

AVOCA CITY COUNCIL MEETING
TENTATIVE AGENDA
AUGUST 20, 2024
FIRE HALL
5:30 PM

1) CALL TO ORDER/PLEDGE OF ALLEGIANCE

2) APPROVAL OF THE AGENDA

- 3) **PUBLIC COMMENT** – Note: The Mayor and City Council welcome comments from the public only on agenda items during the public forum. You are asked to give your name, address, and the agenda item number or topic you are referring to on the agenda. Please keep your comments concise and limited to four (4) minutes. The Iowa Open Meetings Act prohibits deliberation on public comments.
- 4) **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: July 16th and July 31st of 2024
- b) Approval of Claims, Payroll, Financials and Bank Reconciliation
- c) Partial Pay: TK Concrete Inc. – 2024 Elm St Improvements (Payment #1)
- d) Existing Home Incentives:
 - i) 205 E Thomas St – Soni Chandler
 - ii) 103 W Lyon St – Alexis Tackett
- e) Rescheduling next month's regular council meeting to September 12th, 2024
- f) RESOLUTION 24-0820-01: A RESOLUTION SUPPORTING APPLICATIONS FOR THE STATE DISASTER RECOVERY NEW HOUSING GRANT
- g) RESOLUTION 24-0820-02: RESOLUTION APPROVING A ONE-MONTH EXTENSION OF THE LEASE AGREEMENT WITH FAMILY CONNECTIONS, INC.
- h) RESOLUTION 24-0820-03: APPROVING 28E AGREEMENT BETWEEN THE CITY OF AVOCA AND AHSTW COMMUNITY SCHOOL DISTRICT FOR CITY LIBRARIAN SERVICES

5) ACTION ITEMS

- a) RESOLUTION 24-0820-04: SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FISCAL YEAR 2025 BUDGET AMENDMENT #1

6) REPORTS/COMMENTS

- a) Police Chief report
- b) EMS report
- c) Library report
- d) City Administrator report
- e) Elected Official comments

ADJOURNMENT