

AVOCA CITY COUNCIL MEETING

TENTATIVE AGENDA

JULY 31, 2024

FIRE HALL

5:30 PM

- 1) Call to Order/Pledge of Allegiance
- 2) Approval of the Agenda.
- 3) 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 **RESOLUTION 24-0731-01: A RESOLUTION TO APPROVE AND ADOPT THE POTTATTAMIE COUNTY HAZARD MITIGATION PLAN.** *The Pottawattamie County Emergency Management Agency (PC-EMA) is requesting all jurisdictions in the county adopt their new hazard mitigation plan – this will assist the City with disaster preparedness efforts and grant opportunities.*
 - b) Approval of **RESOLUTION 24-0731-02: POLE ATTACHMENT CONTRACT WITH MIDAMERICAN ENERGY COMPANY FOR A MUNICIPAL CAMERA SYSTEM.** *Allows the City to utilize MidAmerican Energy’s existing utility pole infrastructure for camera installations in the future.*
 - c) Approval of **RESOLUTION 24-0731-03: CONFIRMING THE HIRE AND WAGE OF NEW EMPLOYEE.** *Michael Chapman as Public Works Laborer.*
- 4) Action Items
 - a) 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.
 - b) Discussion and possible action on item related to the matter of the closed session.

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.”