

SEPTEMBER 1ST, 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 August 18, 2009 City Council meeting minutes.
 - b. Pay Estimate #6 for Elm Street Streetscape Project
 - c. Approval of Manual Checks
 - d. Approval of Liquor License for Avoca Liquor
5. Resolution 09-0901-01: Employment Contract
6. Resolution 09-0901-02: Removal of traffic control and one-street designation from Thomas and Taylor Street.
7. Ordinance: Removal of Title III, Chapter 3 to conform with State of Iowa sex offender regulations
8. Presentation on 2009 Street Condition Survey for Capital Improvement Plan
9. Discussion and possible action for Resolution 09-0901-03 and 09-0901-04 for securing I-Jobs grants, including financing of required matching funds and engineering services for stormwater projects.
10. Discussion and possible action on proposal for improvement of southwest corner of Elm Street and Lyon Street intersection.
11. Discussion and possible action on proposal to sandblast and paint swimming pool basin.
12. Resolution 09-0901-05: Development Agreement with K&L Properties for Nishna Ridge Phase II
13. Presentation on FY 2002-FY 2009 Audit; with possible closed session pursuant to Iowa Code Chapter 21.5(i).
14. City Manager comments and update on 2009 Action Plan.
15. Council Member comments.
16. Mayor's inquiries.
17. Closed session pursuant to Iowa Code Chapter 21.5(j), with possible action on Resolution 09-0901-06: Purchase of Real Estate.
18. Adjournment to 6:30 p.m. on Tuesday, September 15, 2009 for a Regular Meeting of the City Council.

COUNCIL MEETING AVOCA CITY COUNCIL August 18, 2009

Mayor James Johnson called the meeting to order at 6:30 PM. David McCain, Jennie Maassen, Fred Miller III, Robert McCarthy and Carol Kyle. Motion by McCain, second by Miller to approve the agenda. Motion carried 5-0.

Motion by Maassen, second by Kyle to approve the consent agenda with the change of adding Carol Kyle to the August 4, 2009 minutes. Consent agenda consists of: Financial Reports, Claims and Payroll, approval of August 2, 2009 and August 4, 2009 minutes. Motion carried 5-0.

Motion by McCarthy, second by McCain to approve RESOLUTION 09-0818-02: DOWNTOWN GRANT PROJECT for up to \$46,000 and to have Mr. Fichter to proceed with the Development agreement. On a roll call: AYES: 5, NAYS: 0.

Public hearing opened for proposed "Nishna Ridge Phase II" subdivision. A Mr. Kevin Alexander gave a small presentation on some floor plans on Townhomes he would like to develop. It has been approved by both the Planning and Zoning and the Board of Adjustments.

Motion by McCarthy, second by Miller to approve RESOLUTION 09-0818-01: RESOLUTION APPROVING PRELIMINARY PLAT FOR SUBDIVISION APPLICATION. On a roll call: AYES: 5, NAYS: 0.

Mr. Fichter never receive the information on 101 N. Elm St Downtown Grant Street project. The council has tabled this item until further notice.

The 2009 Iowa legislature has passed a new law regarding the 2000 foot rule for Sex Offenders. The Council will take action and delete our section of the ordinance.

Council discussed policy alternatives and process to develop building codes and property maintenance codes.

At 7:30 PM Mr. McCarthy made a motion, seconded by Miller to go into closed session pursuant to Iowa Code Chapter 21.5(i). Motion carried 5-0.

At 7:53 PM Mr. McCarty mad a motion, seconded by Miller to re-open the council meeting. Motion carried 5-0.

Motion by McCain, second by Miller to adjourn at 7:58 PM. Motion carried 5-0.

James Johnson, Mayor

ATTEST:

Teresa M Hoepner, City Clerk