

MALVERN CITY COUNCIL
MINUTES OF REGULAR MEETING
NOTE CHANGE IN LOCATION: MALVERN RESCUE STATION 110 WEST 5TH STREET
June 14, 2021 – 7 p.m.

The June 14, 2021 regular meeting of the Malvern City Council was **called to order** by Mayor Fred A. Moreau at 7 PM, Malvern Rescue Center. Change of location was due to gymnasium floor renovation sealer causing intense odor in Community Building. Moreau recognized the following **Councilmembers as present**: Chris Androy, Bruce Breeding, Roger Johnson, Kate McGann, Doug Shere. A quorum was recognized. Street Superintendent Hoose and Park Board Chairperson Smith were present. Water Superintendent Peterson arrived about 7:20 PM. City Clerk Mary Poort was also present. Moreau welcomed four guests and called for any non-agenda public presenters—there being none.

Johnson motioned to approve the **Consent Agenda**: tentative agenda, regular meeting minutes of May 25, 2021, current expenditures, and place on file minutes of Library Board—5/3/2021, Park Board—6/1/2021. Breeding seconded. All ayes; motion carried.

Scheduled Presenter: Zack Jones presented a Heritage Park proposal of setting poles for sunscreens/awnings. Topics: heat exhaustion, bands drawing crowd, removable posts, cap holes, mesh awnings/sails, Park Board responsibility, calling for locates, and circuit locator. Bonnie Pierce presented on long-range plans for Costello grant writing: street lampposts continued or sidewalks to downtown to support biking and walking along West 5th Street from Depot. Topics: truck route safety issue for bikers, replacing sidewalks, dimensions, handicapped accessible, blue line for bikes, permission from property owners, setback from street, need for engineer, and quotes/bids.

Moreau called on **DEPARTMENT UPDATES**: **PeopleService**—Superintendent Peterson—monthly report will be generated. Concerns: no lights on the water tower, chlorine feedline-burst fixed, Thursday OES plans to do startup on the generator at the treatment plant with Interstate, prediction of plant start-up date—2 PM Water Project meeting on Tuesday, will get bids for roofing the old water plant. **Street Department Report**—**Superintendent Dave Hoose**, presented May report for Council review. Tree companies cannot use tree pile for huge tree dumping. Drainage ditch plan to be on next agenda per council/mayoral request. **Park Board**—Chairperson Smith—Discussion was held on Malvern Pool radio volume per resident complaint. IN CELEBRATION OF THE NEW TRAIL (funded through REAP, Wellmark, Community Foundations, and other grants) a fishing contest at Boehner Pond and kick ball tournament will be held June 26, 2021. Organized bike rides of over 100 people are to contact City Hall. Swimming lessons are in the plans.

UNFINISHED BUSINESS: McGann motioned to approve city attorney theory changes with additional edit to add Planning and Zoning Commission to text involving Two-Mile Extra-Territorial Zoning & Co./City Agreement. Androy seconded. All ayes; motion carried.

Androy motioned to approve the PointeNet Antennae on Water Tower—5% franchise and contract—with proper installation on vertical posts per engineering diagram. Breeding seconded. All ayes; motion carried.

NEW BUSINESS: McGann motioned to refer to the Park Board for Heritage Park proposed pole-setting for sunscreens/awnings. Shere seconded. All ayes; motion carried.

McGann motioned to allow MABA to pursue 'biking/walking trail to downtown' plans for possible grant with written approval from property owners. Johnson seconded. All ayes; motion carried.

Androy motioned to allow the Liberty Building Board to apply for the fall Costello Grant regarding final window replacement in the Liberty Memorial Building. Board Member Greg Pierce provided input. Breeding seconded. All ayes; motion carried.

The Council considered RFP proposals for audit services relating to audit for Fiscal Years 2021, 2022, and 2023 from Auditor of State, Gronewold, Bell, Kyhnn & Co. P.C., and Schroer and Associates P.C. Shere motioned to approve the proposal from Schroers and Associates P.C., \$4,700 per year/\$5,700 single audit requirement per Federal regulations. Androy seconded. All ayes; motion carried.

McGann motioned to approve water project Invoice No. 124787 from JEO engineering 5/27/2021 for \$7,823.50. Johnson seconded. All ayes; motion carried.

Androy motioned to approve City Clerk to Cut Final Check Run Ending Fiscal Year 21, June 30, 2021. Breeding seconded. All ayes; motion carried.

Shere motioned to table Agenda Items 9(G) Employee Annual Performance Reviews for FY 20-21/Wages for FY21-22 and 9(H) RESOLUTION 2021-22 – Setting Wages for Non-Union Employees of the City of Malvern for Fiscal Year 2021-2022. McGann seconded. All ayes; motion carried.

Androy motioned to approve Deputy Clerk Vacation Pay-Out in July 2021 – 152 hours compromised with new clerk IMFOA off-site training. Johnson seconded. All ayes; motion carried.

Shere motioned to reimburse Agriland for mis-read water meter billing. McGann seconded. All ayes; motion carried.

MAYOR'S REPORT: Mayoral direction to place on the June 29th agenda: 807 2nd Avenue concern about camper parking and a resolution to set a public hearing for purchase of land for future MVFD.

NON-AGENDA COMMENTS. 702 3rd Avenue concerns of living conditions—mayoral action in process.

There being no further business, the **meeting adjourned** with a motion by Androy at 8:12 PM.

Fred A. Moreau, Mayor

ATTEST:
Mary Poort, City Clerk