

AVOCA CITY COUNCIL MEETING
TENTATIVE AGENDA
JANUARY 16, 2024
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: December 19, 2023
 - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
 - c) Tobacco Permit – New: B&F Mart LLC dba Superior Mart Avoca
 - d) Partial Pay: 450th St Storm Sewer Improv – Pymt 2 (Final)
- 4) Discussion and possible action on ORDINANCE 2024-01: OMNIBUS FEE SCHEDULE FOR FISCAL YEAR 2025
- 5) Discussion and possible action on RESOLUTION 24-0116-01: APPROVING PROCESSING SERVICE AGREEMENT WITH SITESTREAM LLC.
 - a) Presentation by Andrew Noble, President of Sitestream LLC, and Reuben Peckham, Director of Intelligent Instruments Ltd.
- 6) Discussion and possible action on first reading of ORDINANCE 2024-02: AUTOMATED TRAFFIC ENFORCEMENT – SPEED
- 7) Discussion and possible action on first reading of ORDINANCE 2024-03: AUTOMATED TRAFFIC ENFORCEMENT – NOISE
- 8) Discussion and possible action on first reading of ORDINANCE 2024-04: AMENDING PROVISIONS PERTAINING TO SNOW EMERGENCY PARKING
- 9) Discussion and possible action on first reading of ORDINANCE 2024-05: CULTURE & RECREATION ADVISORY BOARD
- 10) Discussion and possible action RESOLUTION 24-0116-02: POLICIES AND PROCEDURES AS SET BY THE AVOCA CITY COUNCIL
- 11) Discussion and possible action on Purchase Agreement for parcels: 7739 09 129 013, 7739 09 129 014 and 7739 09 129 015
- 12) Discussion on possible amendments to the Urban Renewal Plan
- 13) Discussion on service proposal from JDW Midwest LLC
- 14) Police Report
- 15) EMS Report

“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.”

- 16) Public Comment (Limit Comments to Less than 4 Minutes) – Note: The Iowa Openings Meetings Act prohibits deliberation on public comments.
- 17) City Administrator Comments
- 18) Elected Official Comments
- 19) Possible action on going into closed session pursuant to Iowa Code 21.5 1 (j) regarding real estate matters.
- 20) Budget workshop discussion

ADJOURNMENT

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