

MINUTES OF THE MALCOM CITY COUNCIL MEETING
FEBRUARY 3, 2020

The City Council of the City of Malcom met in regular session in the City Council Chambers at 5:32 p.m., Monday, February 3, 2020. Mayor Dawn Hamilton presided. ROLL CALL: Stanek, Vogel, Wakeley, Douglas and Puls present. Also, present: Irlene Tuttle, Scott Strong and Tom Dodds.

APPROVAL OF AGENDA: Motion Douglas 2nd Stanek to approve the agenda. All Ayes, Motion carried.

CONSENT AGENDA:

1. Approval of minutes of January 6 & 20, 2020.
2. Approval of January Treasurer Report.
3. Approval of Davis-Story Post #733 Liquor License.
4. Mayor Appointments of Committees.

Mayor Hamilton will have Committee Appointments done soon. Motion Stanek 2nd Vogel to approve the Consent Agenda, All Ayes, Motion carried.

APPROVAL OF BILLS LIST: Updates to bill list. Motion Puls 2nd Douglas to pay the bill list, with the exception of gWorks. All Ayes, Motion carried.

COMMUNICATIONS: (Available in city office)

OLD BUSINESS:

1. **Fire Department Report.** Rick Puls reported: 8 calls in January; Annual Report of calls; will be purchasing a grass rig out of their money not tax dollars; will be applying for the assistance to firefighters grant for air packs and air compressor.
2. **BASF:** Site Manager Tom Dodds apologized for not being at the January meeting; congratulated Kim on her new job; for 2019 had zero recordables, zero process safety incidents; have started up the ODC and scrubber, this will reduce the odor for employees and the city.
3. **Fremont Farms.** No report.
4. **Street Committee Report.** Nothing to report.
5. **Auditorium Committee Report.** American Red Cross Shelter Agreement. Motion Wakeley 2nd Douglas to sign contract with the American Red Cross, All Ayes, Motion carried.
6. **Water Committee Report.** Scott will attend an IRWA one day training Tuesday, February 18, 2020 in Des Moines. Scott contacted a company about the water pressure sensor.
7. **Zoning.** Building Applications, none this month.
 - Comprehensive Plan Survey results in March.
8. **Nuisance Buildings/Junk & Junk Vehicles/Garbage.** 102 3rd Street is now the city's, no trespassing signs and tape have been put up, Puls and Stanek will have a plan for next meeting to get the property back on the tax roll.
9. **Parks Committee Report.** Mayor has talked with the family about a swing donation, and should have one picked out by March.
10. **Sewer Committee Report.** Rock has been put around the lagoons; Scott encouraged the council to watch the "Mr. Manhole" videos, 4 of our manholes need done, which 2 are completely covered.
11. **Computer.** Mayor Hamilton and Andy Schuster are working on the update.
12. **Budget.** Public Hearing for Max Levy Rate will be February 17, 2020 at 6:00 p.m.
13. **Census.** Anyone interested in being on the Complete Count Committee please contact Mayor Dawn Hamilton. 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. City Clerk Position. Motion Douglas 2nd Puls to make an offer to their first choice for clerk. All Ayes, Motion carried. Mayor has offer letter typed up and will send.

COMMENTS FROM CITIZENS:

Review of Complaint/Suggestion Forms: Mayor Hamilton discussed available grants. Puls would like committees and Scott to get together to discuss projects.

ADJOURN: Motion Stanek 2nd Wakeley to adjourn. All Ayes, motion carried at 6:10 p.m.

CLAIMS ALLOWED:

Salaries	5657.50
Hall Trucking – lagoon rock & hauling	250.70
Windstream	186.71
Brooklyn True Value – auditorium floor cleaner	111.96
Alliant Energy	2000.06
Herald-Register – clerk ad & minutes 1/6	124.97
IA One Call – 11 calls	9.90
IRWA – Scott training	160.00
Postmaster – stamps	250.00
Pow. Co. Auditor – Election Fees	146.00
Pow. Co. Landfill – per capita 1/1-6/30/2020	287.00
Stacie Cameron – auditorium deposit refund	75.00
Walmart – office & auditorium supplies	26.50
EFTPS	1187.78
IPERS	724.61
Audas Sanitation – 116 x 7.20 + 10.00 + bags \$198.00	1043.20
Brooklyn Building Center – ice melt	31.58
Caldwell, Brierly & Chalupa – legal	417.00
Hawkeye Truck Equip. – parts for sander	169.73
Herald-Register – minutes 1/20	12.12
Irlene Tuttle – mileage 45 X \$.575	25.88
IA League of Cities – ECIC Dues 1-12/2020	30.00
New Century FS – pickup, plow & skid loader	489.83
Office of Auditor of State – periodic exam fee	1200.00
Pow. Water Assoc.- 790,000-gal X \$3.86	3049.40
State Hygienic Laboratory	13.00
Walmart – office supplies	27.54
Wilcox Equipment -	62.08

To be accounted for in January: RECEIPTS/DISBURSEMENTS

GENERAL	6915.07	12047.92
TOWNSHIP FIRE TAXES	865.81	0.00
RUT	3322.35	285.92
TRUST & AGENCY	47.02	640.42
LOST	2938.57	2938.57
TIF	0.00	0.00
DEBT SERVICE	240.43	0.00

WATER UTILITY	7968.92	5981.60
WATER PROJECT	0.00	0.00
SEWER UTILITY	5227.42	2411.41
SEWER SINKING FUND	72.08	0.00
CAPITAL PROJECT	0.00	0.00
TOTALS	27597.67	24305.84
INVESTMENTS	91230.10	

Dawn Hamilton, Mayor

Kim Kolars, Clerk

Published in the *Grinnell Herald-Register* February 6, 2020.

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