

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

The December 27, 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, Amber Lidgett, and Heather West. Also in attendance were Howard Peterson and Joe George. Mayor Shere recognized visitors seeking to address the Council; there being none. Lidgett motioned to approve the **Consent Agenda** consisting of the December 27, 2022, tentative Council meeting agenda and December 12, 2022, Council meeting minutes. Seconded by Breeding. Androy, Breeding, Johnson, Lidgett, and West voted aye; motion carried.

Departmental Reports: PeopleService Superintendent Peterson presented a report consisting of plumbing issues at the old water treatment plant, need for replacement of a facility-wide surge protector at the new water treatment plant, discussion of how to bill for frozen water meters, and development of rust in the fluoride room at the new water treatment plant.

New Business: Johnson motioned to approve **Resolution 2022-30:** Amending Resolution 2022-16 to increase the maximum deposit kept at a single depository to \$3 million. Seconded by West. Androy, Breeding, Johnson, Lidgett, and West voted aye; motion carried. Androy motioned to approve **Resolution 2022-31:** Setting the date of public hearing for fiscal year 2023 budget amendment no. 2 as January 31, 2022. Seconded by Breeding. Androy, Breeding, Johnson, Lidgett, and West voted aye; motion carried. Breeding motioned to approve **Resolution 2022-32:** Authorizing the city clerk to transfer funds. Seconded by West. Androy, Breeding, Johnson, Lidgett, and West voted aye; motion carried.

Mayor's Report: Discussion was held on a proposed two-year contract for maintenance and operation of Malvern's water and wastewater system by PeopleService. The contract did not include billing and meter reading services. Breeding motioned to **approve the proposed two-year contract with PeopleService.** Seconded by Lidgett. Androy, Breeding, Johnson, Lidgett, and West voted aye; motion carried. Androy motioned to **approve the purchase of a 2008 Spartan/Rosenbauer Pumper Truck and Equipment from Bennington Fire and Rescue in Nebraska for \$135,000 plus the cost of repair utilizing Local Option Sales Tax revenues.** Seconded by Breeding. Androy, Breeding, Johnson, Lidgett, and West voted aye; motion carried. West motioned to **approve the Mayor's recommendation to appoint Donna Miller to the Malvern Library Board of Trustees to fill a vacant seat with a term ending June 30, 2027.** Seconded by Johnson. Androy, Breeding, Johnson, Lidgett, and West voted aye; motion carried.

Project/Meeting Updates: The opening of W 11th Street was delayed due to severe weather conditions. A new date has not been set for reopening. Discussion was held on a request from the developer to utilize C900 PVC instead of ductile iron for water mains in the Wabash Landing

Subdivision. Superintendent Peterson supports the amendment as ductile iron is more difficult to repair and tap and is susceptible to rusting as it ages. Johnson motioned to **amend the Wabash Landing Subdivision Water Main Improvement Plan to reflect C900 PVC as the approved material for water main construction.** Seconded by West. Androy, Breeding, Johnson, Lidgett, and West voted aye; motion carried. Discussion was held on project expenditures for the Wabash Landing Subdivision. All expenditures are paid by the developer and invoices are submitted to the Iowa Economic Development Authority for review. Reimbursement funds are sent to the City of Malvern, and, upon Council approval, reimbursement is sent to the developer. Androy motioned to **approve reimbursement payment to Community Housing Solutions, LLC for \$1,186,695.31 for engineering, dirt work, and mobilization expenses at Wabash Landing Subdivision.** Seconded by Lidgett. Androy, Breeding, Johnson, Lidgett, and West voted aye; motion carried. West motioned to **approve payment of invoice 1450-5 to Southwest Iowa Planning Council for \$11,892.00 for project management costs associated with the Wabash Landing Subdivision.** Seconded by Breeding. Androy, Breeding, Johnson, Lidgett, and West voted aye; motion carried. Androy motioned to **approve payment of invoice 138028 to JEO Consulting Group LLC for \$4,445.99 for engineering services related to the city-wide water meter replacement project.** Seconded by Breeding. Androy, Breeding, Johnson, Lidgett, and West voted aye; motion carried.

Mayor and Councilmember Comments Regarding Non-Agenda Items: Discussion was held on potential nuisance abatement services offered by SWIPCO.

Breeding motioned to adjourn the meeting at 7:53 p.m. Seconded by Lidgett. Androy, Breeding, Johnson, Lidgett, and West voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk