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

The June 12, 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 was Dave Hoose, Jill Smith, Alex Shackleton, Mike & Janella May, Jeff & Kindra Copperstone, Cheryl Jones, Quincy Hunt, Jacqueline Cser, and Joe George. Kelsey Peterson was present via telephone. Kelsey Peterson of Schroer and Associates provided an overview of the City's fiscal year 2022 audit. Jacqueline Cser provided Council with a drawing of a proposed driveway on her property at 709 Main Street. Kindra Copperstone was present to discuss heavy traffic on E 10th due to Chantry Apartments and the current condition of the street. Alex Shackleton provided an overview of Waste Connection's proposed contract for waste services. Janella May discussed vermin near their property and expressed concerns about the condition of the adjacent property at 103 E 3rd Street. Cheryl Jones requested Council reconsider a previous decision about the placement of the bike tree formerly located in Pocket Park. Androy motioned to approve the Consent Agenda consisting of the June 12, 2023 tentative Council meeting agenda, May 30, 2023 Council meeting minutes, decision to place Malvern Library Board meeting minutes and expenditures on file from May 9, 2023, decision to place Malvern Park Board meeting minutes on file from May 2, 2023, approval of renewal for Class E liquor license for Casey's Store #1007, approval of Class C liquor license with outdoor service and catering privileges for Mezzo, LLC, and approval of claims and treasurer's reports for May 2023. Seconded by Lidgett. Johnson, Lidgett, Breeding, Androy, and West voted aye; motion carried.

Departmental Report: Street Superintendent Hoose provided a street report for May 2023 consisting of brush pile maintenance, alley graveling and grading, equipment maintenance, gutter cleaning, pool preparation and filling, roadside mowing, and weed spraying at City properties. Discussion was held on purchasing a radar sign or trailer to address speeding in Malvern. Park Chairwoman Smith provided a parks report consisting of update on swim lessons, demolition of the concession stand at the Malvern Pool, re-coating the shower house floors at the pool, and scheduling a date for fishing contest.

New Business: Discussion was held on new signage and grading for E 10th Street. Mayor Shere called to order a public hearing regarding a proposal to abandon a portion of W 9th Street west of 2nd Avenue and a portion of Grandview Avenue north of east 8th Street at 7:46 p.m. Mayor Shere recognized the publication of the notice of public hearing in the Malvern Leader on June 8th 2023. City Clerk reported no written objections filed at City Hall. Mayor Shere called for objections, statements, and/or exhibits for Council consideration; there being none. Mayor Shere adjourned the public hearing at 7:47 p.m. Androy motioned to approve Resolution 2023-20-abandoning a portion of W 9th Street west of 2nd Avenue and a portion of Grandview Avenue north of E 8th Street. Seconded by West. West, Breeding, Androy, Johnson, and Lidgett voted aye; motion carried. West motioned to approve a 5-year contract for trash

service with Waste Connection. Seconded by Lidgett. Breeding, Lidgett, Johnson, West, and Androy voted aye; motion carried. Androy motioned to **approve the purchase of two Arlo cameras.** Seconded by Johnson. Breeding, Lidgett, Androy, Johnson, and West voted aye; motion carried.

Mayor's Report: West motioned to approve PerMar Security's bid to install electronic door access and security cameras in the amount of \$10,464.50. Seconded by Androy. West, Johnson, Breeding, Lidgett, and Androy voted aye; motion carried. Discussion was held on Chariot Farms' proposal to purchase the Costello Wetlands for \$21,900 equaling 10 years of CRP payments. Council expressed concern over the current condition of the wetlands and difficulty in maintaining.

Clerk's Report: City Clerk George provided an update on the utility billing transition. Androy motioned to approve Kurita quote to repair filter No. 3 at the Water Treatment Plant. Seconded by Johnson. Johnson, Androy, Lidgett, West, and Breeding voted aye; motion carried. Androy motioned to approve a request to take over records maintenance for the Malvern Cemetery. Seconded by Lidgett. Androy, Breeding, Johnson, Lidgett, and West voted aye; motion carried.

Project/Meeting Update: A well is being installed to dewater the Wabash Landing Subdivision. Discussion was held on a misinterpretation by the Wabash Landing developers of the terms of the project. The developers for the Prospect Townhomes project are working to submit a stormwater management plan to Iowa Department of Agriculture and Land Stewardship for approval.

Mayor and Councilmember Comments Regarding Non-Agenda Items: Discussion was held on moving the bike tree to the lot beside Hilltop Animal Hospital.

Androy motioned to adjourn the meeting at 8:56 p.m. Seconded by Lidgett. Androy, Breeding, Johnson, Lidgett, and West voted aye; motion carried.

ATTEST:	Douglas Shere, Mayor
Joe George, City Clerk	