

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
April 8, 2024 – 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. Nishna Insurance Agency-Rhett & Mindy Goy
- 4. Consent Agenda:**
 - a. Approval/Amendment of Tentative Agenda.
 - b. Approval/Amendment of Council Minutes for March 26, 2024.
 - c. Approval of Treasurer’s & Claims Reports for March 2024.
 - d. Decision to Place on File Malvern Library Board Minutes and Expenditures for March 5, 2024.
- 5. Departmental Reports**
 - a. **Street Department-Superintendent Dave Hoose**
 - i. March 2024 Street Report
 - ii. Discussion/Decision: Awarding Contract or Hiring for Parks Maintenance for 2024.
 - iii. Approve/Deny: Equipment Lease Agreement for 2020 Elgin Broom Badger in the Amount of \$2,900.00.
- 6. New Business**
 - a. Public Hearing on Proposal to Replace Existing Anhydrous Ammonia Storage Tanks with Two 30,000 Gallon Tanks at Agriland Farm Service (500 W 5th Street, Malvern, IA 51551)
 - i. Call to Order of Public Hearing.
 - ii. Recognition of Publication: Notice of Public Hearing published on March 21, 2024 in the Malvern Leader.
 - iii. City Clerk Report of any Written Objections Filed at City Hall.
 - iv. Mayoral Call for Objections, Statements, and/or Exhibits for Council Consideration.
 - v. Adjournment of Public Hearing.
 - b. Approve/Deny: Agriland FS Application for the Addition of 2-30,000 Gallon Tank for Anhydrous Ammonia Storage at 500 W 5th Street.

- c. Public Hearing on Proposed Amendment No. 1 for Fiscal Year 2024 Budget.
 - i. Call to Order of Public Hearing.
 - ii. Recognition of Publication: Notice of Public Hearing published on March 28, 2024 in the Malvern Leader.
 - iii. City Clerk Report of any Written Objections Filed at City Hall.
 - iv. Mayoral Call for Objections, Statements, and/or Exhibits for Council Consideration.
 - v. Adjournment of Public Hearing.
- d. Approve/Deny: **Resolution 2024-08**-Approving Amendment No. 1 for Fiscal Year 2024 Budget.
- e. Discussion/Decision: Changing the Date of the April 30, 2024 Council Meeting to April 23, 2024.
- f. Approve/Deny: **Resolution 2024-09**-Setting Time and Place for Public Hearing on Proposed Budget For Fiscal Year 2025.
- g. Approve/Deny: Payment of Weathercraft Invoice 00070326 in the Amount of \$67,720.00 for Replacement of Liberty Memorial Building Roof.

7. Clerk's Report:

- a. Utility Billing Migration
- b. IMFOA Spring Conference (April 17-19)

8. Project/Meeting Updates

- a. Wabash Landing Subdivision (19-DRH-011)
 - i. April 2024 Update
 - (1). Approve/Deny: Change Order No. 2
 - (2). Approve/Deny: GAX No. 6
 - (3). Approve/Deny: Iowa Economic Development Authority and Developer Agreement to Reduce the Number of Low to Moderate Income Homes from 40 to 20.
- b. Lakin Foundation Child Development Center of East Mills (23-CF-004)
 - i. April 2024 Update
 - (1). Approve/Deny: Payment of Southwest Iowa Planning Council Invoice 1456-1 in the Amount of \$586.00.
 - (2). Approve/Deny: Payment of Southwest Iowa Planning Council Invoice 1454-1 in the Amount of \$2,500.00.
- c. Water Meter Improvements
 - i. April 2024 Update
- d. Wastewater Lagoon UV Sanitation Improvements
 - i. April 2024 Update
- e. W 9th Street and E 15th Street Renovations
 - i. April 2024 Update

9. Adjournment of Regular Meeting.