

AVOCA CITY COUNCIL MEETING
TENTATIVE AGENDA

APRIL 16, 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: February 05, 2024 and March 19, 2024
 - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
- 4) Public Hearing on Proposed Amendment to the Avoca Urban Renewal Area
- 5) Discussion and possible action on RESOLUTION 24-0416-01: RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE AVOCA URBAN RENWAL AREA
- 6) Discussion and possible action on RESOLUTION 24-0416-02: RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO AN GENERAL OBLIGATION URBAN RENEWAL LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER.
- 7) Discussion on possible action on RESOLUTION 24-0416-03: APPROVING PROPOSED AGREEMENT WITH THE FRANKS DESIGN GROUP, PC AND HGM ASSOCIATES INC. TO PROCEED WITH DESIGN DEVELOPMENT SERVICES FOR THE AVOCA VETERANS COMMUNITY CENTER
- 8) Discussion and possible action on RESOLUTION 24-0416-04: APPROVING CONTRACT WITH R&S WASTE DISPOSAL
- 9) Discussion and possible action on ORDINANCE 2024-07: AN ORDINANCE AMENDING CHAPTER 10 OF THE AVOCA CITY CODE PERTAINING TO AMENDING FEES TO PUBLIC WORKS with waiving 2nd and 3rd readings.
- 10) Discussion and possible action on RESOLUTION 24-0416-05: APPROVING THE REPEAL OF RESOLUTION 09-1208-04
- 11) Discussion and possible action on RESOLUTION 24-0416-06: ACCEPTING CONTRACT WITH J & M DISPLAYS
- 12) Discussion and possible motion to approve an application for Library Board membership
- 13) Police Chief report
- 14) EMS report
- 15) City Administrator Comments
- 16) Elected Official 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.”

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