

AVOCA CITY COUNCIL MEETING  
TENTATIVE AGENDA  
SEPTEMBER 12, 2024  
FIRE HALL

Closed session: 5:30 PM

Open session: 5:45 PM or promptly after the conclusion of the closing session

**1) CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2) APPROVAL OF THE AGENDA**

**3) SPECIAL ACTION**

a) Closed session – in accordance with Iowa Code Chapter 21.5 1 (c): Litigation

**4) 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.

**5) 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 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: August 20<sup>th</sup> of 2024

b) Approval of Claims, Payroll, Financials and Bank Reconciliation

c) Liquor License renewal: Dreams Unlimited, Inc. and Dollar General #7290

d) Liquor License amendment: Dollar General #7290 (CEO Change)

e) Block Party Application: 100<sup>th</sup> Block of North Elm St – Avoca Main Street, Inc.; 663 S Cedar St – Mike Petersen

f) Parade Permit: October 4, 2024 – Homecoming Parade

g) Existing Home Incentives: 1209 N Skyridge Dr – Jason and Sherri Lorey

h) Partial Pay: TK Concrete, Inc: 2024 Elm St Improvements: Pymt #2

- i) RESOLUTION 24-0912-01: RESOLUTION APPROVING A ONE-MONTH EXTENSION OF THE LEASE AGREEMENT WITH FAMILY CONNECTIONS, INC.
- j) RESOLUTION 24-0912-02: A RESOLUTION ADOPTING THE SEATBELT AND RESTRAINT POLICY FOR CITY EMPLOYEES
- k) RESOLUTION 24-0912-03: APPROVING SERVICE CONTRACT RENEWAL WITH TOYNE INC.
- l) RESOLUTION 24-0912-04: APPROVING A SERVICE AGREEMENT WITH SNYDER & ASSOCIATES, INC. TO DEVELOP A STREET REHABILITATION PLAN

**6) PUBLIC HEARING**

- a) RESOLUTION 24-0912-05: RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2025
  - i) Discussion and motion to approve following public remarks

**7) ACTION ITEM**

- a) RESOLUTION 24-0912-06: RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF AVOCA

**8) REPORTS/COMMENTS**

- a) Police Chief
- b) EMS
- c) Library
- d) City Administrator
- e) Elected Officials

**ADJOURNMENT**