

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

The September 24, 2024, regular meeting of the Malvern City Council was **called to order** by Mayor Douglas Shere at 7:00 p.m. Council members in attendance were Amber Lidgett, Roger Johnson, and Heather West. Also in attendance were Joe George, Howard Peterson, Rebecca Mayhew, Elizabeth Willis, Donna Miller, Travis Wright, Evan Copperstone, Paige Wingfield, and Cedar Bainer Wray. Lidgett motioned to approve the **Consent Agenda** consisting of the September 24, 2024, tentative Council meeting agenda, September 9, 2024 and September 16, 2024 Council meeting minutes. Seconded by West. Johnson, Lidgett, and West voted aye; motion carried.

New Business: Mayor Shere called to order a **public hearing** regarding the sale of public property at 7:01 p.m. Shere recognized the publication of the notice of public hearing in the Malvern Leader on September 12, 2024. City clerk reported no written objections or statements 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 7:01 p.m. West motioned to approve **Resolution 2024-41**-approving the sale and conveyance of real estate owned by the City of Malvern, Iowa. Seconded by Johnson. Lidgett, Johnson, and West voted aye; motion carried. West motioned to **approve the renewal of city employee health and dental insurance for 2025 including the EnhancedBlue 1500 PPO and Blue Dental 1500 plans**. Seconded by Lidgett. Johnson, Lidgett, and West voted aye; motion carried. Lidgett motioned to **authorize the city clerk to order a survey be conducted on the alley located in the 700 block between Main Street and Prospect Avenue**. Seconded by Johnson. Lidgett, West, and Johnson voted aye; motion carried. Lidgett motioned to **approve a block party application request by the Family Fun Committee for October 19, 2024 from 10:00 a.m. to 2:00 p.m. for the closure of Main Street from 3rd Street to 5th Street**. Seconded by West. Lidgett, Johnson, and West voted aye; motion carried. West motioned to **approve a block party application request by East Mills Parent Teacher Organization for October 26, 2024 from 9:00 a.m. to 2:00 p.m. for the closure of E 4th Street from Main Street to the alley east and Heritage Park**. Seconded Lidgett. Lidgett, West, and Johnson voted aye; motion carried.

Departmental Reports: Water and Wastewater Superintendent Howard Peterson provided a report consisting of replacement of a failed actuator at the water treatment plant, malfunctioning of a variable frequency drive at Well 11, and the need to replace a flow meter at the water treatment plant that continues to read but will not communicate with the operation panel. Peterson also requested the additional of an additional humidifier at the water treatment plant. Discussion was held on the addition of two new water shut off valves so that the northwest portion of town can be more easily isolated in the event that water needs to be shut off to the area.

Project/Meeting Updates: W 10th Street in the Wabash Landing Subdivision is about 70% paved. TAB Construction plans to pave the remainder of W 10th Street and all of W 9th Street by the end of the week. Lidgett motioned to **approve the payment of HGM Associates invoice no. 110623-8 in the amount of \$1,478.99.** Seconded by West. West, Johnson, and Lidgett voted aye; motion carried. The Lakin Foundation Child Development Center of East Mills Renovation project has gone out to bid and several interested contractors have toured the building. King Construction has most of the concrete housing for the UV disinfection unit poured and is waiting for electrical service and the delivery of the ultraviolet lights to complete the project. The City's SRF loan for the UV Disinfection Project closed on September 20, 2024 and will be paid out as reimbursements for the project moving forward. West motioned to **approve the payment of Piper Sandler invoice in the amount of \$4,000.00.** Seconded by Lidgett. Lidgett, Johnson, and West voted aye; motion carried. Carley Construction has several punch list items to finish on E 15th Street including some grading along E 15th Street and grading of the east ditch from E 15th Street north to the school driveway. Additional work is also required on the west side of Main Street from the storm sewer outlet north. Lidgett motioned to **approve the payment of HGM Associates invoice no. 104124-6 in the amount of \$2,227.40.** Seconded by West. Johnson, Lidgett, and West voted aye; motion carried.

Lidgett motioned to **adjourn** the meeting at 7:31 p.m. Seconded by West. Lidgett, Johnson, and West voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk