

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

The November 11, 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, Bryant Rasmussen, Amber Lidgett, and Heather West. Also in attendance was Joe George. West motioned to approve the **Consent Agenda** consisting of the November 11, 2024 tentative Council meeting agenda, October 14, 2024 Council meeting minutes, October 21, 2024 special Council meeting minutes, treasurer's and claims reports for November 2024, and East Mills FBLA block party application for Boehner Pond on December 7<sup>th</sup> and 21<sup>st</sup> from 5:00 p.m. to 7:30 p.m. for the Wabash Trace Winter Wonderland Walk. Seconded by Lidgett. Lidgett, Rasmussen, Cambridge, and West vote aye; motion carried.

**Departmental Reports:** Street Superintendent Dave Hoose submitted a street report for October 2024 consisting of grading and graveling alleys, servicing winter equipment, winterizing the municipal pool, continuing education for chemical spraying license, and various other tasks. Discussion was held on purchase of a boom lift and creating a snow removal policy for street plowing. Water/Wastewater Superintendent Howard Peterson submitted a report for October 2024 consisting of discharge fall discharge at the wastewater lagoons.

**New Business:** Lidgett motioned to approve **Resolution 2024-43** providing for annual tax increment appropriation for Fairview Hills Subdivision. Seconded by West. Rasmussen, Lidgett, West, and Cambridge voted aye; motion carried. Lidgett motioned to **approve a bid by for snow removal by Monte West**. Seconded by Rasmussen. Lidgett, Rasmussen, and Cambridge voted aye with West abstaining; motion carried.

**Mayor's Report:** Discussion was held on requirements for a Community Catalyst Grant offered by Iowa Economic Development Authority. Cambridge motioned **for the city to commit to a 10-year tax abatement at the allowable maximum for a property located at 409 Main Street**. Seconded by West. Rasmussen, Lidgett, Cambridge, and West voted aye; motion carried.

**Project/Meetings Update:** Iowa Economic Development Authority will resume reimbursement for the Wabash Landing Subdivision. Additional dirt work remains to be completed followed by installation of water and electrical infrastructure. West motioned **to approve payment of HGM Associates Inc. invoice no. 111022-4 in the amount of \$200.77**. Seconded by Rasmussen. Rasmussen, Lidgett, Cambridge, and West voted aye; motion carried. No update was provided on the Lakin Foundation Child Development Center of East Mills. The wastewater lagoon ultraviolet sanitation improvements project is delayed until the ultraviolet lamps are delivered. No date has been provided by the distributor on an anticipated delivery date. Carley Construction expected to begin pouring concrete on W 9<sup>th</sup> Street later in the week. Expected rain may delay the project. West motioned to **approve the payment of Dorsey & Whitney LLP invoice nos 4023518 and 4023607 in an amount totaling \$23,500.00 for services related to bonding**.

Seconded by Lidgett. West, Lidgett, Rasmussen, and Cambridge; motion carried. Lidgett motioned to **approve the payment of Carley Construction request for payment no. 1 in the amount of \$215,706.05**. Seconded by West. West, Rasmussen, Cambridge, and Lidgett voted aye; motion carried,

Lidgett motioned to **adjourn** the meeting at 8:11 p.m. Seconded by West. Lidgett, Cambridge, Rasmussen, and West voted aye; motion carried.

ATTEST:

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Douglas Shere, Mayor

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Joe George, City Clerk