

AVOCA CITY COUNCIL MEETING
TENTATIVE AGENDA
DECEMBER 19, 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 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: November 20th and November 21, 2023
 - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
 - c) Liquor License – Renewal: Freds Taver, LLC dba Freds and Avoca Hospitality, LLC dba Cobblestone Inn & Suites
 - d) Liquor License – New: Sue’s Kitchen
- 4) Public Hearing on sale of property parcel on Budget Amendment #1 for Fiscal Year 2024
- 5) Discussion and possible action on RESOLUTION 23-1219-01: FISCAL YEAR 2024 BUDGET AMENDMENT #1
- 6) Discussion and possible action on RESOLUTION 23-1219-02: APPROVE AMENDMENT TO SUNRISE RIDGE DEVELOPMENT AGREEMENT
- 7) Discussion and possible action on RESOLUTION 23-1219-03: APPROVE AMENDMENT TO SUNRISE RIDGE DEVELOPMENT AGREEMENT
- 8) Discussion and possible action on RESOLUTION 23-1219-04: APPROVE SERVICE PROPOSAL FROM JDW MIDWEST LLC
- 9) Discussion:
 - a) Employee insurance premiums
 - b) Employee cost of raises
 - c) Possible contract agreement with SiteStream and Intelligent Instruments Ltd.
- 10) Police Report
- 11) EMS Report
- 12) Public Comment (Limit Comments to Less than 4 Minutes) – Note: The Iowa Opening Meetings Act prohibits deliberation on public comments.
- 13) Elected Official Comments
- 14) Possible action on going into closed session pursuant to Iowa Code 21.5 1 (c) regarding current litigation.
- 15) Motion to authorize the city of Avoca’s legal council to negotiate and execute an agreement with opposing counsel.

ADJOURNMENT-

“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.”