

AVOCA CITY COUNCIL MEETING  
TENTATIVE AGENDA  
JANUARY 18, 2022  
FIRE HALL  
5:00 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: December 28, 2021
  - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
- 4) Public Hearing for Sale of Property – 105 N Chestnut St.
- 5) Discussion and Possible Action on 105 N Chestnut St.
- 6) Discussion and Possible Action on RESOLUTION 22-0118-01: POLICIES AND PROCEDURES AS SET BY THE AVOCA CITY COUNCIL
- 7) Approval of Ordinance 2022 - 1: Chapter 10 of the Avoca City Code
- 8) Discussion and Possible Action on setting date for Public Hearing for Maximum Levy on February 15, 2022.
- 9) Discussion and Possible Action on RESOLUTION: 22-0118-02: Setting Date for Public Hearing for Urban Renewal Plan Amendment
- 10) Discussion and Possible Action on RESOLUTION 22-0118-03: Setting Date of Meeting at Which it is Proposed to Approve a Development Agreement with McCarthy Construction, Incorporated, Including Annual Appropriation Tax Increment Payments
- 11) Discussion and Possible Action on RESOLUTION 22-0118-04: APPROVING CONTRACT FOR WEBSITE SERVICE
- 12) Discussion and Possible Action council appointment of Utility Board member.
- 13) Public Comment (Limit Comments to Less than 4 Minutes) – Note: The Iowa Open Meetings Act prohibits deliberation on public comments.
- 14) Elected Official Comments
- 15) Administrator Comments and Report

“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.”

## **ADJOURNMENT-**

### BUDGET WORKSHOP 2022

- 1) Presentation of Departmental budget conditions, needs, and dialogue to set annual budget discussion only

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