

TENTATIVE AGENDA
MALVERN CITY COUNCIL
REGULAR MEETING
February 13, 2017
MALVERN CITY HALL
107 EAST 4TH STREET
7 PM

PUBLIC HEARING – Proposed Main Street Bridge Repair Plans and Specifications

- A. Call to Order of Public Hearing
- B. Roll Call
- C. Recognition of Visitors
- D. Notice of Council's Intent to Conduct a Public Hearing on the Main Street Bridge Repair Plans and Specifications had been published February 2, 2017
- E. Presentation by HGM Engineers
- F. City Clerk Reports any Written Objections Filed at City Hall
- G. Mayor Calls for Objections, Statements, and/or Exhibits for Council Consideration
- H. Adjournment

REGULAR MEETING AGENDA

1. Call to Order of Regular Meeting

2. Roll Call

3. Recognition of Visitors/Request to Speak as a Community Presenter

4. Consent Agenda

- A. Approval/Amendment of Tentative Agenda
- B. Approval/Amendment of Minutes: Annexation to the City of Malvern Public Hearing—January 9, 2017; Regular Meeting –January 9, 2017; Special Meeting/Budget Workshop—January 12, 2017.
- 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.

6. Department Updates

- A. PeopleService Report – Howard Peterson
 - 1) Discuss: Water Infrastructure Progress regarding Lakin Building Project.
 - 2) Discuss/Decision: East 10th Street TIF Sewer Extension and Quote from American Underground Supply.
 - 3) Water Project Report – Breeding, Johnson, and Peterson.
- B. Street Superintendent – Dave Hoose
 - 1) Main Street Bridge Repair Project
 - a. Discuss/Decision: HGM Change in Services – Amendment to Agreed Costs Authorization.
 - b. Council and HGM Engineers Main Street Bridge Review of Plans, Specs, Contract, and Cost Estimate.
 - c. Approve/Deny RESOLUTION 2017-02: Resolution Approving Plans, Specifications, Form of Contract, and Cost Estimate for the Main Street Bridge Rehabilitation – 2017 Project for Bid Letting AND Authorizing Online Posting, According to Iowa Code 26.

- d. Approve/Deny RESOLUTION 2017-05: Setting the Date for a Public Hearing on Proposal to Enter into a General Obligation Corporate Purpose Loan Agreement and to Borrow Money thereunder in a Principal Amount not to Exceed \$250,000.
- 2) Marion Avenue Bridge over the BNSF RR
 - a. Discuss/Decision: Offer of Funding Confirmation by March 10/DOT Project Agreement by May 10, 2017, per contract letting within three years

7. New Business

- A. Approve/Deny Liquor License Request – Pheasants Forever, February 26, 2017.
- B. Approve/Deny RESOLUTION 2017-04: Resolution Approving a New Street Address on Grandview Avenue.
- C. Approve/Deny Signage Additions to CDBG Downtown Revitalization Properties per Safeguards and Policies. Passed by the City of Malvern as a Grant Requirement:
 - 1) Mulholland’s Grocery – 409 Main Street
 - 2) Kohll’s Pharmacy – 401 Main Street
 - 3) Moreau’s Backerei – 407 Main Street
- D. Discuss/Decision: Placement of a City green trash can on the Hilltop Animal Hospital corner.
- E. Approve/Deny Block Party Application – Jill Smith, The Hangout, Heritage Park, July 8, 2017.
- F. Discuss/Decision: Subordination of Lien on 305 E. 4th St. Property: 2015 Malvern Housing Rehab Participant.

8. Unfinished Business

- A. Approve/Deny RESOLUTION 2017-03: Resolution Approving the Internal Loan Transfers of TIF Funds for the East 10th Street TIF Project.
- B. Camper/Motor Home/Recreational Vehicle Parking in Residential Areas.
 - 1) Reset Public Hearing Date for Ordinance Amendment.
- C. Discuss/Decision: FY 18 Budget Review and Adoption/Set Public Hearing Date of Final Published Budget

9. Mayor’s Report

- A. Moving City Hall
- B. Discuss/Decision: Comparison of Technical Support Options for City Hall

10. Project Meeting Update

- A. Mills County Comprehensive Plan – Public Meeting February 16, 6:30-8:30 p.m., Glenwood High School Auditorium, to be facilitated by JEO and MAPA.

11. Nuisance District Updates: January 10 – February 13, 2017

- 1) Discussion: Nuisance Districts
 - District#1: Doug Shere:
 - District#2: Roger Johnson:
 - District#3: Kate McGann:
 - District#4: Bruce Breeding:
 - District #5: Fred Moreau:

12. Mayor and Councilmember Comments Regarding Non-Agenda Items.

13. ADJOURNMENT

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