TENTATIVE AGENDA

MALVERN CITY COUNCIL REGULAR MEETING September 12, 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 or Amendment of Agenda
- b) Approval or Amendment of Minutes: Regular Meeting August 8, 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.

- A. Coleen Driscoll C&M's Café
 a) Approve/Deny Request for Block Party, October 9, 2016, C&M's Café, Car Show
- B. Shane Sayers Variance Board General Concerns

C. DEPARTMENT UPDATES

- A. PeopleService Report Howard Peterson
 - a) Discuss/Decision: 'No-Freeze' Drain Valve and Upgrade Contract, Maguire Iron, Inc.
 - b) Discuss/Decision: Century Link Tower Level Controls
 - c) Discuss/Review Water Quality
- B. Street Superintendent Dave Hoose
 - a) Discuss/Decision: Streets to be Paved
 - b) Discuss/Decision: Main Street Bridge Repair
 - c) Discuss/Decision: Replacement of Street Signs at 3rd, 4th, 5th Streets and Main Street intersections.
 - d) Downtown Hanging Baskets for Spring/Summer 2017

D. UNFINISHED BUSINESS

- A. Annexation/Zoning
- B. All Star City Awards Banquet September 15, 2016, Community Choice Credit Union Convention Center
- C. Discuss/Decision: Iowa Great Places art/structure/locations
 - a) Deb Breeding, MABA President Presentation
- D. Discuss/Decision: Engineering Study Endorsement for Water System Recommendations and Pricing

E. NEW BUSINESS

- A. Approve/Deny RESOLUTION 2016-27 Resolution Amending the Annual Iowa Street Financial Report for the Year Ending June 30, 2016
- B. Approve/Deny FY 2016 Outstanding Obligations Disclosure Statement
- C. Approve/Deny FY2016 Annual Financial Report
- D. Approve/Deny RESOLUTION 2016-29 Resolution Certifying City Charges 97 Main Street
- E. Approve/Deny RESOLUTION 2016-30 Resolution Certifying City Charges 402 Lincoln Avenue
- F. Approve/Deny RESOLUTION 2016-31 Resolution Certifying City Charges 902 Main Street
- G. Approve/Deny RESOLUTION 2016-32 Resolution Certifying City Charges 309 Third Avenue
- H. Approve/Deny RESOLUTION 2016-33 Resolution Certifying City Charges -- 510 West 2nd Street
- I. Approve/Deny RESOLUTION 2016-34 Quitclaim Deed, MALVERN CORP, LOT 11 W OF RR BLK 37, Suzanne Summers Hardiman
- J. Discuss/Decision: A&G Commercial Cleaning to shampoo City Hall carpet

F. MAYOR'S REPORT

A. Discuss/Decision: Marion Avenue Bridge Report/Offer

G. PROJECT/MEETING UPDATES

- A. Pedaler's Jamboree Report Poort
- B. Source Water Protection Meeting Report (August 24, 2016) Breeding, Johnson
- C. Mills County Comprehensive Development Plan Meeting Report (September 8, 2016) Mayor Blackburn
- D. CDBG Housing Rehabilitation Project, Extension Granted—Poort
- E. Mills County Flood Risk Review Meeting (August 9 Summary of Minutes) and 911 Meeting-Moreau

H. NUISANCE DISTRICT UPDATES: August 9 – September 12, 2016

District#1: Doug Shere: District#2: Roger Johnson: District#3: Kate McGann: District#4: Bruce Breeding: District #5: Fred Moreau:

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

J. ADJOURNMENT

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