

NOVEMBER 3RD, 2009
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)
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. Receipt and filing of October 20, 2009 City Council meeting minutes.
 - b. Liquor License for Nelsen's Mini-Mart
 - c. Pay Request # 7 for Elm Street Streetscape Project
5. Resolution 09-1103-01: Minimum Development Terms for Hotel Project
 6. Resolution 09-1103-02: Amending Strategic Infrastructure Plan for CITIES Grant Program
 7. Update and discussion on Annual TIF Certification
 8. Update and discussion on ongoing projects and future schedule.
 9. Update and discussion on Office Assistant position
 10. Discussion on potential partnership with Pottawattamie County Sherriff Reserve Program
 11. Update on 2010 Action Plan Process and Municipal Leadership Academy
 12. City Manager comments and update on 2009 Action Plan.
 13. Council Member comments.
 14. Mayor's inquiries.
 15. Closed Session pursuant to Iowa Code 21.5(c) and (g) to discuss strategy with counsel in a matter where litigation is imminent and to avoid disclosure of specific law enforcement matters related to current investigations, inspection or auditing techniques.
 16. Adjournment to 6:30 p.m. on Tuesday, November 17, 2009 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.