

AVOCA CITY COUNCIL MEETING
TENTATIVE AGENDA
APRIL 15, 2025
FIRE HALL
5:30 PM

1) **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

2) **APPROVAL OF THE AGENDA**

3) **SPECIAL ITEM**

- a) Proclamation, 2025 Fair Housing Month

4) **PUBLIC COMMENT**

NOTICE: 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.**

For matters not included on the current agenda, individuals wishing to bring an issue or request before the Council are encouraged to refer their request to the City Administrator. The City Administrator will review the matter and discuss it with the Mayor to determine inclusion in a future Council agenda as a civil appearance.

5) **CIVIL APPEARANCE**

- a) NONE

NOTICE: Discussion on civil appearance matters is limited to **four (4) minutes**. If additional time is needed, the City Council must make and approve a motion to extend the allotted time.

6) **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: March 20, 2025, and March 31, 2025
- b) Approval of Claims, Payroll, Financials and Bank Reconciliation
- c) Liquor License renewals: NONE
- d) Approval of 2025 ICAP membership renewal
- e) Appointment of Lori Espeseth to fill vacant seat on the Culture/Recreation Board
- f) Setting date of the public hearing for the Fiscal Year 2025 Budget Amendment #2 for May 20, 2025

7) ACTION ITEMS

- a) Approval of Additional Services Agreement with Short Elliot Hendrickson Inc.
- b) Review of Contracts and Bonds – *2025 Edginton Park Trail Improvements*
- c) **RESO. 25-0415-01:** RESOLUTION APPROVING CONTRACT AND BONDS. *Regarding the 2025 Edginton Park Trail Improvements*
- d) **RESO. 25-0415-02:** APPROVING A SERVICE AGREEMENT WITH CERTIFIED TESTING SERVICES, INC. FOR MATERIALS TESTING FOR THE PUBLIC SAFETY STATION PROJECT

8) DISCUSSION ITEMS

- a) NONE

9) REPORTS/COMMENTS

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

10) CLOSED SESSION

- a) Motion to enter into closed session in accordance with Ch. 21.5(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 and that individual requests a closed session.

ADJOURNMENT