

AVOCA CITY COUNCIL  
TENTATIVE AGENDA

April 20, 2021

FIRE HALL

6:00 PM

Due to the Covid-19 outbreak we have set up a conference line Phone #: 515-207-3570 Access Code: 534814. We ask that the Fire Hall is limited to 10 people or less.

- 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 01, March 04, March 08, March 16, March 29, 2021
  - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
  - c) Liquor License Renewal: Eagles Landing
  - d) Receipt and File FY2020 Audit
- 4) Public hearing regarding vacating of alleys
- 5) Discussion and possible action on RESOLUTION 21-0420-01: RESOLUTION TO VACATE ALLEY AND DISPOSE OF REAL PROPERTY
- 6) Public Hearing on Disposition of City-Owned Property in the Avoca Urban Renewal Area (Sunrise Ridge Addition)
- 7) Discussion and possible action on (Sunrise Ridge Addition): RESOLUTION 21-0420-02 RESOLUTION APPROVING DISPOSITION OF CITY-OWNED PROPERTY IN THE AVOCA URBAN RENEWAL AREA
- 8) Discussion and possible action on INFORMAL RESOLUTION 21FC:005 CLINT FICHTER AND THE CITY OF AVOCA to satisfy requirements of the Iowa Public Information Board. Note: Full text must be included in the minutes.
- 9) Discussion and possible action on signing proposal with EZ Enterprises LLC for the 2021 Downtown Flower beds.
- 10) Discussion and possible action on signing proposal with United Construction for:
  - 2021 Sidewalk and Street Improvements – W Lyon St/S Elm St
  - 2021 Street Repair – E Curtis St/N Cherry St

“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.”

- 11) Discussion and possible action renewal of R&S Waste removal contract.
- 12) Council appointment of Golf Advisory Board member – 1 position
- 13) Council appointment of Utility Board member – 1 position
- 14) Council appointment of Urban Renewal member – 2 position
- 15) Set May Public Hearing date for budget amendment
- 16) Council appointment of Planning & Zoning Commission – 2 positions
- 17) Discussion and recommendation on Urban Renewal Board courses of action a) City property tax abatement and b) Revolving Loan Fund for economic development.
- 18) Discussion and request to Nate Summers on past uses of Tax Incremental Financing
- 19) Setting up procedure for Clerk and Administrator annual review
- 20) Public Comment (Limit Comments to Less than 4 Minutes) – Note: The Iowa Open Meetings Act prohibits deliberation on public comments.
- 21) Elected Official Comments
- 22) Administrator Comments and Report

### **ADJOURNMENT-**

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