

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
June 10, 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 to the issue. All comments will be directed to the issue at hand. We may disagree, but we will be respectful of one another.

 - a. Potential Presenter-Jeff Roiland & Chris Nieland-Western Iowa Networks
- 4. Bid Letting**
 - a. Opening of Bids for the 2024 W 9th Street and E 15th Street Reconstruction Project.
- 5. Consent Agenda:**
 - a. Approval/Amendment of Tentative Agenda.
 - b. Approval/Amendment of Special Council Minutes for May 20, 2024
 - c. Approval/Amendment of Council Minutes for May 28, 2024.
 - d. Decision to Place on File Malvern Library Board of Trustees Meeting Minutes and Expenditures for May 9th 2024.
 - e. Approval of Treasurer’s and Claims Report for June 2024.
- 6. Departmental Reports:**
 - a. **Street Department-Superintendent Dave Hoose**
 - i. June 2024 Street Report
- 7. New Business:**
 - a. Approve/Deny: Block Party Application for Malvern Concert Series in Heritage Park.
 - b. Approve/Deny: **Resolution 2024-21**-Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds.
 - c. Approve/Deny: **Resolution 2024-18**-Resolution Setting Date for the Sale of General Obligation Corporate Purpose Bonds, Series 2024 and Authorizing the Use of a Preliminary Official Statement in Connection Therewith.
 - d. Approve/Deny: **Resolution 2024-19**-Resolution Setting the Date and Time of Public Hearing on Vacation of Public Right-of-Way and Conveying Real Estate.
- 8. Mayor’s Report:**
 - a. Burbach Aquatics Site Visit Update
 - b. Emergency Siren Placement
 - c. Discussion/Decision: Changing the Date of the First Council Meeting in July.

9. Project/Meetings Update:

- a. Wabash Landing Subdivision (19-DRH-011)
 - i. June 2024 Update
 - ii. Payment of HGM Associates, Inc Invoice 110623-4 and 110623-5 in the Amount of \$4,714.02

- b. Lakin Foundation Child Development Center of East Mills (23-CF-004)
 - i. June 2024 Update
 - (1). Discussion/Decision: Payment of Southwest Iowa Planning Council Invoice 1456-1 in the Amount of \$586.00.
 - (2). Discussion/Decision: Payment of Southwest Iowa Planning Council Invoice 1456-2 in the Amount of \$456.00.

- c. Wastewater Lagoon UV Sanitation Improvements
 - i. June 2024 Update

- d. W 9th Street and E 15th Street Renovation
 - i. June 2024 Update
 - ii. Approve/Deny: **Resolution 2024-20-** Resolution Approving contract and Performance and/or Payment Bonds for the 2024 W 9th Street and E 15th Street Reconstruction Project.
 - iii. Discussion/Decision: Payment of HGM Associates, Inc Invoice 108523-8, 108523-9, and 108523-10 in the Amount of \$8,252.61.
 - iv. Discussion/Decision: Payment of HGM Associates, Inc Invoice 104124-2 in the Amount of \$12,080.67.

10. Adjournment of Regular Meeting.