

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

The April 8, 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 Roger Johnson, Bryant Rasmussen, and Heather West. Also in attendance were Joe George, Dave Hoose, Rhett & Mindy Goy, Shawn Miller, and Justin Livingston. Shere recognized visitors seeking to address the Council. Rhett and Mindy Goy with Nishna Insurance Agency provided a breakdown of the City's insurance through EMC Insurance for 2024 coverage. Johnson motioned to approve the **Consent Agenda** consisting of the April 8, 2024 tentative Council meeting agenda, March 26, 2024 Council meeting minutes, treasurer's and claims reports for March 2024, and decision to place Malvern Library Board of Trustees meeting minutes and expenditures from March 5, 2024 on file. Seconded by West. Johnson, West, and Rasmussen voted aye; motion carried.

Departmental Reports: Street Superintendent Dave Hoose provided a report consisting of maintaining the brush pile, removal of salt and sand downtown, alley graveling and grading, pothole patching, and various other assorted tasks. West motioned to **award a contract for city property mowing to Roenfeld Lawns, pending proof of insurance, in the amount of \$6,000 for service between April and November.** Seconded by Rasmussen. Johnson, Rasmussen, and West voted aye; motion carried. Johnson motioned to **approve an equipment lease agreement with MacQueen Equipment for a 2020 Elgin Broom Badger in the amount of \$2,900.00 per week.** Seconded by West. West, Rasmussen, and Johnson voted aye; motion carried.

New Business: Shere **called to order** a public hearing regarding a proposal by Agriland Farm Service, located at 500 W 5th Street, Malvern, Iowa 51551, for the removal of anhydrous ammonia tanks and replacement with two 30,000-gallon tanks at 7:32 p.m. Shere recognized the publication of the notice of public hearing in the Malvern Leader on March 21, 2024. Clerk reported no written objections filed at City Hall. Mayor Shere called for objections, statements, and/or exhibits for Council consideration. Shawn Miller and Justin Livingston of Agriland FS provided a presentation of their proposal and answered questions regarding concerns by Council regarding previous anhydrous ammonia leaks. Shere **adjourned** the public hearing at 7:43 p.m. West motioned to **approve Agriland Farm Service's request to remove the existing tanks and construct two 30,000-gallon anhydrous ammonia storage tanks at 500 W 5th Street.** Seconded by Rasmussen. West and Rasmussen voted aye with Johnson abstaining; motion carried. Mayor Shere **called to order** a public hearing on proposed amendment no. 1 for the fiscal year 2024 budget at 7:43 p.m. Shere recognized the publication of the notice of public hearing in the Malvern Leader on March 28, 2024. Clerk reported no written objections 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 7:46 p.m. West motioned to approve **Resolution 2024-08**-approving amendment no. 1 for fiscal year 2024 budget. Seconded by Johnson. West, Rasmussen, and Johnson voted aye; motion carried. Johnson motioned to **change the date of the April 30, 2024 Council meeting to April 23, 2024.**

Seconded by West. Rasmussen, Johnson, and West voted aye; motion carried. West motioned to approve **Resolution 2024-09**-setting the date and time for a public hearing on proposed budget for fiscal year 2025 as April 23, 2024 at 7:00 p.m. Seconded by Rasmussen. Rasmussen, Johnson, and West voted aye; motion carried. Johnson motioned to **approve the payment of Weathercraft invoice 00070326 in the amount of \$67,720.00 for replacement of the Liberty Memorial Building roof.** Seconded by West. West, Johnson, and Rasmussen voted aye; motion carried.

Clerk's Report: City Clerk George provided an update on the City's migration to a cloud-based version of gWork's utility billing software. This is expected to be completed following the April utility billing cycle. City Clerk will be in attendance of the Iowa Municipal Finance Officers Association's spring conference from April 17-19.

Project/Meeting Updates: Grading continues on the Wabash Landing Subdivision. The contractor is working to locate additional soil for the site as they have exhausted their current borrow site. West motioned to **approve change order no. 2 for the Wabash Landing Subdivision.** Seconded by Rasmussen. Johnson, Rasmussen, and West voted aye; motion carried. West motioned to **approve an agreement between the City of Malvern, Iowa Economic Development Authority, and Community Housing Solutions, LLC to reduce the number of low to moderate income homes in the Wabash Landing Subdivision from 40 units to 20 units.** Seconded by Johnson. Johnson, Rasmussen, and West voted aye; motion carried. West motioned to **approve the payment of GAX no. 1 for CDBG 23-CF-004 (Lakin Child Development Center of East Mills) in the amount of \$586.00.** Seconded by Johnson. West, Rasmussen, and Johnson voted aye; motion carried. West motioned to **approve the payment of Southwest Iowa Planning Council invoice 1454-1 in the amount of \$2,500.00.** Seconded by Rasmussen. West, Rasmussen, and Johnson voted aye; motion carried. PeopleService will be working to complete the remaining water meter changeouts. No update was provided on the UV sanitation improvements project. Piper Sandler is working to provide a bond recommendation for the W 9th Street and E 15th Street reconstruction projects.

West motioned to **adjourn** the meeting at 8:24 p.m. Seconded by Rasmussen. Johnson, Rasmussen, and West voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk