AVOCA CITY COUNCIL MEETING TENTATIVE AGENDA DECEMER 20, 2022 FIRE HALL 5:30 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 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: November 9, 2022, November 15, 2022, and November 29, 2022
 - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
 - c) Approval of Liquor License Renewal: Freds Tavern, LLC and Avoca Hospitality, LLC (Cobblestone Inn)
 - d) Approval of Liquor License Amendment: Avoca Hospitality, LLC (Cobblestone Inn)
- 4) Discussion and Possible Action on first reading Chapter 11: Nuisances
- 5) Discussion and Possible Action on council appointment of Mayor
- 6) Presentation of Final Plans & Specifications for 450th Street Improvements
- 7) Discussion and Possible Action on RESOLUTION 22-1220-01: RESOLUTION AUTHORIZING BID LETTING AND SETTING PUBLIC HEARING
- 8) Discussion and Possible Action on Health Insurance RFP's
- 9) Discussion and Possible Action on RESOLUTION: 22-1220-02: HIRING POLICE OFFICER
- 10) Discussion and Possible Action on RESOLUTION 22-1220-03: MIDWEST BREATHING AIR CONTRACT
- 11) Discussion and Possible Action on moving forward with letter of offer for Public Works Supervisor Position.
- 12) Discussion and Possible Action on RESOLUTION 22-1220-04: MERIT INCREASE FOR PUBLIC WORKS MIKE PETERSON
- 13) Discussion and Possible Action on Club House operations and contract
- 14) Budget discussion

"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 Opening Meetings Act prohibits deliberation on public comments.
- 16) Elected Official Comments

ADJOURNMENT-

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