

AVOCA CITY COUNCIL MEETING  
TENTATIVE AGENDA

MAY 16, 2023

FIRE HALL

5:30 PM

- 1) Call to Order/Pledge of Allegiance
- 2) Approval of the Agenda.
- 3) Approval of the Consent Agenda – Note: All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered after the other items listed on the agenda.
  - a) Approval of the following minutes: April 3, 2023, April 18, 2023 and April 25, 2023
  - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
  - c) Approval of Liquor License New: Avoca Flower Shop LLC
  - d) Approval of Cigarette Permits: Casey’s #2835, Avoca Speedee Mart, Freds Tavern, Avoca Food Land, and Eagles Landing Avoca LLC
  - e) Partial Pay: 450<sup>th</sup> Street Improvements – Carley Construction – Pymt 1 and Change Order 1
- 4) Public Hearing: FISCAL YEAR 2023 Budget Amendment
- 5) Discussion and Possible action on RESOLUTION: 23-0516-01: APPROVING FISCAL YEAR 2024 BUDGET
- 6) Discussion and possible action on RESOLUTION: 23-0516-02: A RESOLUTION APPROVING OF LEASE OF FARMLAND TO ROBERT McCARTHY
- 7) Discussion and possible action on Ordinance 2023-03: Amending Chapter 6 – Adding 6.10.M Water Conservation – First reading
- 8) Discussion and possible action on council appointments of Urban Renewal Board – 5 openings
- 9) Discussion and possible action on council appointment of Golf Advisory Board vacancy – 1 position
- 10) Discussion and possible action on council appointments of Library Board – 2 positions
- 11) Discussion and Possible action on giving City Clerk direction for FY 2024 wage resolution.
- 12) Discussion and possible action on approval of Block party on the 100<sup>th</sup> Block of S Elm St.
- 13) Discussion on Intersection maintenance of High St and Elm St.
- 14) Discussion and possible action on City Administrator position.

“All members of the audience are now advised that during the meeting, the discussion of items on the agenda is limited to Council Members, Mayor, and City Staff only. Audience members are not allowed to disrupt the meeting at any time. Only by motion of the Council or Mayor may audience members address the governing body on agenda items. If an audience member wishes to make a public comment, there will be allotted time at the end of the meeting. Any audience member choosing not to follow this protocol, will be asked to leave the premises by the mayor and/or Council and be escorted out of the building.”

15) Follow up:

- Walking Trails

16) Police Report

17) Public Comment (Limit Comments to Less than 4 Minutes) – Note: The Iowa Open Meetings Act prohibits deliberation on public comments.

18) Elected Official/Administrator Comments

**ADJOURNMENT-**

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