

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
September 12, 2023 – 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.**

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. Janella May-Street Dance (Road Closure Request).
 - b. Brad Klindt-Drainage on Main Street.
- 4. Consent Agenda:**
 - a. Approval/Amendment of Tentative Agenda.
 - b. Approval/Amendment of Council Minutes for August 29, 2023.
 - c. Decision to Place on File Malvern Library Board of Trustees Minutes and Claims for August 1, 2023.
 - d. Decision to Place on File Malvern Liberty Memorial Building Board Minutes from August 30, 2023.
 - e. Approval of Claim's and Treasurer's Reports for August 2023.
- 5. Public Forum:**
 - a. Topic: Malvern Recycling Service
- 6. Departmental Reports:**
 - a. **Street Department-Superintendent Dave Hoose**
 - i. August 2023 Street Report
 - b. **Park Board-Chairman Jill Smith**
 - i. August 2023 Parks Report
 - ii. Discussion: Municipal Pool Door Replacement.
- 7. New Business:**
 - a. Approve/Deny: Block Party Permit for Street Dance (Closure of Main Street).
 - b. Discussion/Decision: Purchase of Two Actuators for Water Treatment Plant from Kurita in the Amount of \$4,675.00.
 - c. Discussion/Decision: Purchase of SD4 Radio Modem Plus Installation by Sweeney Controls Company in the Amount of \$3,975.00.
 - d. Discussion/Decision: Employee Healthcare Plan Renewal.
 - e. Approve/Deny: **Resolution 2023-30**-Authorizing Mayor to Make An Application for Community Development Block Grant Community Facilities Program (Revised).

- f. Approve/Deny: Authorize Mayor and Clerk to Sign Applicant/Recipient Disclosure/Update Report for CDBG Community Facilities (Revised).
- g. Discussion: Material Hauling Limitations on Main Street.
- h. Discussion: Updating Employee Handbook.
- i. Discussion: Malvern Website Maintenance.
- j. Discussion: Revising ATV Ordinance.

7. Mayor's Report:

- a. Approve/Deny: Mayor's Recommendation to Reappoint Mary Jane Gilbert to the Malvern Board of Adjustment for a 5-year term ending June 30, 2028.

8. Clerk's Report:

- a. Approve/Deny: City Clerk to Attend 30 Hr Wastewater Treatment Basics Offered by Des Moines Area Community College.

9. Project/Meetings Update:

- a. Wabash Landing Subdivision (19-DRH-011)
 - i. August 2023 Update
 - ii. Discussion/Decision: Hiring Secondary Engineering Firm to Provide Infrastructure Oversight for Wabash Landing Subdivision.

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

11. Adjournment of Regular Meeting.