

AVOCA CITY COUNCIL MEETING
TENTATIVE AGENDA

AUGUST 15, 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: August 15, 2023
 - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
 - c) Liquor License – Renewal: Avoca Food Land
 - d) Liquor License – New: Dolgencorp, LLC dba Dollar General #7290
 - e) Partial Pay: 450th Street Improvements – Carley Construction – Pymt 3 - Final
- 4) Discussion and possible action on Block Party Permit: 100th Block S Elm St and 100th Block N Elm St
- 5) Discussion and possible action on council appointment of American Legion Commission – 1 position
- 6) Discussion and possible action on RESOLUTION 23-0919-01: NEW HIRE
- 7) Discussion and possible action on RESOLUTION 23-0919-02: 2023 ELM STREET IMPROVEMENTS AGREEMENT
- 8) Discussion and possible action on RESOLUTION 23-0919-03: ACCEPTING WORK – 450TH STREET PROJECT
- 9) Discussion and possible action on RESOLUTION 23-0919-04: INVESTMENT POLICY
- 10) Discussion and possible action on Avoca Veteran’s Community Center equipment purchase
- 11) Discussion and possible action on Ordinance 2023-05: COMPENSATION OF THE MAYOR, AND CITY COUNCIL – First Reading
- 12) Presentation by MidAmerican Energy – Franchise Fee Ordinance
- 13) Discussion and possible action on setting date for Public Hearing on MidAmerican Franchise Fee Ordinance
- 14) Discussion and possible action on sealed bids for golf cart
- 15) Police Report

“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.”

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

17) Elected Official Comments

ADJOURNMENT-

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