

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

The February 7, 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, and Rachel Reis. Mayor Shere recognized visitors seeking to address the Council. Rachel Reis of the Glenwood Area Chamber of Commerce presented a request for the City of Malvern to become a member of the Chamber. She stated that the Chamber is focused on becoming county-wide and currently has 12 Malvern businesses as members. Reis stated that she has previously collaborated with the City on several occasions and requested the City become a Chamber member at the non-profit level of \$125 per year. Johnson motioned to approve the **Consent Agenda** consisting of the February 7, 2022 tentative Council meeting agenda, January 25, 2022 Council meeting minutes, and January 2022 claims and treasurer's reports. Seconded by West. All ayes; motion carried.

Departmental Reports: Street Superintendent Hoose provided a street report for January 2022 consisting of equipment maintenance and repair, snow removal, salt and sand clean up, cleaning up branches from City parks, and various other tasks. Hoose also informed Council of an accident involving the City's 2000 dump truck. Another vehicle failed to maintain control of their vehicle during a previous snow event resulting in damage to the truck's front end. No other departmental reports were given.

Old Business: Discussion was held on a request by Scott Miller for reimbursement of rental permit application fees totaling \$1,400. Council recognized the sale of the property but the City has incurred expenses to have the properties inspected. Androy motioned not to reimburse the fees. Seconded by West. Androy, Lidgett, and West voted aye with Johnson and Breeding abstaining; motion carried.

New Business: Androy motioned to approve **Resolution 2022-03a** certifying charges to the Mills County Treasurer for a property located at 706 2nd Avenue. Seconded by Lidgett. All ayes; motion carried. Lidgett motioned for the City to become a member of the Glenwood Area Chamber of Commerce at the non-profit level of \$125 per year. Seconded by Breeding. Lidgett, Johnson, Breeding, and West voted aye with Androy voting nay; motion carried.

Mayor's Report: A request was made for Council to provide names for potential board members to fill 2 vacancies on the Planning and Zoning Commission. Discussion was held on 80/20 annexation north of Malvern on 315th Street. Councilmember Johnson spoke with a property owner that is not in favor of participating in the voluntary portion of the annexation. The annexation cannot proceed without 80% voluntary participation. Discussion was held on departmental budgets for FY2023. No action was taken.

Project/Meeting Updates: Project closeout for the FEMA Flooded Roads Project has advanced to the next step. JEO provided an updated punch list for the Water Treatment Plant consisting of several small items. Johnson provided an update for a meeting that was held on February 3, 2022 with Chad Meyer and Steve Robinette. The purpose of the meeting was to discuss the FY2023

PeopleService contract. Johnson reported that PeopleService is expected to request a \$60,000 increase for the year.

Clerk's Report: City Clerk George reported that he will be out of the office from February 9-11 to attend trainings through the Municipal Professional Institute.

Breeding motioned to **adjourn** the meeting at 9:02 p.m. Seconded by Lidgett. All ayes; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk