

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

The October 25, 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 Chris Androy, Bruce Breeding, Roger Johnson, and Heather West. Also in attendance were Joe George and Brian Kingsolver. Mayor Shere recognized visitors seeking to address the Council; Kingsolver presented a proposal for city employee insurance for 2023. Johnson motioned to approve the **Consent Agenda** consisting of the October 25, 2022 tentative Council meeting agenda and October 17, 2022 Council meeting minutes. Seconded by Androy. Androy, Breeding, Johnson, and West voted aye; motion carried.

Departmental Reports: PeopleService Superintendent Peterson was not present but provided Council with a written report consisting of repair of a water main break on 4th Avenue and proposed dates for sewer main jetting.

New Business: Androy motioned to approve a block party application for the additional closure of Main Street from 3rd and 4th Streets for the Trunk-or-Treat Event on October 29, 2022. Seconded by West. Androy, Breeding, Johnson, and West voted aye; motion carried.

Mayor's Report: Discussion was held on closing the street laborer position until spring and hiring a part-time seasonal employee to fill in during winter absences and assist with pushing snow. Androy motioned to hire Darren Bomer as part-time seasonal street laborer at \$20.00 per hour. Seconded by West. Androy, Breeding, Johnson, and West voted aye; motion carried.

Project/Meeting Updates: The contractor for the Wabash Landing Subdivision has begun to remove topsoil and bring in additional dirt to bring the property up to grade based on Eagle Engineering's geotechnical requirements. HGM Associates has finished reviewing Eagle Engineering's preliminary plat and infrastructure plans. The review has been sent to Eagle Engineering to address. Johnson motioned to approve the engineering for renovation of W 11th Street related to the Wabash Landing Subdivision. Seconded by West. Androy, Breeding, Johnson, and West voted aye; motion carried. Androy motioned to grant conditional approval for the Wabash Landing Subdivision preliminary plat and associated infrastructure plans pending conformance with recommendations made by HGM Associates Inc. and subject to IDNR approval. Seconded by Breeding. Androy, Breeding, Johnson, and West voted aye; motion carried. The UV Sanitation project at the Malvern Wastewater Treatment Facility (WWTF) is on track to be completed by November 2024. IDNR has received monitoring reports for *E. coli* and ammonia discharge at the lagoons and preliminary conceptual design for the UV sanitation system from Olmstead and Perry Consulting Engineers. Androy motioned to approve Olmstead and Perry Consulting Engineers bid to perform topographic survey, preliminary/final design, and permitting expenses for the UV sanitation system at the Malvern WWTF for \$25,175 with completion on or before March 15, 2023. Seconded by West. Androy, Breeding, Johnson, and West.

Clerk's Report: George presented the completed FY2022 Annual Financial Report to Council. A summary will be published in the Malvern Leader on November 3, 2022. Discussion was held on continuing to utilize PeopleService to provide billing services for water and wastewater in Malvern. George met with gWorks to discuss providing this service at City Hall and for software pricing. George reported he will be out of the office on November 1st for budget training and November 9th for utility law training.

Mayor and Councilmember Comments Regarding Non-Agenda Items: Discussion was held on the City's general obligation bonding capacity with the 2 additional subdivisions. Discussion was also held on comprehensive and land use planning.

Breeding motioned to adjourn the meeting at 8:34 p.m. Seconded by West. Androy, Breeding, Johnson, and West voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk