

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
September 9, 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.
- 4. Consent Agenda:**
 - a. Approval/Amendment of Tentative Agenda.
 - b. Approval/Amendment of Council Minutes for August 27, 2024.
 - c. Decision to Place on File: Malvern Library Board of Trustees Minutes for July 2, 2024 and August 8, 2024 and Expenditures for August 2024.
 - d. Approval: Treasurer's and Claims Reports for September 2024.
- 5. Departmental Reports:**
 - a. Streets Department-Superintendent Dave Hoose.
 - i. August 2024 Street Report.
- 6. New Business:**
 - a. Discussion/Decision: September City Council Special Meeting
 - b. Approve/Deny: **Resolution 2024-39**-Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Lakin Foundation Child Development Center of East Mills Improvements Project, and the Taking of Bids Therefor.
 - c. Discussion/Decision: City Employee Dental and Health Insurance Renewal.
- 7. Project/Meetings Update:**
 - a. Wabash Landing Subdivision (19-DRH-011)
 - i. September 2024 Update.
 - b. Lakin Foundation Child Development Center of East Mills (23-CF-004)
 - i. September 2024 Update.
 - ii. Approve/Deny: Payment of Southwest Iowa Planning Council Invoice No. 1456-3 in the Amount of \$254.00.
 - c. Wastewater Lagoon UV Sanitation Improvements
 - i. September 2024 Update.
 - ii. Approve/Deny: Payment of King Construction Contractor's Application for Payment No. 1 in the Amount of \$31,049.75.

- iii. Approve/Deny: Payment of Eagle Engineering Group LLC Invoice No. 2297 in the Amount of \$1,643.62.
- d. W 9th Street and E 15th Street Renovation
 - i. September 2024 Update.
 - ii. Discussion/Decision: Additional Sanitary Sewer Construction on 2nd Avenue.
 - iii. Approve/Deny: Amendment of HGM Contract for Project No. 108523 for Additional Design Services in the Amount of \$5,600.00.
 - iv. Approve/Deny: Payment of Carley Construction LLC Pay Application No. 2 in the Amount of \$217,996.50.

8. Adjournment of Regular Meeting.