

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
August 27, 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 Presenters.**
Each person will be allowed 5 minutes to speak. 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 August 12, 2024.
- 5. Departmental Reports:**
 - a. Water and Sewer Department(PeopleService)-Superintendent Howard Peterson
 - i. Discussion/Decision: W 4th Street Manhole Repair.
- 6. New Business:**
 - a. Approve/Deny: **Resolution 2024-36**-Resolution Authorizing and Approving a Loan Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$536,000 Sewer Revenue Bond, Series 2024.
- 7. Mayor's Report:**
 - a. Discussion/Decision-Terms of Tax Increment Financing Agreement with Western Iowa Networks.
- 8. Project/Meetings Update:**
 - a. Wabash Landing Subdivision (19-DRH-011)
 - i. August 2024 Update.
 - ii. Discussion/Decision: Payment of HGM Associates Invoice No 110623-6 & 110623-7 in the Amount of \$4,837.42.
 - b. Lakin Foundation Child Development Center of East Mills (23-CF-004)
 - i. August 2024 Update.
 - c. Wastewater Lagoon UV Sanitation Improvements
 - i. August 2024 Update.

- d. W 9th Street and E 15th Street Renovation
 - i. August 2024 Update.
 - ii. Discussion/Decision: Payment of HGM Associates Invoice No. 104124-5 & 108523-13 in the Amount of \$17,974.05.
 - iii. Discussion/Decision: Replacement of Drive North of City Shop.
 - iv. Discussion/Decision: Grading of Storm Water Ditch on East Side of Main Street North of E 15th Street.

9. Sale of Land Adjacent to City Shop:

- a. Possible Discussion/Decision: Motion to go into closed session according to Iowa Code Chapter 21.5(j): To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
- b. Approve/Deny: **Resolution 2024-35**-Resolution Providing for a Public Hearing and Proposed Sale of City Real Estate Property.

10. Adjournment of Regular Meeting.