

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

The July 10, 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, Amber Lidgett, and Heather West. Also in attendance were Jill Smith, Dave Hoose, and Joe George. Mayor Shere recognized visitors seeking to address the Council; there being none. Androy motioned to approve the **Consent Agenda** consisting of July 10, 2023 Council meeting agenda, June 27, 2023 Council meeting minutes, and approval of the claims and treasurer's reports for June 2023. Seconded by Lidgett. Johnson, Lidgett, Breeding, West, and Androy voted aye; motion carried.

Departmental Reports: Street Superintendent Hoose provided a street report for June 2023 consisting of downtown flower and garbage maintenance, spraying weeds on city properties, alley gravel and grading, street repair from water main break at Wilson & E 7th Street, mosquito fogging, and various other tasks. Parks Chairperson Smith provided a report for June 2023 consisting of incidents at the pool including alcohol consumption and vaping and potential for holding a fishing contest in July. Mayor Shere requested the park board discuss renovation of the windmill at Boehner Pond at their next meeting.

New Business: Androy motioned to **hire HGM for design and bidding services related to W 9th Street Improvements**. Seconded by Johnson. Androy, Johnson, Breeding, Lidgett, and West voted aye; motion carried. West voted to **table discussion on a proposal by JEO for water pressure investigative professional services**. Seconded by Lidgett. West, Lidgett, Breeding, Androy, and Johnson voted aye; motion carried. Androy motioned to approve **Resolution 2023-24**-certifying city charges to Mills County treasurer for collection of unpaid water and sewer charges. Seconded by West. West, Breeding, Androy, Johnson, and Lidgett voted aye; motion carried. West motioned to approve **Resolution 2023-25**-setting wages for non-union employees for fiscal year 2024. Seconded by Breeding. West, Breeding, Androy, Johnson, and Lidgett voted aye; motion carried. Androy motioned to approve **Resolution 2023-26**- establishing an official depository for fiscal year 2024. Seconded by Lidgett. Breeding, Lidgett, Johnson, West, & Androy voted aye; motion carried. Johnson motioned to approve **Resolution 2023-27**- authorizing city clerk to transfer funds from one fund to another during fiscal year 2024. Seconded by Lidgett. West, Johnson, Breeding, Lidgett, and Androy voted aye; motion carried.

Mayor's Report: Lidgett motioned to approve the reappointment of Kathy Timm, Caroline Obermiller, and Marge Boska to the Malvern Library Board of Trustees for a 6-year term ending June 30, 2029. Seconded by Androy. West, Johnson, Breeding, Lidgett, & Androy voted aye; motion carried.

Clerk's Report: Lidgett motioned to reschedule the July 25, 2023 Council meeting to August 7th and cancel the August 14, 2023 Council meeting. Seconded by West. West, Lidgett, Breeding,

Androy, and Johnson voted aye; motion carried. Androy motioned to set the date of public hearing as August 7, 2023 to consider a rezone request for 6 lots on Wabash Trace Street. Seconded by Lidgett. West, Breeding, Androy, Johnson, and Lidgett; motion carried.

Project/Meeting Updates: The Wabash Landing Subdivision has been temporarily held up due to additional dirt and grading needed to bring the site up. The developers for the Prospect Avenue Townhomes project are working to submit a stormwater management plan to the Iowa Economic Development Authority. A delay in receiving the radio read component for the new water meters will delay the 2023 Water Meter Improvement project until October 2023. Eagle Engineering has finished the final design for a proposed UV Sanitation System at the Malvern Wastewater Lagoons. City Clerk is working with Iowa State Revolving Loan Fund to apply for project funding. Androy motioned to approve payment to Eagle Engineering for Invoice 1860 in the amount of \$9,450.35. Seconded by Lidgett. Breeding, Lidgett, Androy, Johnson, and West voted aye; motion carried.

Mayor and Councilmember Comments Regarding Non-Agenda Items: Discussion was held on a dog owned by Rebecca Pignotti at 707 2nd Avenue having bitten a neighbor while walking on public property.

Lidgett motioned to **adjourn** the meeting at 8:21 p.m. Seconded by Johnson. Androy, Breeding, Johnson, Lidgett, & West voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk