

SPECIAL COUNCIL MEETING AVOCA CITY COUNCIL June 29, 2010

Mayor Scott Pigsley called the meeting to order at 6:28 PM. Fred Miller III, Jerry Espeseth, Jennie Maassen, John Butcher, and David Hoffmann were present. Motion by Maassen, second by Hoffmann to approve the agenda. Motion carried 5-0.

Motion by Maassen, second by Butcher to approve the consent agenda consisting of: Fred's Miller Time Liquor License Transfer for 4th of July, Minutes for June 8, 2010 and Payment #2 for Streetscape Project Phase 2. Motion carried 5-0.

Motion by Maassen, second by Espeseth to approve RESOLUTION 10-0629-01: PINE STREET PROJECT AND RELATED FINANCIAL ACTION. With the exception of adding to the project from Highway 83 to May Street. On a roll call: AYES: 4, NAYS: 1, David Hoffmann.

Motion by Maassen, second by Butcher to approve RESOLUTION 10-0629-02: GOLF COURSE CLUBHOUSE PROJECT. On a roll call: AYES: 5, NAYS: 0.

Motion by Espeseth, second by Maassen to approve RESOLUTION 10-0629-03: FINANCIAL COMMITMENTS FOR VISION IOWA CAT GRANT APPLICATION. On a roll call: AYES: 5, NAYS: 0.

Mr. Fichter passes out a summary sheet of the survey the council filled out at the last council meeting so all council members could be were the council stood about community development. Also discussed the first two chapters of "Boomtown USA".

Mayor Pigsley asked if there was any public comment: James Johnson wanted to give the Council and update of the events happening on the 4th of July weekend and also asked for the council to volunteer for the weekend events. Ron Scroggie was inquiring about one of the lift stations and if it was working.

Motion by Miller, second by Maassen to adjourn at 7:36 PM.

ATTEST:

Teresa M Hoepner