

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

The March 13, 2023, regular meeting of the Malvern City Council was **called to order** by Mayor Douglas Shere at 7:01 p.m. Council members present were Chris Androy, Bruce Breeding, and Heather West. Also in attendance were Jill Smith, Dave Hoose, Alex Shackleton, and Joe George. Mayor Shere recognized visitors seeking to address the Council. Alex Shackleton was present on behalf of Waste Connections to discuss the opportunity to provide trash and recycling services in Malvern. Androy motioned to approve the **Consent Agenda** consisting of the March 13, 2023 tentative Council meeting agenda, February 13, 2023 Council meeting minutes, treasurer's and claims reports for February 2023, and decision to place Malvern Public Library Board meeting minutes and expenditures on file from February 6, 2023. Seconded by Lidgett. Androy, Breeding, and West voted aye; motion carried.

Departmental Reports: Street Superintendent Hoose provided a street report for February 2023 consisting of alley grading and graveling, snow events on February 16th & 24th and March 9th, repair of street following a water main break on W 9th Street, equipment repair, and various other tasks. Park Board President Smith provided a park report consisting of planning for the Birds and Bees Bike Ride on May 18th through 20th, Easter egg hunt on April 2nd at T&N Park, and possible help from East Mills High School students for clean-up day at Boehner Pond. Mayor Shere called to order a **public hearing regarding the proposed budget for fiscal year 2024** at 7:31 p.m. Shere recognized the publication of notice in Malvern Leader on February 23, 2023. Clerk reported no written or verbal objections filed at City Hall. Mayor Shere called for objections, statements, and/or exhibits for Council consideration; there being none. Shere closed the public hearing at 7:33 p.m. Mayor Shere announced the **cancellation of a public hearing regarding the 2023 Water Meter Improvement Project contract documents**. No bids were received in regard to this project for Council consideration. Androy motioned to approve **Resolution 2023-07**: adopting a two-mile area extraterritorial 28E agreement with Mills County. Seconded by West. Androy, Breeding, and West voted aye; motion carried. Androy motioned to approve **Resolution 2023-08**: setting the time and place for a public hearing on revised budget proposal for fiscal year 2024 as April 10, 2023 at 7:00 p.m. Seconded by Breeding. Androy, Breeding, and West voted aye; motion carried. Androy motioned to **approve a proposal by Western Iowa Networks to upgrade two phones at City Hall**. Seconded by West. Androy, Breeding, and West voted aye; motion carried. The City of Malvern received a bid from Randolph Volunteer Fire Department for the purchase of the City's 1999 GMC fire engine in the amount of \$12,000. Mayor Shere recommend a counteroffer of \$20,000 with scene lights or \$17,000 without. Androy motioned to **approve Mayor Shere's recommendation**. Seconded by Breeding. Androy, Breeding, and West voted aye; motion carried.

Mayor's Report: Mayor Shere reported that the Malvern Rescue was no longer able to act as the city's designated emergency storm shelter. The Liberty Memorial Building will serve as the new shelter.

Project/Meeting Updates: Earnest Construction is preparing to install water, sewer, and road infrastructure in Wabash Landing Subdivision. Drainage and erosion issues remain a concern on the site. West motioned to **approve the City's responsibilities identified in the stormwater wetland inspection and maintenance certification for Wabash Landing Subdivision following final approval upon construction completion.** Seconded by Androy. Androy, Breeding, and West voted aye; motion carried. Androy motioned to **approve GAX 4 for Wabash Landing Subdivision (Project 19-DRH-011) for reimbursement in the amount of \$767,177.** Seconded by Breeding. Androy, Breeding, and West voted aye; motion carried. Androy motioned to **approve the authorization of City Clerk as an alternate signatory for CDBG DRH documents.** Seconded by West. Androy, Breeding, and West voted aye; motion carried. Eagle Engineering will submit plans and specifications to the Iowa Department of Natural Resources on March 15, 2023 for the UV disinfection system at the wastewater treatment lagoons. West motioned to **approve the payment of Eagle Engineering Group LLC Invoice 1776 in the amount of \$12,440.99.** Seconded by Breeding. Androy, Breeding, and West voted aye; motion carried. Androy motioned to **approve the payment of JEO Consulting Engineers Invoice 139236 for work on the 2023 Water Meter Replacement Project in the amount of \$2,233.00.** Seconded by Breeding. Androy, Breeding, and West voted aye; motion carried.

Clerk's Report: City Clerk George discussed an invoice from BNSF Railroad for work performed on the Marion Avenue Bridge Project with a remaining balance of \$130.51. West motioned to **approve the City of Malvern's participation in the PFAS Cost Recovery Program through the Iowa Rural Water Association.** Seconded by Breeding. Androy, Breeding, and West voted aye; motion carried. Androy motioned to **approve the city clerk's participation in a water distribution basics course offers by Des Moines Area Community College.** Seconded by West. Androy, Breeding, and West voted aye; motion carried.

Breeding motioned to **adjourn** the meeting at 8:23 p.m. Seconded by Androy. Androy, Breeding, and West voted aye; meeting adjourned.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk