

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

The November 29, 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 Amber Lidgett. Also in attendance was Joe George. Mayor Shere recognized visitors seeking to address Council; there being none. Johnson motioned to approve the **Consent Agenda** consisting of the November 29, 2022 tentative Council meeting agenda and November 14, 2022 Council meeting minutes. Seconded by Lidgett. Androy, Breeding, Johnson, and Lidgett voted aye; motion carried.

New Business: Androy motioned to approve **Resolution 2022-28:** Approving the FY2022 Urban Renewal Report. Seconded by Lidgett. Androy, Breeding, Johnson, and Lidgett voted aye; motion carried. Androy motioned to approve **Resolution 2022-29:** Approving FY2024 Incremental Property Tax Revenue Appropriations for Fairview Hills Subdivision. Seconded by Lidgett. Androy, Breeding, and Lidgett voted aye with Johnson abstaining; motion carried.

Mayor's Report: Discussion was held on PeopleService Inc's contract proposal for a period beginning July 1, 2023. Council has directed the City Clerk to request an abbreviated contract term of two years. Discussion was held on a bid received by Malvern Fire Department for a Pierce Saber FR Pumper Tanker in the amount of \$701,217.00. Additional bids are being sought but supply chain issues have caused a shortage in available pumper trucks on the market. The Department has also been unable to locate used truck in good condition that would fit into the current fire station.

Project/Meeting Updates: Paving of W 11th Street has begun near the Wabash Landing Subdivision. Paving will continue as long as weather cooperates. Eagle Engineering will have design plans and specifications in March for the UV Sanitation System installation at the Malvern Wastewater Treatment Lagoons. This meets the timeline outlined in the Iowa DNR's compliance schedule for the project. JEO has presented 90% complete plans and specification for the water meter replacement project. Once approved by USDA, JEO can begin the bid letting process. Androy motioned to approve the **payment of JEO Invoice #137202 for \$3,331.00.** Seconded by Lidgett. Androy, Breeding, Johnson, and Lidgett voted aye; motion carried.

Clerk's Report: Androy motioned to approve the **purchase of gWorks Utility Billing Software for \$15,750** of which \$9,780.00 are one-time fees. Seconded by Johnson. Androy, Breeding, Johnson, and Lidgett voted aye; motion carried. Discussion was held on the October 2022 bank reconciliation report.

Mayor and Councilmember Comments Regarding Non-Agenda Items: A film crew will be in town from December 6-9 to film a reenactment of the Mulholland's fire for a documentary. Discussion was held on SWIPCO's nuisance abatement/code enforcement services. Breeding motioned to adjourn the meeting at 8:09 p.m. Seconded by Lidgett. Androy, Breeding, Johnson, and Lidgett voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk