

AVOCA CITY COUNCIL MEETING
TENTATIVE AGENDA

JUNE 18, 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: May 21st of 2024
 - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
 - c) Cigarette Permits: Dollar General #7290 and Eagles Landing Avoca, LLC
 - d) Liquor License renewal: American Legion Club, Post #227 and Pottawattamie County Fair (contact update)
 - e) Block Party Application: South 100th Block of Elm St
 - f) Existing Home Incentives:
 - i) 254 S Chestnut St – Kylie Hillis
 - ii) 2004 N Willow St – Dustin & Kimberly Wyman
- 4) Public hearing on proposal to enter into an Urban Renewal Loan Agreement
- 5) Discussion and possible action on RESOLUTION 24-0618-01: RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSALS TO ENTER INTO A GENERAL OBLIGATION URBAN RENEWAL LOAN AGREEMENT AND COMBINED LOAN AGREEMENTS.
- 6) Discussion and possible action on RESOLUTION 24-0618-02: FISCAL YEAR 2025 WAGE ADJUSTMENTS
- 7) Discussion and possible action on RESOLUTION 24-0618-03: FISCAL YEAR 2024 YEAR END TRANSFERS
- 8) Discussion and possible motion to authorize Bear Creek Archeology to conduct an Archeological Survey at Parcel #: 773909129012 – 5
- 9) Discussion and possible motion to approve Municipal Advisor Engagement Letter with UMB Financial Services, INC.
- 10) Discussion and possible motion to approve Engagement Agreement with Ahlers & Cooney PC for Nuisance Abatement Services
- 11) Discussion and possible motion to approve Service Agreement for Mosquito Control Services
- 12) Police Chief report
- 13) 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.”

14) Library report

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

16) City Administrator Comments

17) Elected Official Comments

ADJOURNMENT

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