

AVOCA CITY COUNCIL MEETING
TENTATIVE AGENDA
NOVEMBER 19TH, 2024
FIRE HALL
5:30 PM

1) CALL TO ORDER/PLEDGE OF ALLEGIANCE

2) APPROVAL OF THE AGENDA

3) PUBLIC COMMENT – Note: The Mayor and City Council welcome comments from the public only on agenda items during the public forum. You are asked to give your name, address, and the agenda item number or topic you are referring to on the agenda. Please keep your comments concise and limited to four (4) minutes.

4) 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: October 15, 2024
- b) Approval of Claims, Payroll, Financials and Bank Reconciliation
- c) Liquor License amendment: Dollar General #7290 (Ownership update)
- d) Receipt and file 2024 FY AFR
- e) Receipt and file 2024 Street Financial Report
- f) RESOLUTION 24-1119-01: ACCEPT AND APPROVE THE 2024 URBAN RENEWAL REPORT FOR FISCAL YEAR 2024
- g) RESOLUTION 24-1119-02: AUTHORIZING THE CITY ADMINISTRATOR TO HIRE A PUBLIC WORKS LABORER AT A WAGE WITHIN A SPECIFIED RANGE

5) ACTION ITEM

- a) RESOLUTION 24-1119-03: RESOLUTION AUTHORIZING INTERNAL ADVANCE FOR FUNDING OF URBAN RENEWAL PROJECTS (AVOCA VETERANS COMMUNITY CENTER AND FIRE STATION/POLICE STATION PROJECT)

- b) RESOLUTION 24-1119-04: APPROVING THE TIF CERTIFICATION FORMS
- c) RESOLUTION 24-1119-05: APPROVING THE CITY EMPLOYEE MORALE AND RECOGNITION POLICY
- d) RESOLUTION 24-1119-06: AMENDING THE CITY OF AVOCA'S INVESTMENT POLICY TO INCREASE THE APPROVED INVESTMENT AMOUNT FOR THE IOWA PUBLIC AGENCY INVESTMENT TRUST (IPAIT)
- e) Motion to change the date of the regular City Council meeting from December 17th to December 12th.
- f) Motion to adopt the proposed Tentative Budget Calendar for Fiscal Year 2026, including consideration of any amendments, if applicable.

6) REPORTS/COMMENTS

- a) Police Chief
- b) EMS
- c) Library
- d) Public Works
- e) City Administrator
- f) Elected Officials

ADJOURNMENT