

AVOCA CITY COUNCIL MEETING
TENTATIVE AGENDA
NOVEMBER 21, 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: October 17, 2023
 - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
 - c) Receipt and File of FY 2023 Street Finance Report
 - d) Receipt and File of FY 2023 Annual Financial Report
- 4) Public Hearing on sale of property parcel # 7739 09 336 002
- 5) Discussion and possible action on selling parcel # 7739 09 336 002
- 6) Discussion and possible action on RESOLUTION 23-1121-01: SUPPORT OF AVOCA MAIN STREET
- 7) Discussion and possible action on RESOLUTION 23-1121-02: RESOLUTION APPROVING THE TIF CERTIFICATION FORMS
- 8) Discussion and possible action on RESOLUTION 23-1121-03: ACCEPT AND APPROVE 2023 URBAN RENEWAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2023
- 9) Discussion and possible action on RESOLUTION 23-1121-04: GOLF POLICY
- 10) Discussion and possible action on RESOLUTION 23-1121-05: APPROVE SERVICE PROPOSAL FROM JDW MIDWEST LLC
- 11) Discussion and possible action on setting budget amendment hearing on December 19, 2023
- 12) Update on the Avoca Veteran’s Community Center Renovation Project.
- 13) Police Report
- 14) EMS Report
- 15) Public Comment (Limit Comments to Less than 4 Minutes) – Note: The Iowa Opening Meetings Act prohibits deliberation on public comments.
- 16) Possible action on going into closed session pursuant to Iowa Code 21.5 1 (i) to evaluate the professional competency of an individual’s performance.
- 17) Discussion and possible action on RESOLUTION 23-1121-06: RESOLUTION AMENDING SALARY – TYLER TROUT
- 18) Elected Official Comments

ADJOURNMENT-

“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.”