

AVOCA CITY COUNCIL MEETING
TENTATIVE AGENDA

MAY 21, 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: April 3rd, April 16th, April 23rd and April 30th of 2024
 - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
 - c) Cigarette Permits: Freds Tavern, Casey’s #2835, Superiormart Avoca, Avoca Foodland
 - d) Liquor License renewal: Pottawattamie County Fair
 - e) Liquor License-temporary: XCHANGE, LLC – 401 W High St.
 - f) Block Party Application: 401 W High St
 - g) Existing Home Incentives:
 - i) 103 W Lyon St – Galen and Deborah Pleskac
 - ii) 116 E Lyon St – Dean and Jolene Henning
 - iii) 210 N Elm St – Kylynn Heilig
- 4) Public hearing on Fiscal Year 2024 Budget Amendment #2
- 5) Discussion and possible action on RESOLUTION 24-0521-01: FISCAL YEAR 2024 BUDGET AMENDMENT #2
- 6) Discussion and possible action on RESOLUTION 24-0521-02: RESOLUTION AUTHORIZING EARLY REDEMPTION OF ALL OUTSTANDING PRINCIPAL OF AND INTEREST ON THE CITY’S GENERAL OBLIGATION NOTE, DATED NOVEMBER 30, 2015
- 7) Public hearing on proposal to enter into an Urban Renewal Loan Agreement
- 8) Discussion and possible action on RESOLUTION 24-0521-03: RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSALS TO ENTER INTO GENERAL OBLIGATION URBAN RENEWAL LOAN AGREEMENT
- 9) Discussion and possible action on RESOLUTION 24-0521-04: RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION URBAN RENEWAL LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER
- 10) Discussion and possible action on RESOLUTION 24-0521-05: APPROVING SERVICE AGREEMENT WITH SHORT ELLIOT HENDRICKSON INC. FOR ARCHITECTURAL SERVICES RELATED TO THE FIRE STATION/POLICE STATION PROJECT

“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.”

- a) Manny Toribio and John Deacy, SEH
- 11) Discussion on Seller's request to delay taking possession of 106 N Elm St.
 - 12) Discussion and motion to approve the purchase of new gutter grating for the Avoca Aquatics Center
 - 13) Police Chief report
 - 14) EMS report
 - 15) Library report
 - 16) City Administrator Comments
 - 17) Elected Official Comments
 - 18) Public Comment (Limit Comments to Less than 4 Minutes) – Note: The Iowa Open Meetings Act prohibits deliberation on public comments.
 - 19) Discussion and possible motion to enter into closed session pursuant to Iowa Code section 21.5(1)(i) - to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
 - 20) Discussion and possible action on item related to the matter of the closed session.
 - 21) Discussion and motion to authorize the continuity of the service contract with Lynch Dallas, P.C.

ADJOURNMENT

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