

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
January 8, 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 December 11, 2023.
 - c. Approval of Treasurer’s and Claims Report for December 2023.
- 5. Departmental Reports:**
 - a. **Street Department-Superintendent Dave Hoose**
 - i. December 2023 Street Report
- 6. New Business:**
 - a. Discussion/Decision: Renewal of Wireless Emergency Notification System Contract.
 - b. Discussion: Replacement of Sidewalk West of Municipal Pool
 - c. Approve/Deny: **Resolution 2024-01-** FY2025 Law Enforcement 28E with Mills County.
 - d. Approve/Deny: **Resolution 2024-02-**Adopting Certain Policies, Rules, and Regulations During the Performance of the Community Development Block Grant Program.
 - e. Approve/Deny: Mayor to Sign Administrative Assistance Contract with Southwest Iowa Planning Council for Project 23-CF-004.
 - f. Discussion/Decision: Authorize Mayor, Mayor Pro-Tempore, and City Clerk as Signatories for Project 23-CF-004.
 - g. Approve/Deny: Authorizing Mayor to Sign Certification of Compliance with Community Development Block Grant Procurement Standards (2 CFR 200.319)
 - h. Discussion/Decision: Setting the Date of Public Hearing to Consider a Revenue Purpose Statement Relating to Franchise Fees on MidAmerican Energy Natural Gas and Electric Services as January 30, 2024.
- 7. Mayor’s Report:**
 - a. Discussion/Decision: Mayor’s Appointment of Mayor Pro Tempore for CY2024-Per Malvern Code of Ordinances 2-2-2
 - b. Approve/Deny: Mayor to Sign Letter of Support for East Mills Child Care Solutions FY2023 Economic Development Administration Disaster Supplemental Funding Application.

- c. Discussion/Decision: Reappointment of David Brandom to the Malvern Low Rent Housing Agency Board for a 3-year term ending 12/31/2027.
- d. Discussion/Decision: Reappointment of Alan Obermiller to the Malvern Low Rent Housing Agency Board for a 3-year term ending 12/31/2027.
- e. Discussion/Decision: 80/20 Annexation-North of Malvern.
- f. Discussion/Decision: Possible Dissolution of the Malvern Park Board-Roles and Responsibilities.
- g. Discussion/Decision: Use of Local Option Sales Tax-Tornado Siren Purchase in the Amount of \$56,987.76.

8. Clerk's Report:

- a. FY2025 Budget and Budget Workshops.
- b. Munibit Malvern Website Option.

9. Project/Meetings Update:

- a. Wabash Landing Subdivision (19-DRH-011)
 - i. December 2023 Update
- b. Prospect Townhomes (19-DRH-013)
 - i. Approve/Deny: GAX No. 2 for Project 19-DRH-013 in the Amount of \$4,322.00.
- c. Water Meter Improvements
 - i. December 2023 Update
 - ii. Approve/Deny: Payment of JEO Consulting Group-Invoice 146975 in the Amount of \$2,448.00.
- d. Wastewater Lagoon UV Sanitation Improvements
 - i. December 2023 Update
 - ii. Approve/Deny: Eagle Engineering Group Contract Amendment No. 1-Addition of Bidding, Construction, and Project Closeout Services in the Amount of \$17,900.00.
- e. W 9th Street Renovation
 - i. December 2023 Update

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

11. Adjournment of Regular Meeting.