

AVOCA CITY COUNCIL MEETING
TENTATIVE AGENDA

JUNE 20, 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: May 8, May 16, May 20 and May 30, 2023
 - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
 - c) Liquor License Renewal: Casa Mexicana, American Legion Club, Post #227, Pottawattamie County Fair, Casey's General Store #2835
 - d) Liquor License New: Avoca Flower Shop
 - e) Cigarette Permits Renewal: Dollar General #7290
 - f) Partial Pay: 450th Street Improvements – Carley Construction – Pymt 2 and Change Order 2
- 4) Public Hearing on Sale of Property: parcel # 7739 16 110 001 and parcel # 7739 16 110 008
- 5) Discussion and Possible action on Sale of Property: parcel # 7739 16 110 001 and parcel # 7739 16 110 008
- 6) Discussion and Possible action on RESOLUTION 23-0620-01: FISCAL YEAR 2023 YEAR END FUND TRANSFERS
- 7) Discussion and Possible Action on RESOLUTION 23-0620-02: FY 2024 CITY OF AVOCA WAGE ADJUSTMENTS
- 8) Discussion and Possible Action on RESOLUTION 23-0620-03: ADDENDUM TO LETTER OF INTENT TO DONATE
- 9) Discussion and Possible Action on RESOLUTION 23-0620-04: NEW HIRE
- 10) Discussion and possible action on Ordinance 2023-03: Amending Chapter 6.6: Golf Advisory Board – First Reading, waiving 2nd and 3rd
- 11) Discussion and possible action on Ordinance 2023-04: Amending Chapter 6 – Adding 6.10.M Water Conservation – First reading
- 12) Discussion and possible action on council appointments of Library Board – 1 position
- 13) Discussion with Main Street Design Committee

“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.”

- 14) Discussion and Possible action on High St and Elm St intersection – Snyder and Associates
- 15) Discussion on EMS Position
- 16) Police Report
- 17) Public Comment (Limit Comments to Less than 4 Minutes) – Note: The Iowa Opening Meetings Act prohibits deliberation on public comments.
- 18) Elected Official Comments

ADJOURNMENT-

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