

AVOCA CITY COUNCIL MEETING  
TENTATIVE AGENDA  
OCTOBER 17, 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: September 1 and September 19, 2023
  - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
- 4) Public Hearing on Revenue Purpose Statement for Franchise Fee’s
- 5) Discussion and possible action on RESOLUTION 23-1017-01: A RESOLUTION APPROVING AND ADOPTING A REVENUE PURPOSE STATEMENT FOR EXPENDITURE OF FEE REVENUES FROM PROPOSED ELECTRIC AND NATURAL GAS FRANCHISE FEES
- 6) Discussion and possible action on Ordinance 2023-06: MIDAMERICAN FRANCHISE FEE FOR ELECTRIC – First Reading, waive second and third reading
- 7) Discussion and possible action on Ordinance 2023-07: MIDAMERICAN FRANCHISE FEE FOR NATURAL GAS – First Reading, waive second and third reading
- 8) Discussion and possible action on RESOLUTION 23-1017-02: AUTHORIZING SALE OF PROPERTY – PARCEL # 7739 09 336 002
- 9) Discussion and possible action on RESOLUTION 23-1017-03: A RESOLUTION TO APPROVE THE PURCHASING PROCEDURES POLICY
- 10) Discussion and possible action on RESOLUTION 23-1017-04: RESOLUTION AMENDING SALARY – DONALD VONESCHEN
- 11) Discussion and possible action on RESOLUTION 23-1017-05: RESOLUTION AMENDING SALARY – JAY C HEINY
- 12) Discussion and possible action on RESOLUTION 23-1017-06: RESOLUTION AMENDING SALARY – MIKE PETERSEN
- 13) Discussion and possible action on RESOLUTION 23-1017-07: RESOLUTION AMENDING SALARY – SUSAN HARRIS
- 14) Discussion and possible action on RESOLUTION 23-1017-08: RESOLUTION ENTERING INTO A CLUB HOUSE LEASE AGREEMENT WITH THE FLOUR MILL

“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.”

- 15) Discussion and possible action on Ordinance 2023-05: COMPENSATION OF THE MAYOR, AND CITY COUNCIL – Second Reading and waiving the third reading
- 16) Discussion and possible action on fire equipment quote – SCBA’s
- 17) Discussion on Sunrise Ridge Development amendment
- 18) Police Report
- 19) EMS Report
- 20) Public Comment (Limit Comments to Less than 4 Minutes) – Note: The Iowa Opening Meetings Act prohibits deliberation on public comments.
- 21) Possible action on going into closed session pursuant to Iowa Code 21.5 (c) and 21.5 (j) regarding current litigation and real estate matters.
- 22) Elected Official Comments

**ADJOURNMENT-**

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