

MINUTES OF THE MALCOM CITY COUNCIL MEETING  
DECEMBER 2, 2019

The City Council of the City of Malcom met in regular session in the City Council Chambers at 7:00 p.m., Monday, December 2, 2019. Mayor Dawn Hamilton presided. ROLL CALL: Stanek, Yoder, Douglas and Puls present, vacant seat of McDowell. Also, present: Scott Strong, Julie Walker, Irlene Tuttle, Mike Vogel, Kevin & Monica Carl.

**APPROVAL OF AGENDA:** Poweshiek County Alliance Grant added to new business. Motion Douglas 2<sup>nd</sup> Stanek to approve the corrected agenda. All Ayes, Motion carried.

**CONSENT AGENDA:**

1. Minutes of November 4 2019.
2. November Treasurer Report.

Motion Yoder 2<sup>nd</sup> Puls to approve the Consent Agenda, All Ayes, Motion carried.

**APPROVAL OF BILLS LIST:** Updates & questions to bill list. Motion Stanek 2<sup>nd</sup> Yoder to pay the bill list with updates. All Ayes, Motion carried.

**COMMUNICATIONS:** (Available in city office)

**OLD BUSINESS:**

- 1. Fire Department Report.** Rick Puls & Kevin Carl reported: 7 calls in November; Fundraising Report will be included with the end of the year report; computer is down.
- 2. BASF:** No report.
- 3. Fremont Farms.** Julie Walker had nothing new to report, manure hauling is still in progress.
- 4. Street Committee Report.** New snow blade installed.
- 5. Auditorium Committee Report.** Wall shifting investigation, Puls had nothing new.
- 6. Water Committee Report.** No report.
- 7. Zoning.** Building Applications. Approved: 1. BASF, 106 Main St., concrete alley between BASF and Heartland Co-op. 2. BASF, 106 Main St., concrete work in front of Plant 1.
  - Puls asked Scott to be sure dimensions are listed on permits, pictures would also be beneficial.
  - Comprehensive Plan Survey results, next meeting January.
- 8. Nuisance Buildings/Junk & Junk Vehicles/Garbage.** Abandoned Building Petition has been sent to a judge and is in the process.
  - Update on 506 3<sup>rd</sup> Street garbage, pictures are being taken and an eye is being kept on it. Puls mentioned that neighbors are wanting to know what is being done? Mayor will talk with the resident.
- 9. Parks Committee Report.** Mayor was approached by a citizen wanting to pay for a replacement swing seat, Kim gave one companies options and prices, we will look into another 2-3 companies. Another tree branch from an ash tree fell, Scott contacted Bru will be here this week to take down.
- 10. Sewer Committee Report.** No report.
- 11. Computer.** Support for Windows 7 coming to an end in January, we are checking with software to make sure it is compatible with Windows 10.
  - Website and Facebook, clerk and Mayor Hamilton have the passwords changed but have not been able to do the changing on the actual sites.
- 12. Notice of Vacancy.** Council intends to fill vacancy by appointment on Monday, December 23<sup>rd</sup>, to become effective Tuesday, December 24<sup>th</sup>.
- 13. Budget.** Public Hearing for Max Levy Rate January 6, 2020.
  - Budget Workshop, January 20, 2020.

- Property Tax Assessment in Iowa fact sheet handed out.

**14. Census.** Anyone interested in being on the Complete Count Committee please contact Mayor Dawn Hamilton or City Clerk Kim Kolars. This committee will outreach to our community to educate our residents and raise an awareness of the importance of the census and ensure we have a complete and accurate count.

**NEW BUSINESS:**

1. Election Results: Mayor Dawn Hamilton, Council: Terry Stanek & Mike Vogel. Mayor Hamilton thanked Theresa Yoder for her service to Malcom.
2. 2020 Poweshiek County Alliance Grant Forms available in the city office.

**COMMENTS FROM CITIZENS:**

Review of Complaint/Suggestion Forms: None.

**ADJOURN:** Motion Douglas 2<sup>nd</sup> Stanek to adjourn. All Ayes, motion carried at 7:57 p.m.

**CLAIMS ALLOWED:**

Salaries	5685.66
Ace Pest Control	111.00
IA League of Cities – Budget Workshop	50.00
Petty Cash	25.90
S & S Electric – Christmas Decoration Bulbs	120.00
Windstream – phone/internet	189.44
EFTPS	1797.47
IPERS	1322.69
Alliant Energy	1752.44
Audas Sanitation – 120 x 7.20 + 10.00 + bags \$204.00	1078.00
Caldwell, Brierly & Chalupa – legal	932.00
Cloanne Davis – auditorium deposit refund	75.00
gWorks – W-2 & 1099 Forms & Envelopes	89.62
Hawkeye Truck Equipment – new plow blade, arm, hoses	7853.00
I-Drive – annual fee (credit card)	59.50
IA Rural Water – membership dues 1/1-12/31/20	225.00
John Deere Financial – Christmas Bulbs, shop rags	17.87
Josh Lakose – extra help snow fence/Christmas Lights 6 hour	60.00
Keystone Laboratories – lagoon labs 11/4, 11/15	116.60
Kim Kolars- mileage 195 x \$.58	113.10
Marengo Publishing Corp. – 11/4 minutes; AFR	353.99
NAPA – pickup light bulbs	.85
New Century FS – pickup, mower, skid loader & plow truck	300.28
Pow. Co. Law Enforcement – Qt. payment	1320.00
Pow I-80 – annual dues \$2 per capita	574.00
Pow. Water Assoc.- 750,000-gal X \$3.86	2895.00
State Hygienic Laboratory	13.00
Walmart – office & zoning supplies & auditorium supplies	47.08
Brenda Hasley – Auditorium deposit refund	75.00
Janet Kirby – Auditorium deposit refund	75.00
To be accounted for in November: RECEIPTS/DISBURSEMENTS	
GENERAL	5318.25 10594.03
TOWNSHIP FIRE TAXES	112.04 0.00

RUT	2680.58	91.75
TRUST & AGENCY	94.67	919.85
LOST	4066.94	4066.94
TIF	36.71	0.00
DEBT SERVICE	490.19	2870.00
WATER UTILITY	9157.12	6060.37
WATER PROJECT	0.00	0.00
SEWER UTILITY	4710.08	2861.22
SEWER SINKING FUND	18547.12	1461.25
CAPITAL PROJECT	0.00	18475.04
TOTALS	45213.70	47400.45
INVESTMENTS	91116.40	

Dawn Hamilton, Mayor

Kim Kolars, Clerk

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