

DECEMBER 16TH, 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. Partial pay request #8 for Elm Street Streetscape Project
- b. Partial Pay Request #9 for Elm Street Streetscape Project
- c. Change Orders #4 and #5 for Elm Street Streetscape Project
- d. Receipt and filing of December 8, 2009 City Council meeting minutes
- e. November Financial Reports
- f. Golf fees for 2010

5. Action Items.

- a. Public hearing on plans, specifications, and form of contract for South Union Interceptor Project
- b. Resolution 09-1216-01: Resolution Approving Plans, Specifications and Form of Contract for South Union Interceptor Project
- c. Review Construction Bids for South Union Interceptor Project
- d. Resolution 09-1216-02: Resolution Making Award of Contract for South Union Interceptor Project
- e. Resolution 09-1216-03: Sound system for Elm Street Streetscape Project
- f. Resolution 09-1216-04: Equal Opportunity/Non-Discrimination Policies
- g. Ordinance: Sanitary Sewer System Governance
- h. Ordinance: Stormwater Utility Governance

6. City Manager comments and update on 2009 Action Plan
7. Council Member comments
8. Mayor's inquiries
9. 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.