

Council Meeting, Avoca City Council, July 31, 2024

Mayor Tom Bruck called the meeting to order at 5:30 PM with Drew Becker, Diane Stamp, Robert McCarthy and Deb Calhoon present. Absent: William Dea. Motion by McCarthy, seconded by Calhoon to approve the agenda. Motion carried 4-0.

Motion by Stamp, seconded by Becker to approve the consent agenda consisting 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 to adopt their new hazard mitigation plan – this will assist the City with disaster preparedness efforts and grant opportunities.
- 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.
- Resolution 24-0731-03: CONFIRMING THE HIRE AND WAGE OF NEW EMPLOYEE. Michael Chapman as Public Works Laborer.

On a roll call: AYES: 4, NAYS: 0.

Motion by McCarthy, seconded by Becker to close the meeting to go 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 at 5:32 PM. Motion carried 4-0.

Motion by Becker, seconded by McCarthy to re-open the meeting at 5:37 PM. Motion carried 4-0.

Motion by Calhoon, seconded by Becker to approve RESOLUTION 24-0731-04: RESOLUTION APPROVING NEW EMPLOYMENT CONTRACT AGREEMENT WITH CITY ADMINISTRATOR. On a roll call: AYES: 4, NAYS: 0.

Motion by McCarthy, seconded by Becker to adjourn the meeting at 5:37 PM. Motion carried 4-0.

ATTEST:

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Teresa M Hoepner, City Clerk