

AVOCA CITY COUNCIL MEETING

TENTATIVE AGENDA

MARCH 19, 2024

FIRE HALL

4:30 PM

(OPEN SESSION TO BEGIN AT 5:30 PM)

- 1) Call to Order/Pledge of Allegiance
- 2) Approval of the Agenda.
- 3) Possible action on going into closed session pursuant to Iowa Code 21.5 1 (c) regarding current litigation.
- 4) 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: February 20, 2024
 - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
- 5) Public Hearing on Plans, Specifications & Form of Contract – 2024 Elm Street Improvements
- 6) Discussion and possible action on RESOLUTION 24-0319-01: RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT – 2024 ELM STREET IMPROVEMENTS
- 7) Discussion and review of Construction Bids for 2024 N Elm Street Improvements
- 8) Discussion and possible action on RESOLUTION 24-0319-02: MAKING AWARD OF CONTRACT – 2024 ELM STEET IMPROVEMENTS
- 9) Discussion and possible action on RESOLUTION 24-0319-03: RESOLUTION SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN
- 10) Discussion and possible action on RESOLUTION 24-0319-04: APPROVING NEW EMPLOYMENT POSITION – SEASONAL CONCESSIONS WORKER
- 11) Discussion and possible action on RESOLUTION 24-0319-05: APPROVING NEW EMPLOYMENT POSITION – SEASONAL GOLF COURSE TECHNICIAN
- 12) Discussion and possible action on RESOLUTION 24-0319-06: SETTING SEASONAL EMPLOYEE WAGES
- 13) Discussion and possible action on RESOLUTION 24-0319-07: SHERRIF CONTRACT
- 14) Discussion and possible action on RESOLUTION 24-0319-08: APPROVING CONTRACT WITH JDW MIDWEST FOR MUNICIPAL CONSULTING SERVICES
- 15) Discussion on renewing service contract with R&S Waste Disposal LLC
- 16) Discussion and possible motion to approve Planning and Zoning Board application
- 17) Public Comment (Limit Comments to Less than 4 Minutes) – Note: The Iowa Opening Meetings Act prohibits deliberation on public comments.
- 18) City Administrator Comments

“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.”

19) Elected Official Comments

ADJOURNMENT

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