MALVERN CITY COUNCIL

MINUTES OF REGULAR MEETING

Malvern City Hall − 100 W 5TH Street

The September 13, 2021 regular meeting of the Malvern City Council was **called to order** at 7:00 p.m. by Mayor Moreau. Council Members present were Androy, Breeding, Johnson, and Shere. A quorum was recognized. Also in attendance were Jill Smith, Dave Hoose, Joe George, Caleb White, Blake Birkel, Scott Nigro, Alexsis Fleener, Wayne Kester, and Greg Perry. Johnson motioned to approve the **Consent Agenda** consisting of the September 13, 2021 tentative Council Meeting agenda, August 31, 2021 Council Meeting minutes, and direction to place Malvern Public Library Board Meeting minutes on file from August 4, 2021. Breeding seconded. All ayes; motion carried. Mayor Moreau recognized visitors seeking to address the Council; there being none. Street Superintendent Hoose presented Council with a report for the department’s work in the month of August. This included replacement of culvert and asphalt on W 5th Street, mowing of City properties, downtown clean-up, and preparation for winter streets work. Park Board President Smith asked the Council for approval to allow the Park Board to use city equipment to grade new camper sites and place drainage culverts. Smith also asked to use bricks from the city shop to build a planter at Boehner Pond. Androy motioned to approve the use of city equipment and bricks at Boehner Pond. Shere seconded. All ayes; motion carried.

**New Business:** Androy motioned to approve the LIHWAP water utility vendor agreement with West Central. Shere seconded. All ayes; motion carried. Discussion was held on employee health insurance through Wellmark Blue Cross Blue Shield and UnitedHealthcare. Johnson motioned to table the matter until the September 28, 2021 Council Meeting. Androy seconded. All ayes, motion carried. Clerk will look at new brokerage companies and get pricing for family plans. Fleener discussed the upcoming application for a disaster relief grant thought the community development block program offered by Iowa Economic Development Authority. Androy motioned to approve **Resolution 2021-33:** Supporting the City’s application for 31 LMI units on a property located south of W 11th Street between 2nd and 8th Avenue. Johnson seconded. All ayes; motion carried. Shere motioned to approve **Resolution 2021-35:** Supporting the City’s application for 2-6 plex apartment buildings on a property located on the west side of Prospect Avenue north of E 13th Street. Breeding seconded. All ayes; motion carried. Androy motioned to authorize Mayor and Clerk to sign Federal Assurance and Applicant/Recipient Disclosure/Update Report for CDBG-DR application. Shere seconded. All ayes; motion carried. Androy motioned to approve **Resolution 2021-34:** Approving FY2021 Street Finance Report. Johnson seconded. All ayes; motion carried. Johnson motioned to approve **Resolution 2021-36:** Authorizing Mayor and Clerk to enter into a joint and cooperative agreement with Mills County Communications Center. Shere seconded. All ayes; motion carried.

**Mayor’s Report:** Mayor Moreau discussed an NPDES monitoring violation the City received in June 2021. This violation was due to a computer error at Keystone Laboratories that caused the sample to be analyzed outside the acceptable holding times. PeopleService will notify the public of the monitoring violation on their next water bills and will post at several locations in Malvern.

**Project Updates:** Clerk initiated the closeout process on the FEMA Flooded Roads Project. Once approved, Iowa Department of Homeland Security will send an inspector out to sign off on the work and the closeout will be finalized. Discussion was held on repairs necessary at W 5th and Main Streets and on W 5th near the Wabash Trace. White and Birkel were present to provide an update on the water treatment plant. Upon start-up, a gasket blew on one of the ion exchange units. Building Crafts repaired the gasket and will be pressure testing the ion exchange tank before start-up. An on-site progress meeting is scheduled for September 21, 2021 at 2:00 p.m. Androy motioned to approve Change Order No. 1: Setting the date of substantial completion to September 30, 2021 and date for final contract completion to November 29, 2021. Shere seconded. All ayes; motion carried. Shere motioned to approve JEO invoice 126701 for $2,885.00. Johnson seconded. All ayes, motion carried. Androy motioned to approve PointeNet to provide internet access to water treatment plant for remote access. Breeding seconded. All ayes; motion carried.

**Mayor and Councilmember Comments Regarding Non-Agenda Items:** Discussion was held regarding Ash trees in the City right-of-way.

Shere motioned to adjourn the meeting at 8:35 p.m. Johnson seconded. All ayes; motion carried.

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Fred Moreau, Mayor

ATTEST:

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Joe George, City Clerk