

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

Prior to the February 12, 2024 Council meeting, an information only budget meeting was held beginning at 6:35 p.m. This meeting consisted of discussion related only to a budget proposal for fiscal year 2025. No action was taken at this meeting. Council members Chris Androy, Roger Johnson, Bryant Rasmussen, and Heather West were present.

The February 12, 2024, regular meeting of the Malvern City Council was **called to order** by Mayor Pro Tempore Roger Johnson at 7:01 p.m. Council members present were Chris Androy, Roger Johnson, Bryant Rasmussen, and Heather West. Also in attendance were Dave Hoose and Joe George. Mayor Pro Tempore Johnson recognized visitors seeking to address the Council; there being none. Androy motioned to approve the **Consent Agenda** consisting of the February 12, 2024, tentative Council meeting agenda, January 30, 2024 Council meeting minutes, decision to place Malvern Library Board of Trustees meeting minutes on file from December 5, 2023, and treasurer's and claims reports for January 2024. Seconded by West. Johnson, Rasmussen, Androy, and West voted aye; motion carried.

**Departmental Reports:** Street Superintendent Hoose provided a street report for January 2024 consisting of snow events on January 8<sup>th</sup>, 9<sup>th</sup>, and 12<sup>th</sup>, hauling snow from downtown, removal of holiday decorations, brush pile maintenance, and various other tasks. Discussion was held on creating a personnel policy related to snow removal.

**New Business:** Androy motioned to hold and approve the second reading of **Ordinance 334**-an ordinance granting to MidAmerican Energy Company, its successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain, and operate in the City of Malvern, Iowa, an electric system and communications facility and to furnish and sell electricity to the City and its inhabitants and authorizing the city of collect franchise fees for a period of 25 years. Seconded by West. Androy, Johnson, Rasmussen, and West voted aye; motion carried. Androy motioned to hold and approve the second reading of **Ordinance 335**-an ordinance granting to MidAmerican Energy Company, its successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain, and operate in the City of Malvern, Iowa, a natural gas system and to furnish and sell natural gas to the City and its inhabitants and authorizing the city of collect franchise fees for a period of 25 years. Seconded by West. West, Rasmussen, Androy, and Johnson voted aye; motion carried. West motioned to hold and approve the first reading of **Ordinance 336**-an ordinance repealing Title II, Chapter 10: Park Commission from the 2023 Malvern Code of Ordinances. Seconded by Rasmussen. West, Rasmussen, Androy, and Johnson voted aye; motion carried. Androy motioned to waive the second and third readings of **Ordinance 336** and adopt the ordinance after legal publication as required by Iowa Code Section 380.6. Seconded by West. Rasmussen, Johnson, West, and Androy voted aye; motion carried.

**Clerk's Report:** Androy motioned to **approve the replacement of 4 doors on the pool house at the Malvern Municipal Pool by Omaha Door and Window in an amount not to exceed**

**\$7,500.00.** Seconded by West. Androy, Johnson, Rasmussen, and West voted aye; motion carried.

**Project/Meetings Update:** No report was provided for the Wabash Landing Subdivision as weather has prevented the contractor from working on site. Discussion was held regarding the termination of grant funding for the Prospect Avenue Townhomes and a request by the developer to reinstate that funding to allow the project to continue. East Mills Child Care Solutions is continuing to apply for grant funding for the Lakin Foundation Child Development Center of East Mills. Vanguard Utility Service, Inc. is tentatively scheduled to return to Malvern at the end of March to finish replacing water meters. West motioned to **approve Pay Application No.1 from Vanguard Utility Services in the amount of \$66.819.68.** Seconded by Rasmussen. Rasmussen, Johnson, West, and Androy voted aye; motion carried. An environmental review by the Iowa Department of Natural Resources is expected to begin shortly in relation to State Revolving Fund Loan for UV Disinfection Improvements at the Wastewater Lagoons. West motioned to approve **Resolution 2024-04**-a resolution setting the date of public hearing and additional action on proposal to enter into a general obligation loan agreement and to borrow thereunder a principal amount not to exceed \$1,250,000.00. Seconded by Androy. Rasmussen, Androy, Johnson, and West voted aye; motion carried.

West motioned to **adjourn the meeting** at 7:44 p.m. Seconded by Androy. Androy, Johnson, West, and Rasmussen voted aye; motion carried.

ATTEST:

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Roger Johnson, Mayor Pro Tempore

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Joe George, City Clerk