## AVOCA CITY COUNCIL MEETING TENTATIVE AGENDA FEBRUARY 21, 2023 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: January 9, 2023 and January 17, 2023
  - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
  - c) Approval of Liquor license renewal: Xchange LLC dba The Exchange Lounge
- 4) Public Hearing on Fiscal Year 2024 Max Levy
- 5) Discussion and Possible Action on RESOLUTION 23-0221-01: FISCAL YEAR 2024 MAX LEVY
- 6) Public Hearing on Sale of Property to the State of Iowa
- 7) Discussion and Possible Action on RESOLUTION 23-0221-02: CERTIFICATION OF MUNICIPAL CORPORATE RESOLUTIONS SALE OF REAL PROPERTY AND DELIVERY OF CONVEYANCE
- 8) Codification Presentation by Simmering-Cory
- 9) Discussion and Possible Action on RESOLUTION 23-0221-03: FRINGE BENEFITS
- 10) Discussion and Possible Action on RESOLUTION 23-0221-04: RESOLUTION SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT
- 11) Review of Contracts and Bonds 450<sup>th</sup> Street Improvements
- 12) Possible Action on RESOLUTION 23-0221-05: RESOLUTION APPROVING CONTRACTS AND BONDS  $450^{TH}$  STREET IMPROVEMENTS
- 13) Discussion on vacant housing
- 14) Discussion on junk vehicles Code
- 15) Discussion of marketing city properties
- 16) Follow up
  - 1. Asbestos cleanup 509 N Walnut St
  - 2. City Administrator

<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."

- 3. Building Inspector
- 17) Police Monthly Summary
- 18) Budget discussion
- 19) Public Comment (Limit Comments to Less than 4 Minutes) Note: The Iowa Open Meetings Act prohibits deliberation on public comments.
- 20) Elected Official Comments
- 21) Administrator Comments and Report
- 22) Mayor Summary

## **ADJOURNMENT-**

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