

TENTATIVE AGENDA
MALVERN CITY COUNCIL
REGULAR MEETING
APRIL 11, 2016
MALVERN CITY HALL
107 EAST 4TH STREEET
7 PM

1. Call to Order of Regular Meeting
2. Roll Call
3. Recognition of Visitors
4. Consent Agenda
 - a) Approval of Agenda
 - b) Approval of Minutes: Regular Meeting of 03/14/2016, Public Hearing#1 of 03/14/2016, Public Hearing#2 of 03/14/2016, Public Hearing#3 of 03/14/2016.
 - c) Expenditures
5. 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.

Jill Smith – JD’s Hangout; Front Enclosure at 405 Main Street.
Deb Breeding – MABA Block Party Application for Summerfest Parade – June 18, 2016.
Dave Hoose – MVFD Block Party Application for BBQ Contest – August 26-28, 2016.
6. DEPARTMENT UPDATES
 - A. PeopleService Report – Howard Peterson
 - B. Street Superintendent – Dave Hoose
Discuss/Decision: Part-Time Employee mowing services.
7. NEW BUSINESS
 - A. Approve Mulholland’s Grocery Liquor License Renewal, 409 Main Street.
 - B. Approve Classic Café’s Liquor License Renewal, 315 Main Street.
 - C. Discuss/Decision: JD’s Hangout – Front Enclosure, 405 Main Street.
 - D. Discuss/Decision: MABA Block Party Application for Summerfest Parade – June 18, 2016.
 - E. Discuss/Decision: MVFD Block Party Application for BBQ Contest, Bohner Pond – August 26-28, 2016.
 - F. Discuss/Decision: Public Hearing for Proposed Ordinance Amendment for RAGBRAI – Misc. Permits.
 - G. Discussion: A webinar entitled, “Assessing and Replacing Outdated Utility Infrastructure”.
 - H. Discuss/Decision: Nuisance for Council Consideration -- complaint/observation: Gary Street, Grand Avenue, and alley between East 4th Street and East 5th Street.
 - I. Discuss/Decision: 911 Address and Access roads to East Mills High School.
 - J. Discuss/Decision: Budget Amendment: Over-Budget Expenditure to sandblast and paint the Malvern Swimming Pool.
 - K. Discussion: New Development south of the Golf Course/Annexation/TIFF.

8. OLD BUSINESS

- A. Discussion/Readdress water & sewer extension to fairgrounds and future development.
- B. Discuss/Decision: RESOLUTION No. 2016-08.
- C. Discuss/Decision: City of Malvern Banners update.
- D. Approve RESOLUTION NO. 2016-09: Installing flashing yellow caution traffic lights approaching 7th Street and Main Street.
- E. Receive update from the Engineer Selection Committee for Water System Improvements, tabled last meeting.
- F. Update on Building at 908 Main.
- G. Discuss/Decision: 510 West 2nd Street burned structure abatement.
- H. Discuss/Decision: GO Bond Process – per guidance of Amy Bjork, Dorsey & Whitney: 1) list the items to be purchased and work to be done for which money is to be spent, 2) determine what dates money will be needed.

9. PROJECT/MEETING UPDATES

- A. RAGBRAI Committee Report.
- B. Kate McGann – CDBG Downtown Main Street Façade Project.
 - a) Notice to Close CDBG Downtown Revitalization Contract.
- C. CDBG Housing Rehabilitation Project.
- D. Kate McGann/Bruce Breeding – Water Project Update.

10. NUISANCE DISTRICT UPDATES: March 15, 2016 – April 11, 2016

District#1: Doug Shere: Dog nuisance remains on alert. 98 Main - Burned structure demolition and abatement.

District#2: Fred Moreau

District#3: Kate McGann: 510 West 2nd Street – Burned structure demolition and abatement.

District#4: Bruce Breeding: Residue nuisance still pending.

District #5: Kevin Willms: Dog nuisance still pending.

11. ADJOURNMENT

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