

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
August 8, 2022 – 7:00 p.m.
Malvern City Hall, City Council Chambers – 100 West 5th Street

REGULAR MEETING AGENDA

- 1. Call to Order of Regular Meeting.**
- 2. Roll Call.**
- 3. Recognition of Visitors/Request to Speak as a Community Presenter.**

Those people wishing to address the Council need to say so when visitors are recognized. 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.

4. Consent Agenda:

- a. Approval/Amendment of Tentative Agenda.
- b. Approval/Amendment of Council Minutes for July 26, 2022.
- c. Decision: Place on file Malvern Library Board Minutes for July 12, 2022
- d. Approval: Claims and Treasurer's Reports for July 2022.

5. Departmental Reports

- a. **Street Department-Superintendent Dave Hoose**
 - i. July 2022 Street Report
 - ii. Discussion: Alley Entrance-707 Marion Avenue
- b. **Park Board Report-Chairman Jill Smith**
- c. **Malvern Public Library-Rebecca Bassich**
 - i. July 2022 Circulation Report
 - ii. Discussion: Library Grounds Maintenance

6. New Business:

- a. Discussion/Decision: Request to Vacate City Street
- b. Discussion: Street Parking-Malvern Code of Ordinances Section 3-3-29 through 3-3-35
- c. Discussion: Updating Malvern Park Board Ordinance
- d. Discussion/Decision: Review Recommendations for Traffic Engineering Assistance Program (TEAP)
- e. Discussion/Decision: **Resolution 2022-21:** 28E Agreement for Mutual Assistance for Mills County Fire/Rescue/Emergency Services.

7. Mayor's Report

- a. Discussion: Brush Pile Update
- b. Discussion/Decision: Motion to go into closed session according to Iowa Code Chapter 21.5(1)(i): To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- c. Discussion/Decision: Extend Offer for Street Laborer Position-Identifying Salary and Contingent Upon Passage of Background Check

8. Project/Meeting Updates

- a. Update: 2018 Malvern Water System Improvements
 - i. Discussion/Decision: Approving Options 1 & 2 for Water and Sewer System Utility Mapping by Midwest Assistance Program
 - ii. Discussion: Preliminary Engineering Report Addendum #2
- b. Update: 11th Street Subdivision-CDBG-DR (19-DRH-011)
- c. Update: Townhomes on Prospect-CDBG-DR (19-DRH-013)

9. Clerk's Report

- a. Discussion/Decision: Mills County Community Foundation Grant Application-Insta360 Pro 2 Camera
- b. Discussion/Decision: Mills County Community Foundation Grant Application-Wolverine Trail

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

11. Adjournment of Regular Meeting.