

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

The May 8, 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, Roger Johnson, and Heather West. Also in attendance were Dave Hoose, Jill Smith, Syllas Allan, and Joe George. Mayor Shere recognized visitors seeking to address the Council; there being none. Johnson motioned to approve the **Consent Agenda** consisting of the May 8, 2023 tentative Council meeting agenda, April 25, 2023 Council meeting minutes, approval of the May claims and April 2023 Treasurer's report, approval of Class C liquor license for Classic Café, and approval of Casey's cigarette license renewal. Seconded by Androy. Androy, Johnson, and West voted aye; motion carried.

Departmental Reports: Street Superintendent Hoose provided a street report for April 2023 consisting of mowing equipment maintenance, hauling gravel for Boehner Pond campgrounds, downtown trash removal and street sweeping, cleaning out Municipal Pool, and various other tasks. Discussion was held on the eroding ditch adjacent to Boehner Pond. Park Board Chair Smith provided Council with a parks department report for April 2023 consisting of park requests for new pool signage, restriction of parking around Municipal Pool and Rec Park, and need of replacement of doors on the pool house.

New Business: Mayor Shere **called to order** a public hearing regarding the designation of the Malvern Urban Renewal Area at 7:14 p.m. Mayor Shere recognized the publication of the notice of public hearing in the Malvern Leader on April 27, 2023. Clerk reported no written objections or comments were filed at City Hall. Mayor Shere called for objections, statements, and/or exhibits for Council consideration; there being none. Shere adjourned the public hearing at 7:15 p.m. Androy motioned to approve **Resolution 2023-14**: a resolution declaring the necessity and establishment of an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and to approve urban renewal plan and projects for the Malvern Urban Renewal Area. Seconded by West. Androy, West, and Johnson voted aye; motion carried. Johnson motioned to hold and approve the first reading of **Ordinance 330**: an ordinance providing for the division of taxes levied on taxable property in the Malvern Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. Seconded by Androy. Johnson, West, and Androy voted aye; motion carried. No action was taken on waiving the second and third reading of Ordinance 330. Androy motioned to approve **Resolution 2023-15**: a resolution setting a date of meeting at which it is proposed to approve a development agreement with Community Housing Solutions, LLC, including annual appropriation tax increment payments. Seconded by West. West, Androy, and Johnson voted aye; motion carried. No action was taken on consideration of Resolution 2023-16: a resolution approving contract and performance and/or payment bonds for the 2023 Water Meter Improvements Project. Androy motioned to approve **Resolution 2023-17**: a resolution setting the date of public hearing for consideration of proposed budget amendment no. 3 for fiscal year 2023. Seconded by West. Johnson, West, and Androy voted aye; motion carried.

Androy motioned to **approve a block party application for Wade and Connie Sheppard for May 27th through 29th with the condition that no ATVs are allowed in City parks.** Seconded by Johnson. Androy, Johnson, and West voted; motion carried. West motioned to **approve the temporary road closure of Prospect Avenue from E 4th Street to the alley north for building maintenance beginning May 12, 2023.** Seconded by Johnson. Androy, Lidgett, and West voted aye; motion carried. Androy motioned to **approve Stouder Plumbing's estimate of \$1,500 to replumb the Old Water Treatment Plant.** Seconded by Johnson. West, Androy, and Johnson voted aye; motion carried. Androy motioned to **approve the park board's recommendation on hiring lifeguards and setting wages.**

Mayor's Report: Mayor Shere provided an overview on the preconstruction meeting for Wabash Landing that took place on May 3, 2023.

Androy motioned to **adjourn** the meeting at 7:29 p.m. Seconded by West. Androy, Johnson, West voted aye; meeting adjourned.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk