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

The June 25, 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 Chris Androy, Amber Lidgett, and Heather West. Also in attendance were Kayla Paris, Calvin & BreAnna Taenzler, Nicole Semrau, Tim Oswald, Ed Sheppard, Dan and Sally Stoakes and Joe George. Mayor Shere called for public comment regarding amendment to the City's ordinance on urban chickens. Kayla Paris, BreAnna Taenzler, and Nicole Semrau offered comments in support of urban chickens. Council expressed concerns regarding the care of the chickens and the City's ability to provide proper oversight of the additional restrictions on chickens. Mayor Shere recognized visitors seeking to address the Council. Ed Sheppard addressed the Council regarding the size of the trash can and how cumbersome it is to move. West motioned to approve the **Consent Agenda** consisting of the tentative June 25, 2024 Council meeting agenda, June 10, 2024 Council meeting minutes, and fiscal year end claims report. Seconded by Androy. Lidgett, Androy, and West voted aye; motion carried.

New Business: Tim Oswald with Piper Sandler presented bond bids for the Series 2024 General Obligation Bond. Bids submitted include those from Northland Securities, Inc., UMB Bank N.A., and Robert W. Baird & Co., Inc. The most favorable bid being from Robert W. Baird & Co., Inc. Androy motioned to approve Resolution 2024-22-awarding general obligation corporate purpose bonds, series 2024. Seconded by Lidgett. Androy, Lidgett, and West voted aye; motion carried. Lidgett motioned to approve paint and supplies for the basketball court at Rec Park in an amount not to exceed \$3,500.00. Seconded by West. West, Lidgett, and Androy voted aye; motion carried. Androy motioned to award the reconstruction of the concession stand at the Municipal Pool to America's Best Choice in an amount not to exceed \$3,500.00. Seconded by West. West, Lidgett, and Androy voted aye; motion carried. Mayor Shere called to order a public hearing regarding the abandonment of right-of-way along Main Street, north of 2nd Avenue at 7:52 p.m. Shere recognized the publication of the notice of public hearing in the Malvern Leader on June 20, 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 7:54 p.m. West motioned to approve Resolution 2024-23-vacating public right-of-way. Seconded by Lidgett. West, Androy, and Lidgett voted aye; motion carried. Androy motioned to approve Resolution 2024-24-setting the date of public hearing on vacation of the south one-half of Academy Street between Main Street and the adjacent property west. Seconded by West. Lidgett, West, and Androy voted aye; motion carried. West motioned to approve Resolution 2024-25-authorizing mayor and city clerk to enter into a 28E agreement with Mills County relating to the operation of a communications center. Seconded by Androy. Lidgett, Androy, and West voted aye; motion carried. Androy motioned to approve an increase in trash service rates from \$15.10 to \$15.41 per the annual CPI adjustment clause with Waste Connections. Seconded by Lidgett. Androy, Lidgett, and West voted aye; motion carried. West motioned to approve the placement

of a survey from Mills County Iowa State University Extension in the June 2024 utility bill. Seconded by Lidgett. West, Lidgett, and Androy voted aye; motion carried.

Mayor's Report: Mayor Shere provided an update on the placement of an emergency siren south of Little Creek. Androy motioned to approve Mayor Shere's recommendation to appoint Preston Sargent to fill a vacancy on the Malvern Planning and Zoning Commission for a term ending December 31, 2027. Seconded by Lidgett. West, Lidgett, and Androy voted aye; motion carried.

Clerk's Report: Androy motioned to approve Resolution 2024-26-authorizing city clerk to transfer funds. Seconded by Lidgett. West, Androy, and Lidgett voted aye; motion carried. Androy motioned to approve Resolution 2024-27-authorizing city clerk to transfer funds for fiscal year 2025 per USDA and SRF loan requirements. Seconded by West. Lidgett, West, and Androy voted aye; motion carried. West motioned to approve Resolution 2024-28-establishing an official depository for fiscal year 2025. Seconded by Androy. West, Lidgett, and Androy voted aye; motion carried.

Project/Meetings Updates: Storm sewer installation, dirt work, and grading have resumed on Wabash Landing. East Mills Child Care Solutions is working to finalize the plans for the Lakin Foundation Child Development Center of East Mills. Eagle Engineering is compiling documents for the City's SRF loan application. Androy motioned to **engage Dorsey & Whitney LLP for legal services relating to the state revolving fund loan program.** Seconded by West. West, Androy, and Lidgett voted aye; motion carried. City Clerk provided an update on a preconstruction meeting with Carley Construction regarding construction on E 15th Street reconstruction. Work is expected to begin on July 8th and conclude by August 21st.

Lidgett motioned to adjourn the meeting at 8:33 p.m. Seconded by Androy. Lidgett, Androy, and West voted aye; motion carried.	
ATTEST:	Douglas Shere, Mayor
Joe George, City Clerk	