

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

The October 14, 2024, regular meeting of the Malvern City Council was **called to order** by Mayor Douglas Shere. Council members present were Miller Cambridge, Roger Johnson, Bryant Rasmussen, and Heather West. Also in attendance were Dave Hoose, Joe George, Donna Miller, Caroline Obermiller, Jack Sayers, and Kirk Anderson. Mayor Shere recognized visitors seeking to address the Council; there being none. Johnson motioned to approve the **Consent Agenda** consisting of the October 14, 2024 tentative Council meeting agenda, September 24, 2024 Council meeting minutes, decision to place Malvern Library Board of Trustees meeting minutes and expenditures from September 5, 2024, and treasurer's and claims reports for October 2024. Seconded by West. Johnson, Rasmussen, Cambridge, and West voted aye; motion carried.

Departmental Reports: Street Superintendent Hoose provided a street report for September 2024 consisting of brush pile maintenance, downtown clean up, tree removal, alley gravel and grading, continuing education, and various other assorted tasks. Discussion was held on tree trimming on 7th Avenue.

New Business: West motioned to approve **a class C retail alcohol license for Tee'd Up Tavern pending dramshop review**. Seconded by Johnson. Rasmussen, Johnson, Cambridge, and West voted aye; motion carried. Discussion was held on continuing the 12 p.m. and 5 p.m. notification siren. Clerk was directed to send a survey in October utility bills to gather community input. West motioned to approve **the addition of two water shut off valves near W 7th Street and 2nd Avenue**. Seconded by Rasmussen. Rasmussen, Cambridge, Johnson, and West voted aye; motion carried. Rasmussen motioned to approve **the transition of city cell phones to US Cellular as service provider**. Seconded by West. Rasmussen, Cambridge, Johnson, and West voted aye; motion carried. West motioned to approve **the purchase of decorative stop sign posts at the intersection of 4th Street and Main Street in the amount of \$1,865.35**. Seconded by Johnson. West, Rasmussen, Cambridge, and Johnson voted aye; motion carried. Rasmussen motioned to approve **the replacement of two damaged flow meters at the Malvern Water Treatment Plant in the amount of \$8,300.00**. Seconded by Cambridge. West, Rasmussen, Cambridge, and Johnson voted aye; motion carried. West motioned to approve **setting a special City Council meeting on October 21, 2024 at 7 p.m.** Seconded by Cambridge. Rasmussen, Johnson, West, and Cambridge voted aye; motion carried. Rasmussen motioned to approve **Resolution 2024-42**-approving fiscal year 2024 Street Finance Report. Seconded by West. Johnson, Rasmussen, Cambridge, and West voted aye; motion carried.

Mayor's Report: Discussion was held on a potential wage increase for the city clerk.

Clerk's Report: Clerk reported on a water main break at 602 Wilson Avenue that resulted to damage to the residents' house. Discussion was held about damage to a gas line that resulted in the evacuation of downtown Malvern on October 11, 2024.

Project/Meetings Updates: Dirt hauling has been temporarily halted on Wabash Landing due to a permitting issue with Mills County. East Mills Child Care Solution received bids for the reconstruction of the Lakin Foundation Child Development Center of East Mills. The bids were within the expected range to move forward with the project. Additional bids for asbestos and mold remediation will be received on October 21, 2024. King Construction is nearly complete with UV sanitation improvements at the Malvern Wastewater Lagoons. The only remaining work consists of running electrical to the disinfection structure and installation of the ultraviolet lights once they are received. Johnson motion to approve **pay application no. 2 to King Construction in the amount of \$205,582.90**. Seconded by West. Rasmussen, Cambridge, Johnson, and West voted aye; motion carried. Rasmussen motioned to approve **the payment of Eagle Engineering Group LLC invoice no. 2343 in the amount of \$7,284.31**. Seconded by Cambridge. West, Rasmussen, Cambridge, and Johnson voted aye; motion carried. West motioned to approve **change order no. 1 for W 9th Street reconstruction project**. Seconded by Cambridge. West Rasmussen, Cambridge, and Johnson voted aye; motion carried.

Cambridge motioned to **adjourn** the meeting at 8:04 p.m. Seconded by West. Cambridge, Rasmussen, West, and Johnson voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk