

COUNCIL MEETING AVOCA CITY COUNCIL November 3, 2009

Mayor James Johnson called the meeting to order at 6:30 PM. Carol Kyle, Robert McCarthy, David McCain and Jennie Maassen Present. Fred Miller III was present at 6:58 PM. Mr. Fichter asked to have Item # 5 removed from the agenda due to the fact that the information was not ready from the attorney. Motion by McCain, second by Maassen to approve the agenda with the removal of item # 5. Motion carried 4-0.

Motion by McCain, second by McCarthy to approve the consent agenda consisting of: October 20, 2009 minutes, Nelsen's Mini Mart Liquor license renewal and Pay request #7 for Streetscape. Motion carried 4-0.

Motion by McCain, second by McCarthy to approve RESOLUTION 09-1103-02: A RESOLUTION ADOPTING AN UPDATED INFRASTRUCTURE NEEDS STUDY AND STRATEGIC PLAN FOR THE CITY OF AVOCA. On a roll call: AYES: 4, NAYS: 0.

Mr. Fichter gave a short presentation on what we should be certifying for TIF this December. He also gave a presentation on what projects we have done, what are currently on the schedule and future. The Water Board had a Water System Study done and would like to apply for the Spring 2010 CITIES Grant program. All CITIES grants must have the approval of the council. The Council stated to get it ready for approval.

Mr. Miller showed up for the council meeting. (6:58 PM)

Mr. Fichter also let the council know that since we lost our office assistant we need to be looking for someone.

Chief Rose and Mr. Fichter are at the early stages on looking into a Pottawattamie County Sheriff Reserve Program in Avoca. As the details get more clear, Mr. Rose and Mr. Fichter will give an update.

Mr. Fichter was inquiring about a date for the 2010 Action Plan committee meeting. Will schedule it for December 9, 2009.

Motion by McCain, second by Maassen to adjourn at 8 PM. Motion carried 5-0.

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James Johnson, Mayor

ATTEST:

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Teresa M Hoepner, City Clerk