

MINUTES OF THE MALCOM CITY COUNCIL MEETING
NOVEMBER 4, 2019

The City Council of the City of Malcom met in regular session in the City Council Chambers at 7:03 p.m., Monday, November 4, 2019. Mayor Dawn Hamilton presided. ROLL CALL: Puls, Stanek and McDowell present, Douglas arrived at 7:10 p.m., Yoder absent. Also, present: Scott Strong, Julie Walker, Irlene Tuttle, Tom Dodds, Monica Carl, Deputy Rod See and Bill Simonton.

APPROVAL OF AGENDA: Councilmember Puls asked Bill Simonton what is the reason for him being on the agenda? Decided it is a law enforcement issue and doesn't involve the council. Added complaint of barking dogs to the agenda. Motion Puls 2nd Stanek to approve the corrected agenda. All Ayes, Motion carried.

CONSENT AGENDA:

1. Approval of minutes of October 7, 2019.
2. Approval of October Treasurer Report.
3. Approval of 2019 Annual Financial Report.
4. Approval of 2019 Urban Renewal Report.

Motion McDowell 2nd Stanek to approve the Consent Agenda, All Ayes, Motion carried.

APPROVAL OF BILLS LIST: Updates to bill list. Motion Puls 2nd McDowell to pay the bill list with updates. All Ayes, Motion carried.

COMMUNICATIONS: (Available in city office)

OLD BUSINESS:

1. Fire Department Report. Rick Puls reported: 6 calls in October; Fundraising Dance will be held 11/9/19 8 p.m. – Midnight at the Legion; ISO inspection will be held Thursday at noon with Superintendent Strong and Rick Puls for the water system & hydrants.

2. BASF: Tom Dodds reported: started construction on the scrubber and should be completed by the end of the year, the scrubber should eliminate vapor and odors; Final CAP Meeting of the year will be held in a couple weeks; Van Tomme Construction will be repairing 1st & Main Street, they have been instructed to run everything by the city and Superintendent Strong; the mock chemical leak situation held in Brooklyn, that was attended by Brooklyn, Malcom and Grinnell Fire Departments was a very good learning experience and helped look at the incident command structure that is in place. Mayor Hamilton and Council thanked BASF for the donations given for the Haunted Hayride and for their participation in the Trunk Trick-or-Treat.

3. Fremont Farms. Julie Walker reported; they are in the height of manure hauling season and it will be smelly; enjoyed participating in the Trunk Trick-or-Treat, she gave out 52 bags of treats. Mayor Hamilton and Council thanked Fremont Farms for the donations given for the Haunted Hayride and for their participation in the Trunk Trick-or-Treat.

4. Street Committee Report. Solar Signs. They are working now, and go off when the vehicles hit 35 mph.

- Street Lighting **Resolution #2019-10.** A Resolution directing Alliant Energy to install a 80 wattage, LED on a 35' wood pole at the east end of 2nd Street. Motion Stanek, 2nd Douglas to pass and approve Resolution #2019-10, Roll Call: Puls, Stanek, Douglas and McDowell All Ayes, Yoder absent. **Resolution #2019-10** passed and approved.

5. Auditorium Committee Report. Wall shifting investigation. McDowell received quote from Pro-Line to see what an 80' x 110' outside shell would cost, very expensive, we will keep exploring options.

- GPAA rental discussed, council believes Kim has it handled, will continue with their schedule for the next year.

6. Water Committee Report. Scott has seeded, where the new water main was installed.

7. Zoning. Building Applications approved: 1. BASF, 106 Main St., new underground electrical service. 2. Terry Stanek, 401 5th St., 12' x 16' wood building.

- New Zoning Ordinance is now in effect. Thank you to the Zoning Commission and Zoning Board of Adjustments for all their work.

- Comprehensive Plan Survey for every Malcom Adult ready for distribution.

8. Nuisance Buildings/Junk & Junk Vehicles/Garbage. Abandoned Building Petition has been sent to a judge and is in the process.

- Update on 506 3rd Street garbage, pictures are being taken and an eye is being kept on it. Puls went by today and it is awful again, he wants to seek legal action.

9. Parks Committee Report. Restrooms are closed for winter; a tree branch from an ash tree took out the power line to the restrooms and damaged the tennis court fence, Alliant Energy installed a new pole. Motion Puls 2nd Stanek for city to hire Bru to remove both ash trees in the park due to the emergency situation. All Ayes, motion carried.

10. Sewer Committee Report. Nothing to report this month.

11. October Malcom City Events. Haunted Hayride, had 242 riders, food donations and a donation, for a total of \$1564.00 for the 2022 150th Celebration. October 10, 2020 is set for next years Haunted Hayride, discussed staying in town completely.

- Trick-or-Treat/Trunk Trick-or-Treat Night held Thursday, October 31st, 5:00 p.m.-7:00 p.m. had 8 vehicles set up on east side of park; discussed holding in the auditorium next year and setting starting time to 5:30 instead; holding Beggars Night either the 29th or 30th since Halloween falls on a Saturday.

12. Computer. Support for Windows 7 coming to an end in January, Kim has not heard back from Andy yet, Mayor Hamilton will talk with him.

- Website and Facebook were handled by Julie McDowell, clerk and Mayor Hamilton will take over those duties.

13. Resignation of Council Member McDowell. She is sad to be leaving, she enjoyed being on the council.

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 11/5/19. – The following offices on the ballot for this year's election: Mayor – 2-year term and 2 Councilmember – 4-year terms. Terry Stanek is running for one of the council seats, the rest of the seats will be filled with write-in votes.

2. Budget Workshop 11/21/19 in Iowa City. Motion Puls 2nd Stanek for Kim to attend the Budget Workshop, All Ayes, Motion carried.

COMMENTS FROM CITIZENS:

Review of Complaint/Suggestion Forms: 1. Bill Simonton, needs to be specific when asking to be on agenda. Bill is to contact law enforcement when he has a concern of cars sitting around.

2. Terry Stanek complaint of barking dogs all night, a courtesy letter will be sent to the owner.

ADJOURN: Motion Stanek 2nd Douglas to adjourn. All Ayes, motion carried at 8:13 p.m.

CLAIMS ALLOWED:

Salaries	8408.72
IA League of Cities – IMFOA Meeting	175.00
Julie McDowell – reimbursement for website fee	204.00
Windstream – phone/internet	188.84
EFTPS	1206.83
IPERS	886.88
Alliant Energy	1787.32
Audas Sanitation –116 x 7.20 + 10.00 + bags \$294.00	1139.20
Caldwell, Brierly & Chalupa – legal	572.00
IA One Call – 20 calls	18.00
John Deere Financial – 8 batteries 6 volt; hand cleaner	69.91
Julie McDowell – reimbursement for domain	24.85
Kim Kolars- mileage 624 x \$.58	361.92
Marengo Publishing Corp. – 10/7 minutes 149.68; ordinance 29.21	178.89
New Century FS – pickup, mower, skid loader & dump truck	72.04
Pow. Water Assoc.- 820,000-gal X \$3.86	3165.20
State Hygienic Laboratory	13.00
Walmart – office supplies & 4 batteries	88.23
UMB – Sewer GO interest payment 11/27	2250.00
First State Bank – Water GO interest payment 12/2	620.00
SRF – Sewer Revenue interest payment 12/2	1461.25
NAPA – antifreeze for park restrooms	40.92
gWorks – annual license & support fees for software	2581.55

To be accounted for in October: RECEIPTS/DISBURSEMENTS

GENERAL	49746.62	8611.94
TOWNSHIP FIRE TAXES	1085.60	0.00
RUT	3037.38	189.82
TRUST & AGENCY	3406.44	634.17
LOST	2872.68	2872.68
TIF	7372.83	0.00
DEBT SERVICE	18623.52	0.00
WATER UTILITY	8453.45	26429.56
WATER PROJECT	0.00	0.00
SEWER UTILITY	4733.87	1371.76
SEWER SINKING FUND	72.08	0.00
CAPITAL PROJECT	0.00	0.00
TOTALS	99404.47	40109.93
INVESTMENTS	91058.78	

Dawn Hamilton, Mayor

Kim Kolars, Clerk

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