

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
February 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 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 February 12, 2024.
- 5. Departmental Reports:**
 - a. **PeopleService-Howard Peterson**
 - i. February 2024 Water & Wastewater Report
 - b. **Parks-Kathy Anderson**
 - i. February 2024 Parks Report
- 6. New Business:**
 - a. **Discussion/Decision:** Holding and Approving the Third 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 and Adopting after Legal Publication as Required By Iowa Code Section 380.6.
 - b. **Discussion/Decision:** Holding and Approving the Third 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 and Adopting after Legal Publication as Required By Iowa Code Section 380.6.
 - c. **Discussion/Decision:** Napoli Shkolnik Supplemental Agreement Relating to Contingency Fee Payment Schedule.

- d. **Approve/Deny: Resolution 2024-05**-Setting Time and Place for a Public Hearing Related to Proposed Property Tax Levy for FY2025 Budget as April 8, 2024 at 6:30 p.m. in Malvern City Council Chambers.

7. **Mayor's Report:**

8. **Clerk's Report:**

9. **Project/Meetings Update:**

- a. Wabash Landing Subdivision (19-DRH-011)
 - i. February 2024 Update
 - (1). **Discussion/Decision:** HGM Associates-Contract Amendment No.1 in the Amount of \$7,560.00 for Additional Observation Services.
 - (2). **Discussion/Decision:** Change Order No. 2 with Community Housing Solutions, LLC with a Contract Price Increase of \$1,911,483.80.
- b. Prospect Townhomes (19-DRH-013)
 - i. February 2024 Update
- c. Lakin Foundation Child Development Center of East Mills (23-CF-004)
 - i. February 2024 Update
- d. Water Meter Improvements
 - i. February 2024 Update
- e. Wastewater Lagoon UV Sanitation Improvements
 - i. February 2024 Update
- f. W 9th Street Renovation
 - i. February 2024 Update
 - (1). **Discussion/Decision:** Piper Sandler & Co-Financial Services Agreement Relating to State Revolving Fund Loan and General Obligation Bonding.

10. **Adjournment of Regular Meeting.**