Council Meeting Avoca City Council, May 30, 2023

Mayor Tom Bruck called the meeting to order at 3:30 PM with Fred Miller III, Deb Calhoon, Diane Stamp, William Dea and Matt Gramkow (Zoom) present. Motion by Miller, seconded by Calhoon to approve the agenda. Motion carried 5-0.

Mayor Bruck asked the City Administrator candidate if he would like to go into closed session and he stated yes. Motion by Miller, seconded by Stamp to close the open session pursuant to Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation at 3:31 PM. Motion carried 5-0.

Motion by Calhoon, seconded by Dea to reopen the meeting at 4:35 PM. Motion carried 5-0.

Council would like the Mayor to prepare and send a letter of offer to applicate with the starting salary of \$78,000 with a review within 6 months, if positive could receive an increase of \$2,000 with future salary increases at the same time as other city employees as per performance. Motion by Calhoon, seconded by Dea. Motion carried 5-0.

The city had an offer on parcel #: 7739 16 110 001 and 7739 16 110 008. The council will hold a public hearing on said parcels and take into consideration any bids. Motion by Stamp, seconded by Miller to approve RESOLUTION 23-0530-01: AUTHORIZING SALE OF PROPERTY. On a roll call: AYES: 5, NAYS: 0.

Council had discussion on Water Conservation Ordinance. Regional Water Board member Mr. Stolz gave an update on the Regional Water boil alert. Council decided it was in the best interest of the city to only approve the second reading of ordinance and have a third reading. Motion by Dea, seconded by Miller. Motion carried 5-0.

Comments:
Tom: code enforcement signs are being used, update on pool status
Motion by Dea, seconded by Calhoon to adjourn the meeting at 5:28 PM. Motion carried 5-0.
ATTEST:
Teresa M Hoepner, City Clerk