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

The July 30, 2024, regular meeting of the Malvern City Council was **called to order** by Mayor Douglas Shere at 7:01 p.m. Council members present were Bryant Rasmussen and Roger Johnson. Amber Lidgett was present via teleconference. Also in attendance were Miller Cambridge, Andrew Torkelson, and Joe George. Mayor Shere recognized visitors seeking to address the Council. Andrew Torkelson expressed support for the City's street sweeping effort. Johnson motioned to approve the **Consent Agenda** consisting of the tentative July 30, 2024 Council meeting agenda, July 2, 2024 Council meeting minutes, decision to place Malvern Library Board of Trustees meeting minutes from June 4, 2024 on file. Seconded by Lidgett. Johnson, Lidgett, and Rasmussen voted aye; motion carried.

City Council received one application to fill a City Council position vacated by Councilwoman Chris Androy's resignation. Mayor Shere recommended the appointment of Miller Cambridge to fill the vacancy. Lidgett motioned to approve the Mayor's recommendation to appoint Miller Cambridge to fill a vacancy on the Malvern City Council for a term ending December 31, 2025. Seconded by Johnson. Rasmussen, Lidgett, and Johnson voted aye; motion carried. Mayor Shere swore in Miller Cambridge and Cambridge took his place on the Council dais. Lidgett left the meeting at 7:06 p.m.

New Business: Johnson motioned to approve a block party application for August 2, 2024 to close down E 8th Street west of Marion Avenue to the adjacent alley from 3 p.m. to 8 p.m. Seconded by Rasmussen. Johnson, Rasmussen, and Cambridge voted aye; motion carried. Mayor Shere **called to order** a public hearing regarding the abandonment of a public street at 7:09 p.m. Shere recognized the publication of the notice of public hearing on July 11, 2024 in the Malvern Leader. City Clerk reported no written objections filed at City Hall. Mayor called for objections, statements, and/or exhibits for Council consideration; there being none. Shere adjourned the public hearing at 7:10 p.m. Rasmussen motioned to approve Resolution 2024-32-abandonment of the S ½ of the E ½ of Academy Street between Main Street and 2nd Avenue. Seconded by Johnson. Rasmussen, Johnson, and Cambridge voted aye; motion carried. Mayor Shere called to **order** a public hearing regarding a proposal to enter into a sewer revenue loan and disbursement agreement. Shere recognized the publication of the notice of public hearing on July 11, 2024 in the Malvern Leader. City Clerk reported no written objections filed at City Hall. Mayor called for objections, statements, and/or exhibits for Council consideration; there being none. Shere adjourned the public hearing at 7:14 p.m. Johnson motioned to approve Resolution 2024-33taking additional action on proposal to enter into a sewer revenue loan and disbursement agreement. Seconded by Rasmussen. Rasmussen, Johnson, and Cambridge voted aye; motion carried. Rasmussen motioned to approve Resolution 2024-34-providing for a public hearing on sale of city real estate property-Lot 1, Parcel A of Lot 2, and Parcel A of Lot 4 Costello Subdivision. Seconded by Johnson. Rasmussen, Johnson, and Cambridge voted aye; motion carried. Discussion was held on a drainage issue at 602 Lincoln Avenue.

Mayor's Report: Rasmussen motioned to offer up to 13 years or not to exceed \$1,000,000 as the terms of a tax increment finance agreement to Western Iowa Networks. Seconded by Johnson. Johnson, Rasmussen, and Cambridge voted aye; motion carried. Cambridge motioned to reappoint Joe George as City Clerk for a 1-year term ending June 30, 2025. Seconded by Rasmussen. Johnson, Cambridge, and Rasmussen voted aye; motion carried.

Project/Meetings Update: Grading and compaction has resumed on the Wabash Landing Subdivision site. Sanitary sewer installation is mostly completed and storm sewer installation will begin next week. Earnest Construction expects 3 weeks of grading and compaction before street paving can begin. East Mills Child Care Solutions is projecting to award the construction contract for the Lakin Child Development Center in early October. No update was provided on the Lagoon UV Sanitation Improvements Project. Storm sewer installation continues on E 15th Street. Approximately 50% of the road had been demolished as of July 25th. Carley Construction expects to begin paving the west half of E 15th the week of August 12th. Rasmussen motioned to approve payment of HGM Associates invoices numbering 104124-3, 104124-4, 108523-11 & 108523-12 in the amount of \$16,616.87. Seconded by Cambridge. Rasmussen, Cambridge, and Johnson voted aye; motion carried.

Johnson motioned to **adjourn** the meeting at 8:11 p.m. Seconded by Rasmussen. Cambridge,
Johnson, and Rasmussen voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk