## AVOCA CITY COUNCIL MEETING TENTATIVE AGENDA MAY 17, 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: April 19, 2022 and April 27, 2022
  - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
  - c) Approval of Liquor License Renewal: Pottawattamie County Fair
  - d) Approval of Cigarette Permit renewals: Casey's #2835, Avoca Speedee Mart, Freds Tavern, Avoca Food Land, Fog Zone Avoca, Dollar General #7290 and Eagles Landing
- 4) Public Hearing Budget Amendment
- 5) Discussion and Possible action on RESOLUTION: 22-0517-01: FISCAL YEAR 2022 BUDGET AMENDMENT
- 6) Public Hearing Sale of Property 105 N Chestnut St
- 7) Discussion and Possible action on 105 N Chestnut St
- 8) Discussion and Possible action on RESOLUTION: 22-0517-02: STEP INCREASE FOR PRIOR SEASON CLUB HOUSE EMPLOYEES
- 9) Discussion on Utility Board Rate Increase
- 10) Discussion and possible action on 450<sup>th</sup> Street plan and possible bidding schedule
- 11) Discussion and Possible action on council appointment of Planning Commission Board Application
- 12) Discussion and Possible action on council appointment of Urban Renewal Board members
- 13) Discussion on Employee Benefits
- 14) Public Comment (Limit Comments to Less than 4 Minutes) Note: The Iowa Open Meetings Act prohibits deliberation on public comments.
- 15) Elected Official Comments
- 16) Administrator Comments and Report

<sup>&</sup>quot;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."