AVOCA CITY COUNCIL MEETING TENTATIVE AGENDA APRIL 19, 2022 FIRE HALL 6:00 PM

- 1) Call to Order/Pledge of Allegiance
- 2) Approval of the Agenda.
- 3) Approval of the Consent Agenda Note: 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) Approval of the following minutes: March 1, March 15, March 22 and March 28, 2022
 - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
 - c) Approval of Liquor License Renewal: Speedee Mart and Avoca Flower Shop
- 4) Discussion on American Legion Roof
- 5) Discussion and Possible action on RESOLUTION: 22-0419-01: CITY CLERK'S CONTRACT
- 6) Discussion and Possible action on RESOLUTION: 22-0419-02: VOLUNTEER FIRE/EMS FRINGE BENEFIT POLICY
- 7) Discussion and Possible action on RESOLUTION: 22-0419-03: SETTING DATE FOR PUBLIC HEARING ON SALE OF PROPERTY 105 N CHESTNUT ST
- 8) Discussion and Possible action on (Sunrise Ridge Addition) RESOLUTION: 22-0419-04: RESOLUTION APPROVING DISPOSITION OF CITY-OWNED PROPERTY IN THE AVOCA URBAN RENEWAL AREA
- 9) Discussion and Possible action on RESOLUTION: 22-0419-05: A RESOLUTION APPROVING OF LEASE OF FARMLAND TO KEANAN MARTIN
- 10) Discussion and Possible action on Ordinance 2022-03: Amending Chapter 6.13: Avoca Legion Building Commission
- 11) Possible action on setting Public Hearing for Fiscal Year 2022 Budget Amendment
- 12) Discussion and possible action on Cemetery Bid.
- 13) Discussion on Part time Public Works/EMS position
- 14) Club House Update

"All members of the audience are now advised that during the meeting, the discussion of items on the agenda is limited to Council Members, Mayor, and City Staff only. Audience members are not allowed to disrupt the meeting at any time. Only by motion of the Council or Mayor may audience members address the governing body on agenda items. If an audience member wishes to make a public comment, there will be allotted time at the end of the meeting. Any audience member choosing not to follow this protocol, will be asked to leave the premises by the mayor and/or Council and be escorted out of the building."

- 15) Public Comment (Limit Comments to Less than 4 Minutes) Note: The Iowa Open Meetings Act prohibits deliberation on public comments.
- 16) Elected Official Comments
- 17) Administrator Comments and Report

ADJOURNMENT-

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