

AVOCA CITY COUNCIL MEETING  
TENTATIVE AGENDA  
DECEMBER 12<sup>TH</sup>, 2024  
FIRE HALL  
5:30 PM

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

2) **APPROVAL OF THE AGENDA**

3) **PUBLIC COMMENT**

NOTICE: 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.** For matters not included on the current agenda, individuals wishing to bring an issue or request before the Council are encouraged to refer their request to the City Administrator. The City Administrator will review the matter and discuss it with the Mayor to determine inclusion in a future Council agenda as a civil appearance.

4) **CIVIL APPEARANCE**

- a) Keith Stoterau – Zoning Issue

NOTICE: Discussion on civil appearance matters is limited to **four (4) minutes**. If additional time is needed, the City Council must make and approve a motion to extend the allotted time.

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: November 12<sup>th</sup> and November 19<sup>th</sup>, 2024  
b) Approval of Claims, Payroll, Financials and Bank Reconciliation

6) **ACTION ITEMS**

- a) **RESOLUTION 24-1212-01: RESOLUTION AMENDING THE CITY OF AVOCA'S INVESTMENT POLICY TO INCREASE THE APPROVED INVESTMENT AMOUNT FOR THE IOWA PUBLIC AGENCY INVESTMENT TRUST (IPAIT) AND LIMIT SINGLE DEPOSITORY HOLDINGS**
- b) **RESOLUTION 24-1212-02: RESOLUTION ADOPTING THE UPDATED AVOCA AQUATIC CENTER PERSONNEL MANUAL AND PUBLIC POLICIES**

c) Motion to approve construction documents and authorizing competitive bidding for the library roof replacement

i) *Speaker: Brett Turner, The Garland Company, Inc.*

**7) DISCUSSION ITEMS**

a) Amendments to Ch. 10 of the City's Code of Ordinances

**8) REPORTS/COMMENTS**

a) Police Chief

b) EMS

c) Library

d) Public Works

e) City Administrator

f) Elected Officials

**ADJOURNMENT**