

TENTATIVE AGENDA  
MALVERN CITY COUNCIL  
REGULAR MEETING  
December 12, 2016  
MALVERN CITY HALL  
107 EAST 4TH STREET  
7 PM

**PUBLIC HEARING – Public Hearing for Proposed Housing Rehabilitation CDBG Application**

**1. Call to Order of Regular Meeting**

**2. Roll Call**

**3. Recognition of Visitors**

**4. Consent Agenda**

- A. Approval or Amendment of Tentative Agenda
- B. Approval or Amendment of Minutes: Urban Renewal Area Public Hearing—November 14, 2016; Regular Meeting – November 14, 2016; Special Meeting—November 21, 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.*

**6. 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 and Lincoln Intersection TIF Sewer Manhole
  - 3) Water Project Report – Breeding, Johnson, and Peterson
- B. Street Superintendent – Dave Hoose
  - 1) Discuss/Decision: Streets Paving/Affordable Asphalt
  - 2) Discuss/Decision: Main Street Bridge Repair

**7. Unfinished Business**

- A. Discuss: Audit FY 2016 Schroer’s Independent Auditors’ Report – Diane McGrain.
  - 1) Approve/Deny FY 2016 Audit Report by Schroer’s and Associates PC.
- B. Approve/Deny Resolution 2016-42 Revising Resolution 2016-05 Establishing an Account at MTSB for the Friends of the Liberty Memorial Building and Naming those Responsible for said Account.
- C. Discuss: CDBG Proposed Housing Rehabilitation CDBG Application – Alexis Stensland, SWIPCO.
  - 1) Discuss/Decision: Determination Target Area for CDBG Housing Application.
  - 2) Discuss/Decision: Determination of Local Match for CDBG Housing Application.
  - 3) Approve/Deny: Resolution 2016-41 – Authorizing and Directing the Mayor to Make an Application to the CDBG Housing Fund Program for Assistance to a Housing Rehabilitation Program.
  - 4) Discuss/Decision: Approve/Deny CDBG Housing Rehabilitation Program Administrative Plan.

- D. Discuss/Decision: Set January 9, 2016, for Date for Annexation Public Hearing.
  - 1) Discuss: Annexation Steps and Procedures Following the Iowa Code.
    - a. Discuss/Decision: Properties to be Included in Proposed Annexation
- E. Discuss/Decision: Camper/Motor Home/Recreational Vehicle Parking in Residential Areas.
  - 1) Discuss/Decision: Possible Committee Appointment
- F. Discuss/Decision: Iowa Great Places – Downtown Lights Rehab

#### **8. New Business**

- A. Mayor to Recommend with Council Approval for Reinstatement of Greg Pierce and Roger Poort for three-year terms as Liberty Memorial Building Board Members.
- B. Mayor to Recommend with Council Approval for Reinstatement to the Malvern Park Board of the following members: Brad Klindt (one-year term, declining chairmanship), Jim Asselin (two-year term), Marsha Williams (two-year term), Steve Barrett (three-year term), Jill Smith (three-year term).
- C. Mayor to Recommend with Council Approval for Reinstatement to the Planning & Zoning Commission the following members for five-year terms: Chairman Vicki Drews and Tom Winchester.
- D. Discuss/Decision: Moving City Hall, Space, Costs.
- E. Discuss: Liberty Memorial Building Comprehensive Roof Observation and Survey – Liberty Mem. Board.
- F. Discuss: Liberty Memorial Building Insurance Coverage – Liberty Mem. Board.
- G. Discuss/Decision: Set date for Council Budget Work Session with City Clerk mid-January 2017.

#### **9. Mayor's Report**

- A. Discuss: Interoperable Communications System Malvern Tower Location
- B. Discuss/Decision: City Zoning Expansion and Updating
- C. Discuss: Marion Avenue Bridge
- D. Discuss: Mills County Stream and Watershed Education Project

#### **10. Project Meeting Updates**

- A. Mills County Comprehensive Development Plan – (December 8<sup>th</sup> meeting) -- Mayor Blackburn
- B. CDBG Housing Rehabilitation Project – 509 Marion Avenue – last house in progress.

#### **11. NUISANCE DISTRICT UPDATES: November 15 – December 12, 2016**

- 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.*