

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

The April 23, 2024, 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, Bryant Rasmussen, Roger Johnson, and Amber Lidgett. Also in attendance were Joe George, Howard Peterson, Kirk Anderson, and Jack Sayers. Shere recognized visitors seeking to address the Council; there being none. Johnson motioned to approve the **Consent Agenda** consisting of the April 23, 2024 tentative Council meeting agenda, April 8, 2024 Council meeting minutes, April 8, 2024 special Council meeting minutes, and renewal of Casey's #2768 permit for the sale of cigarette/tobacco/nicotine/vapor products. Seconded by Lidgett. Johnson, Lidgett, Rasmussen, and Androy voted aye; motion carried.

Departmental Report: PeopleService Superintendent Howard Peterson provided a report for April consisting of hydrant flushing, a water main break on April 19th on W 5th Street between 2nd and 3rd Avenues, necessary repairs on a chlorine feed pump and a blower motor at the water treatment plant, and beginning pre-draw sampling for the wastewater lagoons prior to discharge.

New Business: Mayor Shere **called to order** a public hearing related to the budget for fiscal year 2025 at 7:15 p.m. Shere recognized the publication of the notice of public hearing in the Malvern Leader on April 11, 2024. Clerk reported no written or verbal objections filed at City Hall. Mayor Shere called for objections, statements, and/or exhibits from the public for Council consideration; there being none. Shere **adjourned** the public hearing at 7:18 p.m. Androy motioned to approve **Resolution 2024-10**-approving the annual budget for fiscal year 2025. Seconded by Lidgett. Androy, Johnson, Rasmussen, and Lidgett voted aye; motion carried. Lidgett motioned to **approve the payment of Southwest Iowa Planning Council invoice no. 1428-1 in the amount of \$270.00 for inspection of a property located at 303 E 2nd Street.** Seconded by Johnson. Rasmussen, Androy, Johnson, and Lidgett voted aye; motion carried. Lidgett motioned to approve **Resolution 2024-12**-honoring Vicki Drews. Seconded by Johnson. Rasmussen, Androy, Johnson, and Lidgett voted aye; motion carried. Lidgett motioned to **approve the temporary placement of a dumpster on the parking in front of 405 Main Street.** Seconded by Androy. Rasmussen, Lidgett, Johnson, and Androy voted aye; motion carried. Androy motioned to **approve the renewal of an inspection agreement with Southwest Iowa Planning Council for three years; expiring on April 23, 2027.** Seconded by Rasmussen. Rasmussen, Lidgett, Androy, and Johnson voted aye; motion carried.

Mayor's Report: Johnson motioned to **approve the repair of the intersection at W 5th and Main Streets in an amount not to exceed \$26,000.** Seconded by Lidgett. Johnson, Rasmussen, Lidgett, and Androy voted aye; motion carried. Mayor Shere informed Council of a Bike & Roll to School event taking place on May 8th from 6:50 a.m to 7:10 a.m. The Iowa Department of Transportation notified the City of Malvern of property it had transferred to the City in 2003. A recording error at that time prevented this property from appearing in the City's name.

Property/Meetings Update: Grading has resumed on the Wabash Landing Subdivision. Wright Sewer and Water is expected to begin stormwater work on the site shortly. Androy motioned to **approve the payment of HGM Associates Inc. invoice no. 110623-3 in the amount of \$1,306.76.** Seconded by Lidgett. Johnson, Lidgett, Rasmussen, and Androy voted aye; motion carried. Androy motioned to **approve Change Order No. 1 for the 2023 Water Meter Improvements Project.** Seconded by Lidgett. Androy, Johnson, Rasmussen, and Lidgett voted aye; motion carried. Lidgett motioned to **approve the payment of Pay Application No. 2 (final) for Vanguard Utility Services, Inc. in the amount of \$22,840.07.** Seconded by Rasmussen. Johnson, Lidgett, Rasmussen, and Androy voted aye; motion carried. Androy motioned to **approve the certificate of substantial completion for the 2023 Water Meter Improvements Project.** Seconded by Lidgett. Lidgett, Rasmussen, Androy, and Johnson voted aye; motion carried. Androy motioned to **approve the statement of final completion & acceptance of work for the 2023 Water Meter Improvements Project.** Seconded by Lidgett. Rasmussen, Androy, Johnson, and Lidgett voted aye; motion carried. Lidgett motioned to **approve the payment of JEO Consulting Group invoice no. 150025 in the amount of \$816.00.** Seconded by Androy. Lidgett, Rasmussen, and Androy voted aye with Johnson abstaining; motion carried. Rasmussen motioned to approve **Resolution 2024-11**-approving the form of contract and estimate of cost for the 2024 Wastewater Lagoon Effluent UV Disinfection System project. Seconded by Lidgett. Androy, Johnson, Rasmussen, and Lidgett voted aye; motion carried. City Clerk met with HGM, East Mills Community School District, and Boyd Jones to go over timeline for the replacement of E 15th Street from Main Street to Marion Avenue. Lidgett motioned to **approve the payment of HGM Associates Inc. invoice no 104124-1 in the amount of \$12,709.49.**

Mayor Shere recognized Jack Sayers to address the Council. Sayers introduced himself as a Republican candidate for the Mills County Board of Supervisors and answered Council questions regarding items that need to be addressed within Mills County.

Androy motioned to **adjourn** the meeting at 8:10 p.m. Seconded by Lidgett. Androy, Lidgett, Johnson, and Rasmussen voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk