

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

The September 9, 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 Miller Cambridge, Roger Johnson, Amber Lidgett, Bryant Rasmussen, and Heather West. Also in attendance were Donna Miller, Dave Hoose, and Joe George. West motioned to approve the **Consent Agenda** consisting of the September 9, 2024 tentative Council meeting agenda, August 27, 2024 Council meeting minutes, decision to place Malvern Library Board of Trustees meeting minutes for July 2, 2024 and August 8, 2024, and Expenditures for August 2024 on file, and treasurer's and claims reports for September 2024. Seconded by Lidgett. Johnson, Lidgett, Rasmussen, Cambridge, and West voted aye; motion carried.

**Departmental Reports:** Street Superintendent Dave Hoose provided a street report for September 2024 consisting of removal of tree debris from parks, downtown clean up with street sweeper, box removal from city dump truck, equipment maintenance, radar sign installation, and various other tasks.

**New Business:** Lidgett motioned to **approve the addition of a special Council meeting on September 16, 2024, at 6 p.m.** Seconded by West. Rasmussen, Lidgett, Johnson, West, and Cambridge voted aye; motion carried. West motioned to approve **Resolution 2024-39-A** resolution to provide for a notice of hearing on proposed plans, specifications, form of contract, and estimate of cost for the Lakin Foundation Child Development Center of East Mills Improvements Project, and the taking of bids therefor. Seconded by Johnson. Johnson, Lidgett, Rasmussen, Cambridge, and West voted aye; motion carried. Discussion was held on city employee dental and health insurance for 2025.

**Project/Meetings Update:** Storm sewer installation is nearing completion on Wabash Landing. Earnest Construction continues to haul dirt for the housing lots. No update was provided on the Lakin Foundation Child Development Center of East Mills. Lidgett motioned to **approve the payment of Southwest Iowa Planning Council invoice no. 1456-3 in the amount of \$254.00.** Seconded by Rasmussen. Rasmussen, Lidgett, Cambridge, Johnson, and West voted aye; motion carried. September 20, 2024, is the closing for a SRF revenue bond for the UV Disinfection Project. West motioned to **approve the payment of King Construction contractor's application for payment no. 1 in the amount of \$31,049.75.** Seconded by Cambridge. West, Lidgett, Rasmussen, Cambridge, and Johnson voted aye; motion carried. Johnson motioned to **approve payment of Eagle Engineering Group LLC invoice no. 2297 in the amount of \$1,643.62.** Seconded by Lidgett. West, Rasmussen, Cambridge, Johnson, and Lidgett voted aye; motion carried. Carley Construction has several punch list items remaining on E 15<sup>th</sup> Street. Carley will be mobilizing to W 9<sup>th</sup> Street in the next two weeks. West motioned to **approve additional sanitary sewer construction on 2<sup>nd</sup> Avenue.** Seconded by Lidgett. Rasmussen, Lidgett, Johnson, West, and Cambridge voted aye; motion carried. Lidgett motioned to **approve**

**amendment of HGM contract for project no. 108523 for additional design services in the amount of \$5,600.00.** Seconded by West. Johnson, Lidgett, Rasmussen, Cambridge, and West voted aye; motion carried. Johnson motioned to **approve the payment of Carley Construction LLC pay application no. 2 in the amount of \$217,996.50.** Seconded by Lidgett. West, Lidgett, Rasmussen, Cambridge, and Johnson voted aye; motion carried.

Lidgett motioned to **adjourn** the meeting at 7:43 p.m. Seconded by West. Lidgett, Cambridge, Rasmussen, Johnson, and West voted aye; motion carried.

ATTEST:

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Douglas Shere, Mayor

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Joe George, City Clerk