

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
December 11, 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 28, 2023.
 - c. Decision to Place on File: Malvern Public Library Board of Trustees Meeting Minutes and Expenditures for November 7, 2023.
 - d. Approval of Treasurer's and Claims Report for November 2023.
- 5. Departmental Reports:**
 - a. **Street Department-Superintendent Dave Hoose**
 - i. November 2023 Street Report
- 6. New Business:**
 - a. Discussion/Decision: Holding and Approving the Second Reading of **Ordinance 333-2023 Annual Codification**.
 - b. Discussion/Decision: Waiving the Third Reading of **Ordinance 333-2023 Annual Codification** and Approving Adoption after Publication as Required by Iowa Code Chapter 380.7.
 - c. Approve/Deny: R.L. Craft Bid to Replace Liberty Memorial Building Roof in the Amount of \$64,710.00.
 - d. Discussion/Decision: Awarding Bid for Grandview Avenue Storm Sewer Extension.
- 7. Mayor's Report:**
 - a. Discussion: Municipal Leadership Academy
 - b. Discussion: Mills County Sheriff's Department Speed Sign
 - c. Discussion: Nuisance Wildlife Control Operator Discharge of Firearm in City Limits.
- 8. Clerk's Report:**
 - a. Approve/Deny: City Clerk to Attend DMACC 30 Hr Water Treatment Basics at a Cost of \$625.00.
 - b. Discussion: Maguire-Water Tower Inspection Report.

9. Project/Meetings Update:

- a. Wabash Landing Subdivision (19-DRH-011)
 - i. November 2023 Update
- b. Water Meter Improvements
 - i. November 2023 Update
- c. Wastewater Lagoon UV Sanitation Improvements
 - i. November 2023 Update
- d. W 9th Street Renovation
 - i. November 2023 Update
 - ii. Approve/Deny: Payment of HGM Associates, Inc. Invoice 108523-4 in the Amount of \$5,631.75.

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

11. Adjournment of Regular Meeting.