AVOCA CITY COUNCIL SPECIAL MEETING TENTATIVE AGENDA APRIL 29, 2025

FIRE HALL

5:30 PM

1) CALL TO ORDER

2) APPROVAL OF THE AGENDA

- *PUBLIC HEARING* Discussion and motion by the council to occur once the public hearing for the item has concluded.
 - a) RESO. 25-0429-01: Approving Proposed Fiscal Year 2026 Budget
 - b) **RESO. 25-0429-02:** Approving proposed specifications, form of contract, and estimate of cost for the Avoca Veterans Community Center renovation

4) ACTION ITEMS

- a) **RESO. 25-0429-03:** Approving an agreement for professional services with Short Elliot Hendrickson Inc. for Avoca City Hall interior improvements. *Ensures City Hall is optimally configured and utilized once the Fire Department relocates*.
- b) **RESO. 25-0429-04:** Establishing the position of Community Relations Coordinator. Supports the City's efforts in areas including community programming, events and volunteer coordination, communication, facility management, and citizen engagement.
- c) **RESO. 25-0429-05:** Approving the purchase agreement for the SoundVueTM Noise Camera. *Enhances the City's ability to enforce nuisance regulations related to excessive traffic noise.*

5) <u>DISCUSSION ITEMS</u>

- a) Fiscal Year 2025 Budget Amendment #2
- b) Water conservation issues
- c) Update on proposed legislation from the State of Iowa

6) CLOSED SESSION

a) Motion to enter in closed session in accordance with Ch.5(j) – To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

7) OTHER

a) Approval of matter related to the closed session

<u>ADJOURNMENT</u>