

TENTATIVE AGENDA  
MALVERN CITY COUNCIL  
REGULAR MEETING  
June 13, 2016  
MALVERN CITY HALL  
107 EAST 4<sup>TH</sup> STREET  
7 PM

**PUBLIC HEARING #1** – Ordinance 297 Amending Ordinance 291 Amending Provisions Pertaining to Sewer Rental Rate, Section 99.02 of the Malvern Code of Ordinances.

**PUBLIC HEARING #2** – Ordinance 298 Amending Provisions Pertaining to Water Rates, Section 92.02 of the Malvern Code of Ordinances.

**PUBLIC HEARING #3** – Concerning the 13-HSG-020 Community Development Block Grant Project for Housing Rehabilitation.

\*Public Presenter - Dave Riedemann, Housing Programs Administrator, SWIPCO  
Status Update Concerning the 13-HSG-020 Community Development Block Grant Project

- 1. Call to Order of Regular Meeting**
- 2. Roll Call**
- 3. Recognition of Visitors**
- 4. Consent Agenda**
  - a) Approval or Amendment of Agenda
  - b) Approval or Amendment of Minutes: Public Hearing #1 Amendment to FY15 Budget of 05/23/2016, Public Hearing #2 Iowa Great Places Minutes of 05/23/2016, Special Meeting of 05/23/2016, Public Hearing RAGBRAI Ordinance Minutes of 05/09/2016, Regular Meeting of 05/09/2016.
  - c) Expenditures
- 5. Discuss/Decision - PUBLIC HEARING #1** Approve/Deny Amended Ordinance 297 -- Amending Ordinance 291 Amending Provisions Pertaining to Sewer Rental Rate, Section 99.02 of the Malvern Code of Ordinances.
- 6. Discuss/Decision - PUBLIC HEARING #2** Approve/Deny Ordinance 298 -- Amending Provisions Pertaining to Water Rates, Section 92.02 of the Malvern Code of Ordinances.
- 7. COMMUNITY PRESENTERS**

*Those people wishing to address the Council need to say so when visitors are recognized and before the agenda is approved. Each person will be allowed 5 minutes to speak to the issue on the agenda. All comments will be directed to the issue at hand. We may disagree, but we will be respectful of one another.*
- 8. DEPARTMENT UPDATES**
  - A. PeopleService Report – Howard Peterson
  - B. Street Superintendent – Dave Hoose
    - a) 2016 Mosquito Fogging, Spray Notice, and Beekeeper Communications in Malvern
      - a. Discuss/Decision – Mosquito Fogging in Pacific Junction, \$175/hr. x 2 hrs.
    - b) Discuss/Decision – Mayor’s Recommendation for City Contribution of \$120 to Streets-Department Employees for Purchase of Steel-Toed or Composite Shoes.

## **9. UNFINISHED BUSINESS**

- A. Update on Building at 908 Main.
- B. Discuss/Decision – Use/Maintenance of Permanent Toilet at Boehner Pond.
- C. Discuss/Decision – Release of the final \$100 in retainage to Pinnacle Construction regarding DT Façade.

## **10. NEW BUSINESS**

- A. Accept/Deny 06/01/2016 Written Council Resignation of Kevin Willms, intended term: 12/2019.
- B. Discuss/Decision – Procedure to follow to fill the vacancy: appointment or special election.
- C. Discuss/Decision – Tire Recycling Project
- D. Approve/Deny – Accept/Deny RESOLUTION 2016-15 – Declaring a Bank Depository and Limits for the City of Malvern During the Calendar Year 2016.
- E. Approve/Deny – RESOLUTION 2016-17 Recognizing Appointment of City Clerk, as suggested by League of Cities/Iowa Code.
- F. Discuss/Decision – RESOLUTION 2016-18 Accepting/Setting New Bridge Limitations.
- G. Approve/Deny RESOLUTION 2016-19 Transfer Funds for Fiscal Year 2015-16.
- H. Approve/Deny City Clerk to cut Final Check Run Ending Fiscal Year, June 30, 2016.
- I. Discuss/Decision Employee Annual Performance Reviews/Wages for FY16-17
  - a. Streets Committee
    - i. Street Superintendent – Annual Performance Review
    - ii. Street Laborer – Annual Performance Review
  - b. Clerk Committee
    - i. Deputy Clerk – Annual Performance Review
    - ii. City Clerk – 120-day Performance Review
- J. Approve RESOLUTION 2016-14 – Setting Wages for Non-Union Employees of the City of Malvern for Fiscal Year 2016-17.

## **11. MAYOR'S REPORT**

## **12. PROJECT/MEETING UPDATES**

- A. RAGBRAI Committee Report
- B. CDBG Downtown Street Façade Project
- C. CDGB Housing Rehabilitation Project
  - a. Housing Committee Meeting held June 7, 2016
- D. Downtown Iowa Great Places Grant

## **13. NUISANCE DISTRICT UPDATES: May 10, 2016 – June 13, 2016**

District#1: Doug Shere: 98 Main - demolition and abatement; 608 Prospect – junk/junk-vehicles; 106 E 4<sup>th</sup> Street – grass/weeds abatement.

District#2: Fred Moreau,

District#3: Kate McGann: 510 West 2<sup>nd</sup> Street - demolition and abatement; 502-510 W 2<sup>nd</sup> – camper/debris abatement; 5<sup>th</sup> Ave Lots 7-10 – junk/junk-vehicles, grass/weeds abatement.

District#4: Bruce Breeding

District #5:

## **14. ADJOURNMENT**

*Items on this agenda are tentative and subject to change at the discretion of the Mayor and/or the City Council.*