

AVOCA CITY COUNCIL MEETING

TENTATIVE AGENDA

MARCH 20, 2025

FIRE HALL

(TO IMMEDIATELY FOLLOW THE SPECIAL MEETING BEGINNING AT 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) NONE

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: February 6, 2025, and February 18, 2025

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

c) Liquor License renewals: NONE

d) Approving re-appointment of James Cumper to the Planning & Zoning Board

e) Set date of the public hearing for the Fiscal Year 2025/2026 Budget to April 29, 2025

f) Set date of the public hearing for Proposed plans, specifications, form of contract, and estimate of cost for the Avoca Veterans Community Center Renovation for April 29, 2025

g) Approval of **RESO. 25-0320-01: SETTING SEASONAL WAGES FOR THE 2025 SEASONAL PART-TIME EMPLOYEES OF THE CITY OF AVOCA, IOWA**

- h) Approval of **RESO. 25-0320-02: APPROVING CONTRACT WITH J & M DISPLAYS**
- i) Approval of **RESO. 25-0320-03: ACCEPTING CONTRACT WITH POTTAWATTAMIE COUNTY SHERIFF**

6) PUBLIC HEARING

- a) Proposed plans, specifications, form of contract, and estimate of cost for the 2025 Edgington Park Trail Improvements

7) ACTION ITEMS

- a) **RESO. 25-0320-04: APPROVING PROPOSED PLANS, SPECIFICATIONS, & FORM OF CONTRACT FOR THE 2025 EDGINGTON PARK TRAIL IMPROVEMENTS**
- b) **RESO. 25-0320-05: AWARDED CONTRACT FOR THE 2025 EDGINGTON PARK TRAIL IMPROVEMENTS**
- c) **RESO. 25-0320-06: APPROVING AMENDMENTS TO THE CITY OF AVOCA'S DEBT MANAGEMENT POLICY**
- d) **RESO. 25-0320-07: APPROVING A COMPREHENSIVE UPDATE TO THE CITY OF AVOCA'S TRAVEL PROCEDURES POLICY**
- e) **RESO. 25-0320-08: APPROVING SERVICE AGREEMENT FOR MATERIALS TESTING AND SPECIAL INSPECTION SERVICES FOR THE PUBLIC SAFETY STATION**

8) DISCUSSION ITEMS

- a) NONE

9) REPORTS/COMMENTS

- a) Police
- b) EMS
- c) Library
- d) Public Works
- e) City Administrator
- f) Elected Officials

ADJOURNMENT