

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
January 30, 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 8, 2024.
- 5. Departmental Reports:**
 - a. **PeopleService-Superintendent Howard Peterson**
 - i. January 2023 Report
 - (1). NPDES-Notice of Violation
- 6. New Business:**
 - a. **Public Hearing** regarding proposed plans, specifications, and form of contract and estimate of costs for the proposed Wastewater Lagoon Effluent UV Disinfection System.
 - i. Call to Order of Public Hearing.
 - ii. Recognition of Publication: Notice of Public Hearing published on January 11, 2024, in the Malvern Leader.
 - iii. City Clerk Report of any Written Objections Filed at City Hall.
 - iv. Opening of bids for Wastewater Lagoon Effluent UV Disinfection System.
 - v. Mayor Call for Objections, Statements, and/or Exhibits for Council Consideration.
 - vi. Adjournment of Public Hearing.
 - b. **Discussion/Decision:** Consideration and possible award of construction contract for Wastewater Lagoon Effluent UV Disinfection System.
 - c. **Public Hearing** regarding Proposed Revenue Purpose Statement and Franchise Agreement with MidAmerican Energy for Natural Gas and Electrical Services.
 - i. Call to Order of Public Hearing.
 - ii. Recognition of Publication: Notice of Public Hearing published on January 25, 2024, in the Malvern Leader.

- iii. City Clerk Report of any Written Objections Filed at City Hall.
- iv. Mayor Call for Objections, Statements, and/or Exhibits for Council Consideration.
- v. Adjournment of Public Hearing.

d. **Approve/Deny: Resolution 2024-03**-Adopting Revenue Purpose Statement Concerning Natural Gas and Electric Service Franchises with MidAmerican Energy.

e. **Discussion/Decision:** Holding and Approving the First 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.

f. **Discussion/Decision:** Holding and Approving the First 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 Electricity to the City and Its Inhabitants and Authorizing the City of Collect Franchise Fees for a Period of 25 Years.

7. Mayor's Report:

a. **Approve/Deny:** Mayor's Recommendation to Reappoint Ardeth Henderson to Malvern Planning and Zoning Commission for a 5-Year Term ending December 31, 2028.

8. Project/Meetings Update:

a. Wabash Landing Subdivision (19-DRH-011)

- i. January 2023 Update
 - (1). Change Order Request
 - (2). Final Plat Approval-Phased

b. Water Meter Improvements

- i. January 2023 Update

c. Wastewater Lagoon UV Sanitation Improvements

- i. January 2023 Update

d. W 9th Street Renovation

- i. January 2023 Update

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

10. Adjournment of Regular Meeting.