

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
November 28, 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.
- 4. Consent Agenda:**
 - a. Approval/Amendment of Tentative Agenda.
 - b. Approval/Amendment of Council Minutes for November 13, 2023.
- 5. Departmental Reports:**
 - a. **PeopleService (Water & Sanitary Sewer)**
 - i. November 2023 Report
- 6. New Business:**
 - a. **Public Hearing** regarding Proposed Franchise Agreement with MidAmerican Energy for Gas and Electrical Services.
 - i. Call to Order of Public Hearing.
 - ii. Recognition of Publication: Notice of Public Hearing published on November 23, 2023, in the Malvern Leader.
 - iii. City Clerk Report of any Written Objections Filed at City Hall.
 - iv. Mayor Call for Objections, Statements, and/or Exhibits for Council Consideration.
 - v. Adjournment of Public Hearing.
 - b. Discussion: FY2023 Annual Financial Report.
 - c. Discussion/Decision: **Resolution 2023-34**-Obligating Funds from Incremental Property Tax Revenues for Annual Appropriation (FY2025).
 - d. Discussion/Decision: **Resolution 2023-35**-Approving FY2023 Annual Urban Renewal Report.
 - e. Approve/Deny: Snow Removal Bid
- 7. Mayor's Report:**
 - a. Approve/Deny: Mayor and Clerk to Sign Subrecipient Agreement with East Mills Childcare Solutions for 23-CF-004 (Community Facilities Community Development Block Grant).
 - b. Approve/Deny: Mayor's Recommendation to Appoint Samantha Rasmussen to Fill a Vacant Seat on the Malvern Library Board of Trustees for a Term Ending June 30, 2024.

8. Project/Meetings Update:

- a. Wabash Landing Subdivision (19-DRH-011)
 - i. November 2023 Update
- b. Prospect Avenue Townhomes (19-DRH-013)
 - i. November 2023 Update
- c. Water Meter Improvements
 - i. November 2023 Update
- d. Wastewater Lagoon UV Sanitation Improvements
 - i. November 2023 Update

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

10. Adjournment of Regular Meeting.