

MINUTES OF THE MALCOM CITY COUNCIL MEETING  
MARCH 2, 2020

The City Council of the City of Malcom met in regular session in the City Council Chambers at 7:01 p.m., Monday, March 2, 2020. Mayor Dawn Hamilton presided. ROLL CALL: Vogel, Wakeley, Douglas, Puls present. Also, present: Irlene Tuttle, Scott Strong and Kim Kolars.

**APPROVAL OF AGENDA:** Added ECIC to New Business, SCISWA to Nuisance Buildings. Motion: Puls, 2<sup>nd</sup> Stanek to approve the agenda with additions. All Ayes, Motion carried.

**CONSENT AGENDA:**

1. Approval of minutes of February 3 & 17, 2020.
2. Approval of February Treasurer Report.
3. Mayor Appointments of Committees.

Mayor Hamilton will have Committee Appointments done soon. Treasurer commented on bank's doubling one deposit. Motion Douglas 2<sup>nd</sup> Vogel to approve the Consent Agenda, All Ayes, Motion carried.

**APPROVAL OF BILLS LIST:** Provided council with updated bill list. Motion Puls 2<sup>nd</sup> Stanek 2nd to pay the bill list. All Ayes, Motion carried.

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

**OLD BUSINESS:**

1. **Fire Department Report.** Rick Puls reported: 3 calls in February. Firefighter breakfast March 8<sup>th</sup> 7AM to Noon at Auditorium; mentioned fire department now rated 6/6x on ISO report. This report reviews water and fire departments; will be using their own funds for a new grass rig.
2. **BASF:** Mayor Hamilton reported for Tom Dodds: scrubber in plant 3 is not operational. Need to change out PVC pipe for stainless steel, tentative to be operational March/April.
3. **Fremont Farms.** Need to discuss air pollution issue; set controls/constraints. Mayor Hamilton to email Fremont Farms re: issue.
4. **Street Committee Report.** Status on sander parts: Scott stated should be coming anytime.
5. **Auditorium Committee Report.** Bears Dance Team: wants to know if can receive a discount on rent for auditorium for childcare fundraiser during PIE's trivia night at Legion on March 28<sup>st</sup>. Motion Puls 2<sup>nd</sup> Stanek to waive auditorium rent for this one-time event, All Ayes, Motion carried.
6. **Water Committee Report.** Two options discussed for water tower cleaning/painting. Motion Stanek, 2<sup>nd</sup> Douglas to pursue 1<sup>st</sup> option clean/sandblast/coat interior. All ayes, motion carried. The painter's ring does not need to be removed. Scott will coordinate a time with Co-op and water tower contractors.
7. **Insurance.** Council requests insurance agent provide itemized bill and to be present at March 16<sup>th</sup> meeting. Motion Puls 2<sup>nd</sup> Douglas to pay insurance bill. Stanek Nay, all others Aye, motion carried.
8. **Zoning.** Building Applications, none this month; Comprehensive Plan Survey results, not addressed, zoning party not attending. Two upcoming meetings/workshops for zoning boards and local officials discussed Scott, Puls and Stanek interested in attending March 13<sup>th</sup> event.
9. **Nuisance Buildings/Junk & Junk Vehicles/Garbage.** Estimate on tree removal, tearing down house, loading & hauling to landfill. Discussed SCISWA discounted cost of disposal of demolition/ debris for government agencies. Motion Douglas 2<sup>nd</sup> Wakeley for Robison

Construction to do demolition. All ayes, motion carried. Utilities, gas meter and riser off, phone and cable off. Kory to remove fuse box.

**10. Parks Committee Report.** Mayor has talked with the family about a swing donation. No updates at this time.

-150<sup>th</sup> Celebration Date: A meeting will be held Sunday March 29<sup>th</sup> at 4 PM at the auditorium to discuss the celebration and date.

**11. Sewer Committee Report.** Motion Puls 2<sup>nd</sup> Vogel to send Scott to class March 11<sup>th</sup> in Newton. All ayes, motion carried.

**12. Computer.** Mayor Hamilton and Andy Schuster are working on the update.

**13. Budget.** Motion Wakeley 2<sup>nd</sup> Stanek to set public hearings for 2020 amended budget and 2021 proposed budget for March 16, 2020 at 6 PM. All ayes, motion carried.

**14. Census.** Lots of positions available, contact Mayor Hamilton.

#### **NEW BUSINESS:**

1. City Clerk Position has been filled by Mary Brannian. Starting date 2/10/2020.
2. Wage discussion. Finance committee of Puls and Wakeley will investigate.
3. Poweshiek Iowa Development Annual Meeting, Tuesday, March 24, 5-8 p.m. at Grinnell Mutual. Need to RSVP by March 17<sup>th</sup>. Notify Mary if interested in attending
4. 2020 Iowa Municipal Policy Leaders' Handbook Purchase Motion Stanek 2<sup>nd</sup> Douglas to purchase 3 handbooks. All ayes, motion carried.
5. ECIC meeting in Newton March 26<sup>th</sup>; notify Mary if interested in attending.

#### **COMMENTS FROM CITIZENS:**

Review of Complaint/Suggestion Forms: No forms received; Mayor Hamilton discussed the illegal semi parking.

**ADJOURN:** Motion Stanek 2<sup>nd</sup> Douglas to adjourn. All Ayes, motion carried at 8:24 p.m.

#### **CLAIMS ALLOWED:**

Salaries	5177.50
Ace Pest Control	111.00
Agri-Vations LLC – Spreading sand/salt	300.00
Alliant Energy	2134.93
Heartland Coop - Hydraulic fluid	34.95
Herald-Register – Tax Levy form 2/17 & min 1/20,2/3	136.60
IAMU – 2020 Membership	400.00
John Deere Financial – Rake & handle, window cleaner, oil	102.35
Scott Strong – Parking reimbursement	10.00
State Hygienic Laboratory – Water Labs	13.00
Windstream	85.27
Mary Brannian - Feb clerk wages 56 hours	784.00
EFTPS	1262.18
IPERS	1013.24
Grant Warren- wtr dep minus final bill	41.58
William Dayton – water deposit refund	20.00
Janet Kirby (Anna Mae Wakeley) – water deposit refund	20.00
Don & Julie McDowell – water deposit refund	100.00
Kerry Pirie – water deposit refund	100.00
Breezy Hamilton– Feb. Aud. Wages 3 rentals 2 hr. cleaning, wash	39.00

Audas Sanitation – 116 x 7.20 + 10.00 + bags \$290.00	1,135.20
Bear Creek Insurance	21,530.00
Brooklyn Building Center – Aud. handrail	58.50
Herald-Register – minutes 2/17	8.59
NAPA – Generator	75.99
New Century FS – pickup	131.12
Pow. Co. Law Enforcement – Qt. payment	1320.00
Po. Co. Transfer Station – Non-residential/appl	17.40
Pow. Water Assoc.- 740,000-gal X \$3.86	2856.40
State Hygienic Laboratory	13.00
True Value – signs, caution tape	16.65
Walmart – office supplies	49.82

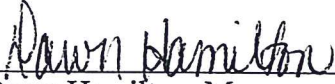
To be accounted for in February: RECEIPTS/DISBURSEMENTS

GENERAL	21588.96	9651.28
TOWNSHIP FIRE TAXES	14522.79	0.00
RUT	3014.70	1280.86
TRUST & AGENCY	43.01	752.05
LOST	2483.64	2483.64
TIF	181.30	47193.56
DEBT SERVICE	249.63	0.00
WATER UTILITY	21634.86	4789.59
WATER PROJECT	0.00	0.00
SEWER UTILITY	18645.93	1381.32
SEWER SINKING FUND	72.08	0.00
CAPITAL PROJECT	0.00	0.00
TOTALS	82436.90	67532.30
INVESTMENTS	91288.04	

Dawn Hamilton, Mayor

Mary Brannian, Clerk

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 Dawn Hamilton, Mayor

  
 Mary Brannian, Clerk