

AVOCA CITY COUNCIL MEETING  
TENTATIVE AGENDA

MARCH 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: February 6, 2023, February 21, 2023 and February 28, 2023
  - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
  - c) Approval of Liquor license renewal: Dinah Inc dba Speedee Mart
- 4) Public Hearing on Proposed Amendment to the Avoca Urban Renewal Area
- 5) Discussion and Possible Action on RESOLUTION 23-0321-01: RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT OR THE AVOCA URBAN RENEWAL AREA
- 6) Discussion and Possible Action on RESOLUTION 23-0321-02: FRINGE BENEFITS
- 7) Discussion and Possible Action on RESOLUTION 23-0321-03: SEASONAL WAGES
- 8) Discussion and Possible Action on RESOLUTION 23-0321-04: FIREWORKS CONTRACT
- 9) Discussion and Possible Action on RESOLUTION 23-0321-05: COMPENSATION FOR PROVIDING EXTRA SERVICES
- 10) Discussion and Possible Action on RESOLUTION 23-0321-06: ARPA FORGIVABLE LOAN AGREEMENT
- 11) Discussion and Possible Action on RESOLUTION 23-0321-07: RESOLUTION AUTHORIZING INTERNAL ADVANCE FOR FUNDING OF URBAN RENEWAL PROJECT
- 12) Discussion and Possible action on Ordinance 2023-2: Amending Chapter 10: Fee's
- 13) Discussion and Possible action on setting Public Hearing for FY 2024 Budget
- 14) Discussion and Possible Action on sealed bid for 509 N Walnut St demolition
- 15) Discussion and Possible Action on council appointment of Utility Board
- 16) Discussion and Possible Action on marketing city properties

“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.”

- 17) Follow up –
  1. Walking Trails
  2. City Administrator
- 18) Police Monthly Summary
- 19) Budget discussion
- 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
- 23) Mayor Summary

**ADJOURNMENT-**

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