

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

The December 12, 2022, regular meeting of the Malvern City Council was **called to order** by Mayor Pro-Tempore Roger Johnson. Council members present were Chris Androy, Roger Johnson, and Heather West. Also in attendance were Joe George, Jaimee Davis, Nadia Gray, Andrew Laramy, and Ken Hindman. Mayor Pro-Tempore Johnson recognized visitors seeking to address the Council. Ken Hindman provided a presentation on a damaged curb stop at 802 ½ 2nd Avenue. Androy motioned to approve the **Consent Agenda** consisting of the December 12, 2022, tentative Council meeting agenda, November 29, 2022, Council meeting minutes, decision to place Malvern Library Board meeting minutes on file from November 7, 2022, and approval of the claims and treasurer's reports for November 2022. Seconded by West. Androy, Johnson, and West voted aye; motion carried.

Departmental Reports: A written street report was provided to Council for November 2022 consisting of hanging Christmas decoration downtown, response to two snow events, rewiring lights in the City shop, and continuing education for electrical licensure. A written circulation report was presented to Council for November 2022 consisting of 361 patron visits and 464 items circulated.

New Business: Discussion was held on a request to vacate a portion of Grandview Avenue and an alley adjacent to 804 Wilson Avenue. West motioned to **refer the request to vacate to the Planning and Zoning Commission for further consideration and study**. Seconded by Androy. Androy, Johnson, and West voted aye; motion carried.

Mayor's Report: Androy motioned to **approve the Mayor's recommendation to reappoint Harrold Murren to the Planning and Zoning Commission for a 5-year term ending December 31, 2027**. Seconded by West. Androy, Johnson, and West voted aye; motion carried. West motioned to **deny the Mayor's recommendation to reappoint Jill Smith to the Park Board for a 3-year term ending December 31, 2025**. Motion failed to gain a second. Androy motioned to **approve the Mayor's recommendation to reappoint Lisa Olsen to the Park Board for a 3-year term ending December 31, 2025**. Seconded by West. Androy, Johnson, and West voted aye; motion carried. Johnson motioned to **approve the Mayor's recommendation to reappoint Roger Poort to the Liberty Memorial Building Board for a 3-year term ending December 31, 2025**. Seconded by West. Androy, Johnson, and West voted aye; motion carried. Androy motioned to **approve the Mayor's recommendation to reappoint Greg Pierce to the Liberty Memorial Building Board for a 3-year term ending December 31, 2025**. Seconded by West. Androy, Johnson, and West voted aye; motion carried.

Project/Meeting Updates: Paving of W 11th Street is expected to be finished on Wednesday, December 14, if no weather interrupts work. Once completed, the contractor will begin laying water and wastewater infrastructure in the Wabash Landing Subdivision.

Clerk's Report: An initial meeting was held with gWorks to begin gathering information for the City's move to take over its water and wastewater billing. PeopleService was notified that the City will be performing billing beginning July 1, 2023. Discussion was held on the FY2024 contract proposed by PeopleService for operation and management of Malvern's water and wastewater system. Clerk George presented the findings of a report conducted by the Iowa Department of Natural Resources on the publicly owned trees within Malvern. The report identified 61 trees for removal with 11 being in critical condition.

Mayor and Councilmember Comments Regarding Non-Agenda Items: Discussion was held on the private firm conducting assessments for Mills County. Discussion was held on the factors that are considered for lifting the countywide burn ban. Traffic on 2nd Avenue was also discussed.

Androy motioned to adjourn the meeting at 8:05 p.m. Seconded by West. All ayes; motion carried.

ATTEST:

Roger Johnson, Mayor Pro-Tempore

Joe George, City Clerk