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

The August 12, 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 Miller Cambridge, Bryant Rasmussen, and Roger Johnson. Also in attendance were Donna Miller, Dave Hoose, and Joe George. Mayor Shere recognized visitors seeking to address the Council. Donna Miller introduced herself as a representative of the Malvern Library Board of Trustees and Malvern Friends of the Library Board Member. Johnson motioned to approve the **Consent Agenda** consisting of the August 12, 2024 tentative Council meeting agenda, July 30, 2024 Council meeting minutes, decision to place Malvern Library Board of Trustees expenditures for July 2024 on file, and treasurer's and claims reports for August 2024. Seconded by Rasmussen. Johnson, Rasmussen, and Cambridge voted aye; motion carried.

Departmental Reports: Street Superintendent Dave Hoose provided a street report for July consisting of pothole patching, street sweeper rental, gaveling and grading alleys, mosquito fogging, clean up of tree debris following July 31 storm, and various other tasks. Johnson motioned to approve the purchase of a body and hoist for the 2000 International 4900 in the amount of \$17,521.00. Seconded by Cambridge. Rasmussen, Cambridge, and Johnson voted aye; motion carried.

New Business: Mayor Shere **called to order** a public hearing regarding the sale of public property at 7:08 p.m. Shere recognized the publication of the notice of public hearing in the <u>Malvern Leader</u> on August 8, 2024. City 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 7:09 p.m. Cambridge motioned to **approve a payment for Gator Renovations, LLC Invoice No. 288 in amount of \$30,000.00.** Seconded by Rasmussen. Rasmussen, Cambridge, and Johnson voted aye; motion carried.

Project/Meetings Update: Grading on Wabash Landing Subdivision has been delayed due to rain. Once grading and hauling can resume, Earnest Construction estimates one additional week of dirt work remaining. Once the dirt work is completed, storm sewer installation will begin followed by street paving. East Mills Child Care Solutions has requested the Council seek an amendment to its community development block grant to reduce the scope of the childcare center project. Rasmussen motioned to amend the project scope for Project 23-CF-004 from \$5,884,000 to \$4,304,000. Seconded by Johnson. Rasmussen, Cambridge, and Johnson voted aye; motion carried. Cambridge motioned to **approve application for SRF construction loan for UV Sanitation Project in the amount of \$536,000.** Seconded by Rasmussen. Rasmussen, Cambridge, and Johnson voted aye; motion carried. Carley Construction will be pouring concrete for E 15th Street starting as early as August 15th. The west school entrance on E 15th Street is expected to be open by August 21st for back-to-school night. The east entrance may not be open for the first day of school on August 23rd but will be open the following Monday. Johnson motioned to **approve Pay Application No. 1 to Carley Construction in the amount of**

\$78,269.07. Seconded by Rasmussen. Rasmussen, Johnson, and Cambridge voted aye; motion carried.

Rasmussen motioned to go into **closed session** at 7:28 p.m. according to Iowa Code Chapter 21.5(j): To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Seconded by Cambridge. Johnson, Rasmussen, and Cambridge voted aye; motion carried.

Open session resumed at 7:47 p.m. Cambridge motioned to **adjourn** the meeting at 7:47 p.m. Seconded by Rasmussen. Cambridge, Johnson, and Rasmussen voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk