

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

The August 29, 2023, 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 were Joe George, Mia Goodman, Kyleigh Brodigan, Ellie Foss, Haiden Olerich, Kate McGann, Erin Hudson, Kirk Anderson, Howard Peterson, and Meagan Schnoor. Mayor Shere recognized visitors seeking to address the Council. Kirk Anderson express concern regarding the condition of West 8<sup>th</sup> Street east of 3<sup>rd</sup> Avenue. The alley on the north side of the ditch is also plugged. Johnson motioned to approve the **Consent Agenda** consisting of the August 29, 2023 Council agenda, August 7, 2023 Council meeting minutes, and August 14, 2023 Council meeting minutes. Seconded by Lidgett. Johnson, Lidgett, Breeding, and Androy voted aye; motion carried.

**Departmental Reports:** PeopleService Superintendent Howard Peterson provided a report consisting of a radio signal failure on Well 11 due to heat, installation of surge protector at water treatment plant, intent to flush hydrants following repair of actuators at water treatment plant, water tower cleaning by Maguire, and spraying at sanitary sewer lagoon by Sharp Blades. Discussion was held on low water pressure in Fairview Hills subdivision.

**Old Business:** Androy motioned to approve a **\$300,000 commitment to the Lakin Foundation Child Development Center of East Mills**. Seconded by Lidgett. Androy, Johnson, Breeding, and Lidgett voted aye; motion carried.

**New Business:** Mayor Shere called to order a public hearing regarding an application for the Community Development Block Grant Community Facilities program at 7:38 p.m. Shere recognized the publication of the notice of public hearing in the Malvern Leader on August 24, 2023. Clerk reported no written objections filed at City Hall. Mayor Shere called for objections, statements and/or exhibits for Council consideration. Erin Hudson of Southwest Iowa Planning Council provided the results of a community needs assessment. The top responses were access to childcare, need of affordable housing, and access to fresh food. Mayor Shere adjourned the public hearing at 7:42 p.m. Androy motioned to **authorize Mayor and Clerk to sign federal assurances and applicant/recipient disclosure/update report for the CDBG Community Facilities program**. Seconded by Breeding. Lidgett, Breeding, Androy, and Johnson voted aye; motion carried. Androy voted to approve **Resolution 2023-29**-authorizing Mayor to make an application for Community Development Block Grant Community Facilities program. Seconded by Lidgett. Breeding, Androy, Johnson, and Lidgett vote aye; motion carried.

**Mayor's Report:** Lidgett motioned to approve **Mayor's recommendation to appoint Bryant Rasmussen to the Malvern Library Board of Trustees to fill a vacancy ending June 30, 2024**. Seconded by Lidgett. Breeding, Androy, Johnson, and Lidgett voted aye; motion carried.

**Clerk's Report:** Androy motioned to approve **changing date of the first September meeting to September 12, 2023**. Seconded by Lidgett. Breeding, Lidgett, Johnson, and Androy voted aye; motion carried. City Clerk George disclosed a discrepancy regarding his pay that resulted in an overpayment of approximately \$140.00 beginning on July 1, 2023.

**Project/Meetings Update:** Clerk reported that construction was expected to resume shortly on Wabash Landing subdivision following a delay caused by Iowa Economic Development Authority infrastructure monitoring. Clerk reported that Council can wait to amend the tax increment financing agreement with Community Housing Solutions, LLC until housing costs are demonstrated for Wabash Landing. Androy motioned to approve **GAX #2 in the amount of \$4,322.00 for the Prospect Townhomes project (19-DRH-013)**. Seconded by Breeding. Breeding, Lidgett, Androy, and Johnson voted aye; motion carried. Water meter installation is expected to begin in the first half of November following delivery of the remaining water meters and radio components. Lidgett motion to **authorize city clerk to submit a Clean Water State Revolving Loan Fund Intended Use Plan application for the Malvern ultraviolet sanitation project**. Seconded by Johnson. Johnson, Breeding, Lidgett, and Androy voted aye; motion carried.

**Mayor and Councilmember Comments Regarding Non-Agenda Items:** Council requested Clerk to research options for providing access via video recording for future Council meetings.

Lidgett motioned to **adjourn** the meeting at 8:05 p.m. Seconded by Breeding. Androy, Lidgett, Johnson, and Breeding voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk