

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

The December 11, 2023, regular meeting of the Malvern City Council was **called to order** by Mayor Douglas Shere at 7:04 p.m. Council members present were Chris Androy, Bruce Breeding, and Heather West. Also in attendance was Joe George, Dave Hoose, Kiley Barrett, Josh Baucom, and Jackson Williams. Mayor Shere recognized visitors seeking to address the Council; there being none. Breeding motioned to approve the **Consent Agenda** consisting of the December 11, 2023 tentative Council agenda, November 28, 2023 Council meeting minutes, decision to place Malvern Library Board of Trustees meeting minutes and expenditures on file from November 7, 2023, and approval of treasurer's and claims reports for November 2023. Seconded by West. Breeding, Androy, and West voted aye; motion carried.

Departmental Reports: Street Superintendent Dave Hoose provided a street report for November 2023 consisting of brush pile maintenance, installing Christmas decorations, one snow event, graveling and grading alleys, and various other tasks.

New Business: Androy motioned to hold and approve the second reading of **Ordinance 333-2023** annual codification. Seconded by West. Androy, Breeding, and West voted aye; motion carried. West motioned to **award a bid for Liberty Memorial Building roof replacement to R. L. Craft in the amount of \$67,720.00**. Seconded by Androy. West, Breeding, and Androy voted aye; motion carried. Councilmember Roger Johnson joined the meeting at 7:16 p.m. Johnson motioned to waive the third reading of **Ordinance 333** and approve adoption after publication as required by Iowa Code Chapter 380.7. Seconded by Androy. West, Breeding, Androy, and Johnson voted aye; motion carried. Androy motioned to **award a bid for storm sewer extension on Grandview Avenue to Wright Sewer and Water in the amount to \$19,064.38**. Seconded by West. West, Breeding, Androy, and Johnson voted aye; motion carried.

Mayor's Report: Mayor Shere encouraged Council members to attend the Iowa League of Cities' Municipal Leadership Academy. Mayor Shere informed the Council that Mills County Sheriff's Department received a grant to purchase a speed sign for Main Street to slow traffic driving into town from the north. Discussion was held on a coyote/coyotes that are believed to be responsible for attacking two dogs in city limits. After consultation with the Iowa Department of Natural Resources, a nuisance wildlife officer was contracted to remove coyotes within city limits.

Clerk's Report: West motioned to **approve City Clerk to attend a 30-hour Water Treatment Basics offered by Des Moines Area Community College in the amount of \$625.00**. Seconded by Breeding. Breeding, Johnson, West, and Androy voted aye; motion carried. Discussion was held on the final inspection report for the water tower. The interior and exterior coatings were in good condition but there was a significant buildup of iron and manganese in the tower. Maguire believes this will subside in future inspections since the new water treatment plant is online.

Project/Meetings Update: Grading and compaction are continuing on the Wabash Landing Subdivision. Approximately 100 meters remain to be replaced as part of the City's water meter

replacement program. A State Revolving Fund Loan application was submitted to the Iowa Finance Authority for the UV Sanitation Improvements project at the Malvern Wastewater Lagoons. HGM Associates has completed preliminary engineering on W 9th Street renovations. Johnson motioned to **approve the payment of HGM Associates, Inc. Invoice 108523-4 in the amount of \$5,631.75.** Seconded by Breeding. Breeding, Androy, Johnson, and West voted aye; motion carried.

Androy motioned to **adjourn** the meeting at 7:34 p.m. Seconded by West. Androy, Johnson, West, and Breeding voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk