TENTATIVE AGENDA -- MALVERN CITY COUNCIL July 2, 2024 – 7:00 p.m. July 2, 2024 – 7:00 p.m. July 2, 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 Presenters.

Each person will be allowed 5 minutes to speak. All comments will be directed to the issue at hand. We may disagree, but we will be respectful of one another.

Jeff Roiland & Chris Nieland-Western Iowa Networks.

4. Consent Agenda:

- a. Approval/Amendment of Tentative Agenda.
- b. Approval/Amendment of Council Minutes for June 25, 2024.
- c. Approval of Claims and Treasurer's Reports for July 2024.

5. Departmental Reports:

- a. Streets Department-Superintendent Dave Hoose
 - i. July 2024 Street Report

6. New Business:

- a. Approve/Deny: **Resolution 2024-29**-Fixing a Date for a Public Hearing on Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount Not to Exceed \$550,000.
- b. Approve/Deny: **Resolution 2024-30**-Authorizing and Approving a Certain Loan Agreement, Providing for the Issuance of General Obligation Corporate Purpose Bonds, Series 2024 and Providing for the Levy of Taxes to Pay the Same.
- c. Discussion/Decision: Authorizing Mayor and City Clerk to Open an Additional Account at Malvern Bank for 2024 GO Bond Proceeds.
- d. Discussion/Decision: Replacing Railing on Gazebo at Rec Park.
- e. Discussion/Decision: Setting the Date to Appoint for City Council Vacancy at July 30, 2024 at 7 p.m.

7. Mayor's Report:

- a. Approve/Deny: **Resolution 2024-31-**Setting Wages for Non-Union Employees for Fiscal Year 2025.
- b. Discussion/Decision: Sale of Lot 1 Costello Subdivision, Malvern, Mills County, Iowa.
- c. Discussion/Decision: Amendment of Ordinance Relating to Urban Chickens.
- d. Discussion/Decision: 15 Feet of Right-of-Way adjacent to 1309 Marion Avenue.
- e. Discussion/Decision: Approval of Additional Expenditure-5th & Main Reconstruction.

8. Clerk's Report:

a. Discussion: Annexation and Urban Renewal

9. Project/Meetings Update:

- a. Wabash Landing Subdivision (19-DRH-011)
 - i. July 2024 Update.
- b. Lakin Foundation Child Development Center of East Mills (23-CF-004)
 - i. July 2024 Update.
- c. Wastewater Lagoon UV Sanitation Improvements
 - i. July 2024 Update.
- d. W 9th Street and E 15th Street Renovation
 - i. July 2024 Update.
 - ii. Approve/Deny: Payment of CUSIP Global Services Invoice No. CI10-00077499 in the Amount of \$849.00.

10. Adjournment of Regular Meeting.