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

The October 31, 2023, regular meeting of the Malvern City Council was **called to order** by Mayor Douglas Shere at 7:03 p.m. Council members present were Chris Androy, Bruce Breeding, and Roger Johnson. Also in attendance were Chris and Rachel Reis, Joe George, and Tyker Gartenberg. Mayor Shere recognized visitors seeking to address the Council. Rachel Reis with the Methodist Jennie Edmundson Foundation presented on Iowa's Byrne State Crisis Intervention Program. Reis requested a letter of support from the City of Malvern to apply for funds from this program to benefit southwest Iowa. Tyler Gartenberg with MidAmerican Energy presented on renewal of franchise agreement with the City of Malvern and franchise fees. Johnson motioned to approve the **Consent Agenda** consisting of the October 31, 2023 tentative agenda and October 9, 2023 Council meeting minutes. Seconded by Breeding. Johnson, Breeding, and Androy voted aye; motion carried.

Departmental Reports: PeopleService Superintendent Howard Peterson submitted a written report consisting of replacing a valve on filter 3, need of repairing the radio receiver on well #11, and failure of heaters in the well houses upon startup.

New Business: Androy motioned to approve a letter of support for Methodist Jennie Edmondson Foundation's SCIP grant application. Seconded by Breeding. Androy, Johnson, and Breeding voted aye; motion carried. Breeding motioned to approve MABA's request to apply as a host town for RAGBRAI 2024. Seconded by Johnson. Breeding, Androy, and Johnson voted aye; motion carried. Androy motioned to approve Resolution 2023-33-setting the date for public hearing to consider franchise agreements with MidAmerican Energy. Seconded by Breeding. Breeding, Androy, and Johnson voted aye; motion carried. Androy motioned to table discussion on Ordinance 333-2023 Annual Codification updates until November 13, 2023. Seconded by Johnson. Breeding, Androy, and Johnson voted aye; motion carried.

Mayor's Report: Androy motioned not to purchase a 2013 Genie S45 Boom Lift from Vander Haag's Inc. in the amount of \$29,900. Seconded by Johnson. Breeding, Johnson, and Androy voted aye; motion carried.

Project/Meeting Updates: Main line sanitary sewer and most service lines have been installed in Wabash Landing Subdivision. More dirt work is required to complete the rest of the installation. No progress has been made on the Prospect Townhomes project. Water meter installation will begin on November 7, 2023 as part of the Mass Meter Changeout Project. Vanguard Utility Service, Inc will be on site on November 6, 2023 to take inventory and become familiar with the community. Androy motioned to approve the payment of Invoice 145327 to JEO Consulting Group in the amount of \$816.00. Seconded by Breeding. Androy, Johnson, and Breeding voted aye; motion carried. Eagle Engineering has finished compiling discharge

Joe George, City Clerk	
ATTEST:	Douglas Shere, Mayor
Breeding motioned to adjourn the meeting at 8:41 p.m. Seconded by Androy. Androy, Breeding, and Johnson voted aye; motion carried.	
1, 2023.	

monitoring report forms and an application for a State Revolving Funds loan is due on December