#### AVOCA CITY COUNCIL MEETING

## TENTATIVE AGENDA August 19, 2025, AT 5:30 PM FIRE HALL

## 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

## 2. <u>APPROVAL OF THE AGENDA</u>

## 3. SPECIAL ITEM

a. Emergency Preparedness Awareness Month Proclamation

## 4. <u>PUBLIC COMMENT</u>

<u>NOTICE</u>: 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.

# 5. <u>CIVIL APPEARANCE</u>

a. NONE

<u>NOTICE</u>: 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.

- **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: July 2nd, July 15th and July 30, 2025
- b. Approval of Claims, Payroll, Financials and Bank Reconciliation
- c. Liquor License renewals: Dolgencorp, LLC dba Dollar General # 7290
- d. Partial Payments: Jensen Builders LTD Avoca Public Safety Station Pymt # 3
- e. Appointment of Becky Bahnfleth to the Avoca Library Board
- f. Parade Permit: AHSTW Parade Permit

## 7. <u>ACTION ITEMS</u>

- a. RESO. 25-0819-01: SETTING PUBLIC HEARING REGARDING THE ANNEXING OF REAL ESTATE FOR THE CITY OF AVOCA, IOWA
- b. RESO. 25-0819-02: AUTHORIZING ADOPTION OF POLICIES AND PROCEDURES REGARDING MUNICIPAL SECURITIES DISCLOSURE
- **c.** RESO. 25-0819-03: AUTHORIZING THE ACCEPTANCE OF SPONSORSHIPS AND ESTABLISHING ADMINISTRATIVE AUTHORITY FOR SPONSORSHIP GUIDELINES AND POLICIES

# 8. <u>REPORTS/COMMENTS</u>

- a. EMS
- b. Library
- c. Public Works
- d. Community Relations Coordinator
- e. City Clerk
- f. City Administrator
- g. Elected Officials

## **ADJOURNMENT**