

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

The August 27, 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, Amber Lidgett, and Heather West. Also in attendance were Donna Miller and Joe George. Mayor Shere recognized visitors seeking to address the Council; there being none. Lidgett motioned to approve the **Consent Agenda** consisting of the August 27, 2024 tentative Council meeting agenda and August 12, 2024 Council meeting minutes. Seconded by West. Lidgett, Rasmussen, Cambridge, and West voted aye; motion carried.

Departmental Reports: PeopleService Superintendent Howard Peterson submitted a written report in his absence. This report consisted of lead and copper sampling and valve replacement and salt replenishment at the water treatment plant. West motioned to **approve the replacement of a sanitary sewer manhole on W 4th Street between Main Street and Second Avenue**. Seconded by Lidgett. Rasmussen, Cambridge, Lidgett, and West voted aye; motion carried.

New Business: Lidgett motioned to approve **Resolution 2024-36**-a resolution authorizing and approving a loan disbursement agreement and providing for the issuance and securing the payment of \$536,000 sewer revenue bond, series 2024. Seconded by West. Rasmussen, Lidgett, Cambridge, and West voted aye; motion carried. West motioned to approve **Resolution 2024-37**-a resolution providing for notice of hearing on proposed plans, specifications, form of contract, and estimate of cost for the Lakin Foundation Child Development Center of East Mills Improvements Project, and the taking of bids therefor. Seconded by Rasmussen. West, Lidgett, Rasmussen, and Cambridge voted aye; motion carried. West motioned to approve **Resolution 2023-38**-a resolution to provide for the placement of stop signs on the northbound and southbound lanes of Marion Avenue where it intersects E 11th Street. Seconded by Cambridge. West, Rasmussen, Cambridge, and Lidgett voted aye; motion carried.

Mayor's Report: Discussion was held on a potential tax increment financing incentive agreement for Western Iowa Networks.

Project/Meetings Update: The intersection of W 8th Street and 3rd Avenue has been paved at the south entrance to the Wabash Landing Subdivision. The site is almost to the appropriate elevation. Once compacting testing is completed, TAB Construction will begin paving interior roads. West motioned to **approve the payment of HGM Associates invoice no. 110623-6 & 110623-7 in the amount of \$4,837.42**. Seconded by Lidgett. Lidgett, Rasmussen, Cambridge, and West voted aye; motion carried. No update was provided on the Lakin Foundation Child Development Center of East Mills. King Construction has begun mobilizing equipment for construction of an ultraviolet disinfection system at the wastewater lagoons. Lidgett motioned to **approve change order no. 1 with King Construction amending substantial and final completion dates for the ultraviolet disinfection system construction project**. Seconded by Rasmussen. Lidgett, Rasmussen, Cambridge, and West voted aye; motion carried. Carley Construction has substantially completed construction of improvements on E 15th Street. Once completed, Carley will move to W 9th Street to begin construction on that road. West motioned

to approve **payment of HGM Associates Inc invoice no. 104124-5 & 108523-13 in the amount of \$17,974.05.** Seconded by Rasmussen. Rasmussen, Lidgett, Cambridge, and West voted aye; motion carried. Discussion was held on replacement of the north driveway on the city maintenance shop. No action was taken. Cambridge motioned to **approve the grading of the storm water ditch on the east side of Main Street from E 15th Street to the north school driveway in an amount not to exceed \$7,500.00.** Seconded by West. West, Lidgett, Cambridge, and Rasmussen voted aye; motion carried. Lidgett motioned to approve **Resolution 2024-35-a** resolution providing for a public hearing and proposed sale of city real estate property. Seconded by West. Rasmussen, Lidgett, West, and Cambridge voted aye; motion carried.

Lidgett motioned to **adjourn** the meeting at 7:58 p.m. Seconded by Cambridge. Lidgett, Cambridge, Rasmussen, and West voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk