

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

The November 14, 2022, regular meeting of the Malvern City Council was **called to order** by Mayor Douglas Shere at 7:00 p.m. Council Members present were Bruce Breeding, Roger Johnson, Amber Lidgett, and Heather West. Also in attendance were Dave Hoose, Joe George, Howard Peterson, Jill Smith, Natalie Goodman, December McGrew, Dayann McGrew, and Davis McGrew. Jamie Bradley was present via teleconference. Bradley presented options for city employee health and dental insurance for 2023. Johnson motioned to approve the **Consent Agenda** consisting of the November 14, 2022 tentative Council meeting agenda, October 25, 2022 Council meeting minutes, decision to place Malvern Library Board meeting minutes on file from October 3, 2022, decision to place Malvern Library Board special meeting minutes on file from November 2, 2022, approval of a Class C Liquor License and Outdoor Sales permit pending dram shop for Little Creek, LLC, and approval of Treasure's and Claims Reports for October 2022. Seconded by Lidgett. Breeding, Johnson, Lidgett and West voted aye; motion carried.

Departmental Reports: Street Superintendent Hoose provided a report consisting of brush pile sign and camera installation, clean-up of fallen tree from City right-of-way, repair of City truck, concrete alley entrance replacement at 707 Marion Avenue, attendance at continuing education courses for chemical application licensure, and equipment preparation for winter. PeopleService Superintendent Peterson provided a report consisting of winterizing the water tower control pit, fixing a water main leak in the alley between W 3rd and W 4th Streets, and jetting a portion of sewer on Lincoln between Lambert Avenue and E 2nd Street. Park Board Chairwoman Smith provided a report consisting of a memorial bench to be place in Heritage Park and concerns about a discontinued fire hydrant at Boehner Pond. Discussion was held on the cost of running water to new camp stalls at the pond.

New Business: Breeding motioned to **accept a bid for sidewalk snow removal from Monte West for \$110 per hour**. Seconded by Johnson. Breeding, Johnson, Lidgett, and West voted aye; motion carried. Lidgett motioned to **approve the 2023 rental rate of \$1,200 for half of the former water treatment plant shed** by Larry Koger. Seconded by West. Breeding, Johnson, Lidgett, and West voted aye; motion carried. Discussion was held on demolition of a city-owned lift station that was abandoned in the 1970's. West motioned to **demolish the abandoned wastewater lift station located on 8th Avenue**. Seconded by Breeding. Breeding, Lidgett, and West voted aye with Johnson abstaining; motion carried. West motioned to **approve Wellmark Blue Cross Blue Shield Enhanced 2000 PPO and Blue Dental 1500 employee insurances beginning December 1, 2022**. Seconded by Johnson. Breeding, Johnson, Lidgett, and West voted aye; motion carried.

Project/Meeting Updates: Grading of Wabash Landing Subdivision and W 11th Street is ongoing and W 11th Street is expected to be completed by the end of November. Paul Miller and Ann Seda with the Iowa Department of Agriculture and Land Stewardship will be in Malvern on November 15th to provide guidance on drainage at the Wabash Landing Subdivision and townhomes on Prospect Avenue. Johnson motioned to **approve an amendment to the**

engineering plans for the intersection of W 8th Street and 3rd Avenue. Seconded by West. Breeding, Johnson, Lidgett, and West voted aye; motion carried. Breeding motioned to **approve the boundaries of the Wabash Landing Urban Renewal Area.** Seconded by West. Breeding, Johnson, Lidgett, and West voted aye; motion carried. Johnson motioned to **approve an expenditure not to exceed \$1,000 for Land Surveying Services to draft a legal description for the Wabash Landing Urban Renewal Area.** Seconded by Lidgett. Breeding, Johnson, Lidgett, and West voted aye; motion carried.

Clerk's Report: Discussion was held on a quote from gWorks to add utility billing to the City's current accounting software.

Lidgett motioned to adjourn the meeting at 8:14 p.m. Seconded by West. Breeding, Johnson, Lidgett, and West voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk