

AVOCA CITY COUNCIL MEETING  
TENTATIVE AGENDA  
FEBRUARY 20, 2024  
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: January 3 and January 16, 2024
  - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
  - c) Liquor License - renewal: Xchange LLC dba The Exchange Lounge
  - d) Liquor License – new: B&F Mart, LLC dba Superior Mart
  - e) Block Party Permit: 200<sup>th</sup> Block of N Elm St – Avoca Public Library
- 4) Discussion on High/Elm St Intersection Improvements
  - a) Mike Jorgensen, Snyder & Associates
- 5) Possible Action on approving Final plans and Specifications – 2023 Elm St Improvements
- 6) Possible Action on approving RESOLUTION 24-0220-01: RESOLUTION AUTHORIZING BID LETTING AND SETTING PUBLIC HEARING – 2023 ELM ST IMPROVEMENTS
- 7) Discussion and Possible Action on appointment of Utility Board Member
- 8) Update on traffic camera implementation
  - a) Andrew Noble, President of Sitestream LLC
- 9) Discussion and possible action on third reading of ORDINANCE 2024-03: AUTOMATED TRAFFIC ENFORCEMENT – SPEED
- 10) Discussion and possible action on first reading and waiving second and third reading of ORDINANCE 2024-06: AUTOMATED TRAFFIC ENFORCEMENT – NOISE
- 11) Discussion and possible action on third reading of ORDINANCE 2024-04: AUTOMATED TRAFFIC ENFORCEMENT – NOISE
- 12) Discussion and possible action on third reading of ORDINANCE 2024-05: CULTURE & RECREATION ADVISORY BOARD
- 13) Discussion on service proposal from JDW Midwest LLC
  - a) Darin Whatcott, President, JDW Midwest
- 14) Discussion and motion to set the date of the Property Tax Levy Hearing for April 3rd
- 15) Police Report
- 16) EMS 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.”

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

18) City Administrator Comments

19) Elected Official Comments

## **ADJOURNMENT**

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