

MALVERN CITY COUNCIL
MINUTES OF REGULAR MEETING
Malvern City Hall – 100 W 5th Street

The April 11, 2022 regular meeting of the Malvern City Council was **called to order** by Mayor Shere at 7:00 p.m. Council members present were Androy, Breeding, Johnson, Lidgett, and West. Also in attendance were Joe George, Dave Hoose, Jill Smith, Rebecca Bassich, Monte West, Tim Jackson, Fred and Amy Moreau, Nicole West, Larry Frink, and Kirk Anderson. Monte West and Tim Jackson presented on rental inspections and requested changes to or a repeal of the existing rental inspections ordinance. Fred and Amy Moreau were present to request permission to place a dumpster on Main Street while they clean out their building from damages caused by the fire at Mulholland Grocery. Breeding motioned to approve the **Consent Agenda** consisting of the April 11, 2022 tentative Council meeting agenda, March 29, 2022 Council meeting minutes, March 2022 Claims and Treasurer's reports, and direction to place Malvern Park Board meeting minutes on file from April 5, 2022. Seconded by Johnson. All ayes; motion carried.

Departmental Reports: Fire Chief Frink reported that both pumper trucks have been into the shop for repair in the last two weeks and he is worried about their reliability. Frink sought Council permission to solicit quotes on a new pumper truck to replace one of the current trucks. Council directed Frink to seek quotes on a new truck and directed Clerk George to contact Dorsey and Whitney about bonding. Androy motioned to table discussion until the April 26, 2022 Council meeting. Seconded by West. All ayes; motion carried. Water Superintendent Peterson submitted a written report for March 2022 consisting of 1.79 million gallons of water pumped with 1.37 million gallons billed. PeopleService plans to flush hydrants the first week of May and will be discharging the sewage lagoon this month. Street Superintendent Hoose presented a report including downtown clean-up, pothole patching, graveling and grading alleys, pushing bricks onto Mulholland property, park clean-up, and downtown street light repair. Hoose discussed the tornado siren located at the pool site. Frink and Hoose will coordinate a time to test the siren. Discussion was held on road replacement quotes Hoose had received from Affordable Asphalt. Johnson motioned to table discussion until updated quotes were received. Seconded by Androy. All ayes; motion carried. Park Board Chairperson Smith reported the Easter egg hunt was a success with between 150-200 participants. Camp stalls were being installed at Boehner Pond and Randy Greiner has installed a handicap parking pad at the pond as well. Library Director Bassich presented a circulation report to Council. Discussion was held on concrete repair and handrail installation leading to the front entrance. West motioned to table discussion until more quotes were received and the scope of work refined. Seconded by Androy. All ayes; motion carried.

New Business: Androy motioned to approve the placement of a dumpster in front of Moreau's Backerei not to exceed two weeks. Seconded by Lidgett. All ayes; motion carried. Johnson motioned to invite SWIPCO for a subcommittee meeting on April 26, 2022 at 6 p.m. to discuss rental inspections. Seconded by West. All ayes; motion carried. Johnson motioned to approve a block party application for the summer concert series in Heritage Park. Seconded by Breeding.

All ayes; motion carried. Discussion was held on abandoned properties in town. West motioned to direct the Clerk to begin working with Woods and Wyatt on the abandonment process for 90 5th Avenue and 102 6th Avenue. Seconded by Androy. All ayes; motion carried.

Mayor's Report: No report on 80/20 Annexation North of Malvern. Discussion was held on purchasing land for a burn pile. BNSF has been unresponsive to the City's request for information on purchasing the property. Lidgett motioned to table discussion until the April 26, 2022 Council meeting. Seconded by Androy. All ayes; motion carried.

Project/Meeting Updates: Building Crafts is working to complete the final punch list on the water treatment plant. JEO is preparing a work change order for construction of the repeater tower at the plant and a PER amendment to include water meter replacement. Androy motioned to approve JEO Invoice #131835 for \$2,695.00. Seconded by Breeding. All ayes; motion carried. The developers for the 11th Street subdivision are working to complete the environmental review process and finalizing the plat map for the subdivision with Olmstead and Perry Consulting Engineers, Inc. SWIPCO estimates 60 days before the environmental review will be finalized and funding for the project released.

Mayor and Councilmember Comments Regarding Non-Agenda Items: Discussion was held on changing the time and date of Council meetings.

West motioned to **adjourn** the meeting at 9:22 p.m. Seconded by Androy. All ayes; motion carried.

ATTEST:

Joe George, City Clerk

Douglas Shere, Mayor