

MINUTES OF THE MALCOM CITY COUNCIL MEETING

July 6, 2020

The City Council of the City of Malcom met in regular session in the City Council Chambers at 7:01 p.m., Monday, July 6, 2020. Mayor Dawn Hamilton presided. ROLL CALL: Stanek, present, Vogel, present, Douglas, present, Puls, present. Wakeley, absent. Also present: Scott Strong, Irlene Tuttle, Bill Simonton. Joshua Lakose & Tom Dodds (electronically).

PERFECTING AND APPROVAL OF AGENDA: Motion: Douglas. 2nd Vogel; carried unanimously

Consent Agenda:

1. Approval of minutes of June 1st
2. Approval June Treasurer's Report
3. Approval June Budget Report
4. Addition of 2 RFPs received for city property
5. Corrected Bill list

Rick Puls identified an issue with grant distribution from May; issue has been addressed.

Motion: Douglas. 2nd: Vogel; carried unanimously

APPROVAL OF CORRECTED BILL LIST:

Motion: Puls. 2nd: Stanek; carried unanimously

COMMUNICATIONS: (Available in city office)

OLD BUSINESS:

1. Fire Department Report.

June calls: Due to nature of calls, pending litigation. New grass truck in; picking up next week. No fire convention in Grinnell, some earned income earmarked for landscaping.

2. Water Committee Report.

Water Tower maintenance on track; to start middle of month. Will be unavailable for approximately 1 month. DNR report reviewed and discussed. Tom Dodds stated BASF holding fire suppression meeting.

3. Parks Committee Report. Timeline explored for epoxying bathroom floors, getting sidewalk laid and fence built. Discussion of weed infestation and possible remedies. Mayor Hamilton reported the park is seeing a lot of usage by locals and visitors.

NEW BUSINESS:

1. Zoning Committee. Council reviewed two RFP's for city property on the market. Area zoned residential. Decision made to sell property to winning RFP proposing a berm house with garage. Motion: Puls 2nd: Douglas. Carried unanimously. Abstract needs updated and title opinion issued. Mayor Hamilton to follow up with city attorney and winning RFP. Motion: Puls. 2nd: Stanek. Carried unanimously.

2. September Council Meeting. As Labor Day is 1st Monday in September, monthly meeting will be held Tuesday September 8 at 7 PM. Motion: Stanek. 2nd: Puls. Carried unanimously.

3. Stray Animals (Cats). Bill Simonton expressed concerns about stray cats in town. Wants PALS to assist him in capturing and relocating cats. Wants a PALS benefit to raise money for the effort. Bill instructed to contact PALS.

4. Dead Ash Trees. Due to issue being widespread, a letter was composed to alert property owners experiencing issue as a courtesy.

5. Covid-19 Update from IDOT. Informational article from IDOT re: impact of Covid-19 on RUT payments.

COMMENTS FROM CITIZENS. Received form requesting the cleaning/clearing of drains/culverts. Water not draining properly due to plugs in drains/culverts and running onto streets and alleyways. Scott to follow up with complainant regarding stated issues. Explored possible solutions and discussed replacement of one culvert at county's expense. Water Committee to meet and discuss further options.

ADJOURN: Motion: Stanek. 2nd: Vogel, carried unanimously at 9:00 PM

CLAIMS ALLOWED

Salaries	\$5472.50
Audas Sanitation	\$1026.70
Caldwell, Brierly & Chalupa (Review RFP email and response)	\$36.00
Kristy Brown (partial refund for Auditorium)	\$150.00
Drake Community Library (annual contract)	\$1044.50
Herald-Register (cncl mtg minutes 6/1/2020)	\$85.85
Iowa League of Cities (Annual Dues)	\$337.00
Maguire Iron, Inc. (Painting and maintenance on water tower)	\$22,150.00
Poweshiek Water Association	\$3396.80
New Century FS (Gas for mower/pickup/skidloader)	\$241.73
State Hygenics Lab	\$13.00


To be accounted for in June: RECEIPTS/DISBURSEMENTS


GENERAL	4957.92	6537.39
FIRE DEPARTMENT	88.83	.00
ROAD USE TAX	1462.43	75.62
EMPLOYEE BENEFITS	208.10	488.44
LOST	2917.50	2917.50
TIF	184.49	184.49
DEBT SERVICE	1094.48	20870.00
WATER	7785.23	7825.17
WATER PROJECT	0.00	0.00
SEWER	4713.69	2724.65
SEWER SINKING FUND	72.08	17878.85
TOTALS	23484.75	59502.11
INVESTMENTS	91515.25	

Dawn Hamilton, Mayor

Mary Brannian, Clerk

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