breeding, Roger Johnson, Kate McGann, Doug Shere. Absent: Chris Androy. A quorum was recognized. Street Superintendent Hoose was present. Water Superintendent Peterson arrived at 7:15. City Clerk Mary Poort was also present. Johnson welcomed two guests and called for any non-agenda public presenters—there being one.

Breeding motioned to approve the **Consent Agenda**: tentative agenda, regular meeting minutes of March 30, 2021, current expenditures, Mulholland Grocery Liquor License Renewal, pending DRAM insurance approval, and place on file minutes of Library Board—3/1/21, Park Board—4/6/2021. Shere seconded. All ayes; motion carried.

**Scheduled Presenter:** Beverly Dashner explained the IEDA Rural Innovation Grant application process, as outlined in Resolution 2021-14, and timeline involved. **Community Presenter:** Alyssa Karwal, 'Not Alone Youth Mentoring' talked about the program and need for mentors which would include the East Mills School District. Contact 402-677-9002, [alyssak@mcph.us](mailto:alyssak@mcph.us), Facebook at Mills County Public Health. Both presenters exited.

**Johnson opened the PUBLIC HEARING for Proposed FY21 Budget Amendment #2 for the City of Malvern, Iowa** at 7:16 PM. Recognition of Publication: Notice of the City Council's Intent to Conduct a Public Hearing had been published 3/25/2021, in the Malvern Leader. City Clerk reported no written objections filed at City Hall. Johnson called for objections, statements, and/or exhibits for Council consideration—none. Adjournment of Public Hearing: 7:17 PM.

Johnson called on **DEPARTMENT UPDATES**: PeopleService—Superintendent Peterson presented March report. 1) Discussion was held on **Malvern Water Treatment Plant Project—Change to Scope**--\$415,000 engineer specs for two blocks of 6" water line installation—call for action on April 27<sup>th</sup> meeting. 2) **PeopleService WARN System membership** issue died for lack of motion. Peterson exited.

**Street Department Report—Superintendent Dave Hoose**, presented March report. 1) McGann motioned to approve a 4/26/21 total bid from Affordable Asphalt for the **FEMA Resurfacing Project** PA 4421 PW 37 Project bids and to move forward with the entire project as registered on the FEMA/HSEMD websites. Discussion recognized a \$7.78 increase per square yard in comparison of the 6/23/20 1300 block of Prospect Avenue asphalt work when fuel and oil were less costly. Shere seconded. All ayes; motion carried. 2) Discussion was held on **snow accumulation** to be hauled to old burn pile on 7<sup>th</sup> Avenue and recognition of Mills County Fair Board permission to periodically haul to fairgrounds only upon president contact and location verified.

**Park Board**—Chairman Smith—absent. Minutes clarification.

**UNFINISHED BUSINESS:** McGann motioned to approve **RESOLUTION 2021-13** Adopting City of Malvern FY21 Budget Amendment #2. Shere seconded. Roll call vote: Ayes—Breeding, Johnson, McGann, Shere. Nays—none. Absent—Androy. Motion carried.

Johnson called for the **THIRD READING of 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. 1) McGann motioned to approve the third reading. Breeding seconded. Vote: Ayes--Breeding, McGann, Shere; nays—none. Abstain—Johnson. Absent—Androy. Motion carried. 2) Breeding motioned to approve the final passage and adoption of Ordinance 322 Adopting 2015 Edition of the International Property Maintenance Code. Shere seconded. Ayes—McGann, Shere, Breeding; nays—none. Abstain—Johnson. Absent—Androy. Motion carried. Hoose exited the meeting.

McGann motioned to table the **Two-Mile Extra-Territorial Zoning** and County/City Agreement to allow County Building & Zoning Official Whatcott attendance, editing, and to secure Exhibit A. Shere seconded. All ayes; motion carried.

Poort gathered RSVP's for April 19 city employee/official sensitivity **training by League of Cities**.

**NEW BUSINESS:** Breeding motioned to approve **Water Project Invoices:** JEO engineering fee \$11,722.50 and Pay App. #10 Building Crafts, Inc., 4/5/2021, \$810,819.00. Shere seconded. All ayes; motion carried.

McGann motioned to approve **RESOLUTION 2021-14** MABA Grant Application Request: IEDA Rural Innovation Grant Program. Shere seconded. All ayes; motion carried.

Discussion was held to set a City Clerk **Interview/Nomination Committee** as McGann, Shere, Johnson.

**NON-AGENDA COMMENTS**—sewer issue and nuisance issues to be addressed April 27<sup>th</sup> meeting.

There being no further business, the **meeting adjourned** with a motion by Shere at 8:31 PM.

Roger Allen Johnson, Mayor Pro-tempore

ATTEST:

Mary Poort, City Clerk