

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
February 12, 2024 – 7:00 p.m.
Malvern City Hall, City Council Chambers – 100 West 5th Street

Budget Workshop: 6:30 p.m.

The budget workshop portion of this meeting is for informational purposes only. No action will be taken at this meeting.

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 January 30, 2024.
- c. Decision to Place on File Malvern Library Board of Trustees Meeting Minutes for December 5, 2023.
- d. Approval of Treasurer's and Claims Report for January 2024.

5. Departmental Reports:

- a. **Street Department-Superintendent Dave Hoose**
 - i. January 2024 Street Report

6. New Business:

- a. **Discussion/Decision:** Holding and Approving the Second Reading of **Ordinance 334**-An Ordinance Granting to MidAmerican Energy Company, Its Successors and Assigns, the Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain, and Operate in the City of Malvern, Iowa, an Electric System and Communications Facility and to Furnish and Sell Electricity to the City and Its Inhabitants and Authorizing the City of Collect Franchise Fees for a Period of 25 Years.
- b. **Discussion/Decision:** Holding and Approving the Second Reading of **Ordinance 335**-An Ordinance Granting to MidAmerican Energy Company, Its Successors and Assigns, the Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain, and Operate in the City of Malvern, Iowa, a Natural Gas System and to Furnish and Sell Natural Gas to the City and Its Inhabitants and Authorizing the City of Collect Franchise Fees for a Period of 25 Years.

- c. **Discussion/Decision:** Holding and Approving the First Reading of **Ordinance 336-** Repeal Ordinance Related to the Malvern Park Board.
- d. **Discussion/Decision:** Waiving the Second & Third Readings and Adopting **Ordinance 336** after Legal Publication as Required By Iowa Code Section 380.6.

7. **Clerk's Report:**

- a. **Discussion/Decision:** Replacement of Doors on Pool House at Municipal Pool in the Amount Not to Exceed \$7,500.00.

8. **Project/Meetings Update:**

- a. Wabash Landing Subdivision (19-DRH-011)
 - i. January 2024 Update
- b. Prospect Townhomes (19-DRH-013)
 - i. January 2024 Update
- c. Lakin Foundation Child Development Center of East Mills (23-CF-004)
 - i. January 2024 Update
- d. Water Meter Improvements
 - i. January 2024 Update
 - ii. **Approve/Deny:** Vanguard Utility Service, Inc.'s Application for Payment No. 1 in the Amount of \$66,819.68.
- e. Wastewater Lagoon UV Sanitation Improvements
 - i. January 2024 Update
- f. W 9th Street Renovation
 - i. January 2024 Update
 - ii. **Approve/Deny: Resolution 2024-04-**Setting the Date of Public Hearing and Additional Action on Proposal to Enter into a General Obligation Loan Agreement and to Borrow Thereunder a Principal Amount not to Exceed \$1,250,000.

9. **Adjournment of Regular Meeting.**