

City Council Meeting, April 3, 2023

Mayor Tom Bruck called the meeting to order at 5:00 PM with Diane Stamp, Matt Gramkow, Fred Miller III, William Dea and Deb Calhoon (arrived at 5:01 PM). Motion by Miller, seconded by Gramkow to approve the agenda. Motion carried 4-0.

Motion by Miller, seconded by Dea to close the open meeting and go into closed session pursuant to Iowa Code 21.5(1)c to discuss pending lawsuits. Motion carried 4-0.

Motion by Miller, seconded by Dea to reopen the open meeting at 5:30 PM. Motion carried 5-0.

No further action was taken.

Motion by Miller, seconded by Stamp to adjourn the meeting at 5:31 PM. Motion carried 5-0.

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Ken Weber, chairman for the Avoca Veteran's Community Center design committee spoke on how their process was going and they are ready to have an engineer approved by the City. The committee invited HGM Associates, Inc. and The Franks Design Group, PC to present to the council as a joint venture. Will place preliminary design agreements on the April 18, 2023 agenda to be approved.

The City of Avoca has received an offer for parcel #: 773909335009. Motion by Calhoon, seconded by Dea to approve RESOLUTION 23-0403-01: AUTHORIZING SALE OF PROPERTY. On a roll call: AYES: 5, NAYS: 0.

The City of Avoca has looked into the codification process and has selected a codification company to handle the process. Motion by Stamp, seconded by Dea to approve RESOLUTION 23-0403-02: ACCEPTING AGREEMENT WITH IOWA CODIFICATION. On a roll call: AYES: 5, NAYS: 0.

City Clerk will email out review to council and mayor. They are to return filled out copies to the attorney office and they will tabulate. Mayor and one council member will administer review to City Clerk

Mayor follow up: Good candidate for administrator position. Will select 2 council members and 2 board members to do initial interview. Council members are to get the mayor 5 interview question next week.

Motion by Dea, seconded by Miller to adjourn the meeting at 6:36 PM. Motion carried 5-0.

ATTEST:

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Teresa M Hoepner, City Clerk

