

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
November 13, 2023 – 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 October 31, 2023.
 - c. Decision to Place on File: Malvern Public Library Board of Trustees Meeting Minutes and Expenditures for October 3, 2023.
 - d. Approval of Treasurer's and Claims Report for October 2023.
 - e. Approval of Class C Retail Alcohol License Renewal for Little Creek, LLC.
- 5. Departmental Reports:**
 - a. **Street Department-Superintendent Dave Hoose**
 - i. October 2023 Street Report
- 6. New Business:**
 - a. Approve/Deny: MABA Block Party Application for November 25, 2023 from 6:00 p.m. to 8:00 p.m. E 4th Street from Main Street to Alley East of Heritage Park.
 - b. Discussion/Decision: Holding and Approving the First Reading of **Ordinance 333-2023** Annual Codification.
 - c. Approve/Deny: Payment of HGM Invoices 108523-1 through -3 in the amount of \$14,432.80.
 - d. Approve/Deny: Mayor to Sign Acknowledgement of Environmental Review Requirements and IEDA CDBG Contract for Grant 23-CF-004.
 - e. Approve/Deny: Application for Iowa Department of Transportation Alternatives Set-Aside Program in the amount of \$303,679.98 for Wolverine Trail/Safe-Route-to-School.
- 7. Mayor's Report:**
 - a. Discussion: Municipal Leadership Academy
 - b. Discussion/Decision: Acceptance of Letter of Resignation for Park Board-Jill Smith
- 8. Project/Meetings Update:**
 - a. Wabash Landing Subdivision (19-DRH-011)
 - i. October 2023 Update

- b. Prospect Avenue Townhomes (19-DRH-013)
 - i. October 2023 Update
 - ii. Discussion/Decision: Consideration of CDBG-DR Single Family and Down Payment Development Agreement-Article V, Section G
- c. Water Meter Improvements
 - i. October 2023 Update
- d. Wastewater Lagoon UV Sanitation Improvements
 - i. October 2023 Update
 - ii. Approve/Deny: Payment of Eagle Engineering Invoice 1992 in the amount of \$1,097.50.

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

10. Adjournment of Regular Meeting.