

**FEBRUARY 16, 2010
AVOCA CITY COUNCIL
TENTATIVE AGENDA
6:30 P.M.
AVOCA FIRE HALL**

1. Call to Order/Pledge of Allegiance
2. Approval of the Agenda.
3. Public Comment (Limit Comments to Less than 4 Minutes)
Note: Public comments will not be addressed or discussed by the governing body or staff members; the Iowa Open Meeting Act prohibits deliberation on items not listed on an officially posted agenda. The City Council may direct the City Manager to include the item on a future agenda.
4. Approval of the Consent Agenda.
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. Claims and Payroll
 - b. Receipt and filing of January 7, 2010 and January 19, 2010 City Council meeting minutes.
 - c. Financial Reports
 - d. Liquor Licenses Approval for Avoca Golf Club, Inc; The X; and Wings Travel Center
5. Presentation of results of Preliminary 2010 Strategic Action Plan, FY 2010 Budget Amendment, and FY 2011 Budget
6. City-Wide Council, Boards, and Commission Meeting on Preliminary 2010 Strategic Action Plan and Revising as Necessary
7. Resolution 09-0217-01: Setting Public Hearing Date
8. Resolution 09-0217-02: Approval of Community Development Block Grant Policies
9. City Manager comments
10. Council Member and Mayor comments
11. Adjournment to 6:30 p.m. on Tuesday, March 2, 2010 for a Regular Meeting of the City Council.

Note: This is a tentative agenda and only represents potential business items at the City Council meeting. The official agenda will be posted at City Hall in conformance with Iowa Code.