

NOVEMBER 17TH, 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)

Note: Topics which are discussed by individuals of the audience will not be addressed or discussed by the governing body or staff members; the Iowa Opening Meetings Act prohibits discussion by the governing body on any topic 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. Receipt and filing of November 3, 2009 City Council meeting minutes
- b. New liquor license for Casey's General Store
- c. New cigarette sales permit for Casey's General Store
- d. Claims and payroll
- e. Financial reports
5. Action Items.
 - a. Public hearing on intent to file application with USDA Revolving Loan Program
 - b. Public hearing on proposed Urban Renewal Amendment
 - c. Resolution 09-1117-01: Urban Renewal Amendment
 - d. Resolution 09-1117-02: South Union Interceptor Sanitary Sewer Main Replacement Project specifications, plans, and schedule
 - e. Resolution 09-1117-03: Annual TIF Certification
 - f. Resolution 09-1117-04: Annual Financial Report
 - g. Resolution 09-1117-05: Authorizing Mayor to sign CITIES grant application.
 - h. Resolution 09-1117-06: Commitment of funds to CITIES eligible project.
 - i. Tentative Item- Resolution 09-1117-07: Approval of Loan Agreement for Interim Financing of Stormwater Projects
 - j. Tentative Item- Resolution 09-1117-08: I-Jobs Stormwater Project specifications, plans, and schedule
 - k. Update and Discussion on ongoing projects and future schedule
6. City Manager comments and update on 2009 Action Plan
7. Council Member comments
8. Mayor's inquiries
9. 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.
10. Adjournment

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.