

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

The November 28, 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 (teleconference). Also in attendance was Joe George, Tyler Gartenberg, Bryant Rasmussen, Lincoln Palmer, Kyler Williams, Collin Rogers, Anthony Anderson, and Darrius Sawtelle. Mayor Shere recognized visitors seeking to address the Council; there being none. Androy motioned to approve the **Consent Agenda** consisting of the November 28, 2023 tentative Council agenda and November 13, 2023 Council meeting minutes. Seconded by Breeding. Breeding, Androy, and West voted aye; motion carried.

Departmental Reports: PeopleService Superintendent Howard Petersen submitted a written report consisting of the need to replace two hydrants and collection of lead and copper water samples for the City's DNR reporting.

New Business: Mayor Shere called to order a **public hearing** at 7:09 p.m. regarding a proposed franchise agreement and franchise fees with MidAmerican Energy for natural gas and electrical services. Shere recognized the publication of the notice of public hearing in the Malvern Leader on November 23, 2023. City Clerk reported no objections or comments 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 7:10 p.m. Discussion was held on the submission of the City's Fiscal Year 2023 Annual Financial Report. Androy motioned to accept a **bid from Monte West to perform snow removal on City's properties for \$110.00 per hour**. Seconded by Breeding. Breeding, West, and Androy voted aye; motion carried. Androy motioned to approve **Resolution 2023-34**-obligating funds from incremental property tax revenues for annual appropriation (FY2025). Seconded by Breeding. Androy, Breeding, and West voted aye; motion carried. Androy motioned to approve **Resolution 2023-35**-approving FY2023 Annual Urban Renewal Report. Seconded by Breeding. West, Breeding, and Androy voted aye; motion carried. Androy motioned to approve **Resolution 2023-36**-authorizing the application for Transportation Alternatives Set-Aside Program through the Iowa Department of Transportation and maintenance commitment for the Wolverine Trail safe route to school. Seconded by West. West, Breeding, and Androy voted aye; motion carried.

Mayor's Report: West motioned to approve **Mayor and City Clerk to sign Subrecipient Agreement with East Mills Childcare Solutions for 23-CF-004 (Community Facilities Community Development Block Grant)**. Seconded by Androy. Breeding, Androy, and West voted aye; motion carried. Androy motioned to approve **Mayor's recommendation to appoint Samantha Rasmussen to fill a vacant seat on the Malvern Library Board of Trustees for a term ending June 30, 2024**. Seconded by West. West, Breeding, and Androy voted aye; motion carried.

Project/Meetings Update: Installation of water lines on W 11th Street has begun for the Wabash Landing Subdivision. Fill dirt is also being brought in and compacted on that site. A letter was sent to the developers of the Prospect Townhomes project that the City Council had voted to terminate funding under the CDBG agreement. Approximately 50% of the water meters have been installed by Vanguard Utility Services as of November 27th. An application for State Revolving Funds Loan will be submitted by December 1st to the Iowa Finance Authority for the UV Sanitation project at the Wastewater Lagoons.

Breeding motioned to **adjourn** the meeting at 7:30 p.m. Seconded by Androy. West, Breeding, and Androy voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk