

TENTATIVE AGENDA  
MALVERN CITY COUNCIL  
REGULAR MEETING  
January 9, 2017  
MALVERN CITY HALL  
107 EAST 4TH STREEET  
7 PM

**PUBLIC HEARING – Public Hearing for Proposed Annexation to the City of Malvern**

- 1. Call to Order of Regular Meeting**
- 2. Roll Call**
- 3. Recognition of Visitors/Request to Speak as a Community Presenter**
- 4. Council to Approve Malvern Volunteer Fire Chief Dwain Pelzer for 2017**
  - 1) Oath of Office
- 5. Consent Agenda**
  - A. Approval/Amendment of Tentative Agenda
  - B. Approval/Amendment of Minutes: Proposed Housing Rehabilitation CDBG Application Public Hearing—December 12, 2016; Regular Meeting –December 12, 2016.
  - C. Expenditures
- 6. 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.*
- 7. Department Updates**
  - A. PeopleService Report – Howard Peterson
    - 1) Discuss: Water Infrastructure Progress regarding Lakin Building Project
    - 2) Discuss/Decision: East 10<sup>th</sup> Street TIF Sewer Manhole Quotes
    - 3) Water Project Report – Breeding, Johnson, and Peterson
  - B. Street Superintendent – Dave Hoose
- 8. Unfinished Business**
  - A. Proposed Voluntary and Non-Voluntary Annexation to the City of Malvern.
    - 1) Discuss Voluntary and Non-Voluntary Properties, Boundary Lines Adjoining County Roads, Iowa Code Procedures.
    - 2) Approve/Deny: RESOLUTION 2017-01 Annexation to the City of Malvern.
  - B. Proposed Housing Rehabilitation CDBG Application.
    - 1) Approve/Deny: SWIPCO Proposal for Owner Occupied Housing Rehabilitation Technical Administrative Services for the City of Malvern.

- C. Camper/Motor Home/Recreational Vehicle Parking in Residential Areas.
  - 1) Presentation by Councilmember Shere.
  - 2) Discuss/Decision: Approval to Pursue Amendment to Malvern City Ordinance and Set Public Hearing Date.
- D. Discuss/Decision: Mills County Stream and Watershed Education Project.
- E. Discuss: Reminder – FY18 Budget Workshop is Thursday, January 12, 2017, at 5:30 p.m.

**9. New Business**

- A. Discuss/Decision: Mayor to Recommend with Council Approval for Reinstatement of Greg Pierce for five-year term on the Board of Commissioners of the Malvern Low Rent Housing Agency.
- B. Approve/Deny: Allocation of dues to the Southwest Iowa Planning Council for FY18 Budget.
- C. Approve/Deny: Mills County Law Enforcement Services Contract 2017/2018.
- D. Approve/Deny: Calendar Year 2017 Employee Floating Holiday – December 26, 2017.

**10. Mayor's Report**

- A. Moving City Hall
  - 1) Discuss/Decision: Costs, Space, and Details
- B. Tech Support Solution Services, Essex, Iowa
  - 1) Discuss/Decision: Investment for a 36-Month Contract: Monthly Services Fee/Set-Up Fee.
- C. Counsel – Printing Services, Harlan, Iowa
  - 1) Discuss/Decision: 'SteadyServe' Maintenance Agreement Upgrade

**11. Project Meeting Update**

- A. CDBG Housing Rehabilitation Project – extended project end date: January 31, 2017

**12. Nuisance District Updates: December 13, 2016 – January 9, 2017**

- 1) Discuss/Decision: Draw for Calendar Year 2017 New Territories
- 2) Discussion: Nuisance Districts
  - District#1: Doug Shere:
  - District#2: Roger Johnson:
  - District#3: Kate McGann:
  - District#4: Bruce Breeding:
  - District #5: Fred Moreau:

**13. Mayor and Councilmember Comments Regarding Non-Agenda Items.**

**14. ADJOURNMENT**

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