

COUNCIL MEETING AVOCA CITY COUNCIL March 09, 2010

Mayor Scott Pigsley called the meeting to order at 6:36 PM. Jerry Espeseth, Fred Miller III, Jennie Maassen, David Hoffmann and John Butcher present. Motion by Maassen, second by Miller to approve the agenda. Motion carried 5-0.

David Kardell let the City know that the stop sign at the Avoca Super Foods parking lot has fallen down.

Motion by Miller, second by Espeseth to approve the consent agenda consisting of: Claims and Payroll, minutes for February 3 and February 16, 2010 council meetings, February 2010 Financial Reports, appointment of Tim Pieken to Utility Board. Motion carried 5-0.

Mr. Fichter gave a presentation on the FY 2011 Budget and went thru Budget binder that he had handed out to all the council members.

Mayor Pigsley opened the public meeting for the FY 2011 Budget hearing at 7:38 PM. Mr. Fichter stated that there were no written or oral comments at City Hall. There were no public comments at the hearing. Mayor Pigsley closed the public hearing at 7:39 PM.

Motion by Miller, second by Maassen to approve RESOLUTION 10-0309-01: APPROVING THE 2010 STRATEGIC ACTION PLAN, ADOPTING A FISCAL YEAR 2010 BUDGET AMENDMENT, AND CERTIFYING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2011. On a roll call: AYES: 5, NAYS: 0.

Motion by Hoffmann, second by Espeseth to approve RESOLUTION 10-0309-02: TO REPAIR CERTAIN TYPES AND CLASSES OF PUBLIC IMPROVEMENTS WHICH MAY BE PAID IN WHOLE OR IN PART BY SPECIAL ASSESSMENTS. On a roll call: AYES: 5, NAYS: 0.

Motion by Maassen, second by Espeseth to approve RESOLUTION 10-0309-03: APPROVING CONTRACT FOR ELM STREET STREETScape PROJECT PHASE II. On a roll call: AYES: 5, NAYS: 0.

Mr. Fichter gave an overview of the Zoning procedures and the correct way of going through the process.

Motion by Miller, second by Maassen to adjourn at 8:25 PM. Motion carried 5-0.

ATTEST:

Richie Nielsen, Office Assistant

VENDOR NAME	REFERENCE	TOTAL
ACTION PEST SERVICES	PEST CONTROL	\$50.00
AFLAC	VOL. INS	\$189.12
AGRILAND FS INC	FUEL	\$190.89
AVOCA MUNICIPAL UTILITIES	WATER BILL	\$13.84
AVOCA RED-E-MIX, INC	SNOW REMOVAL	\$573.75
AVOCA SUPER FOODS	COUNCIL MEETING	\$45.48
AVESIS THRID PARTY ADMIN, INC.	VISION PLAN	\$124.19
KRIS BRAMMAN	WATER CONTRACT	\$200.00
CAMPBELL'S WELDING & REPAIR	SVC ON SNOW PLOW/SANDER	\$518.58
CARLEY DRUG CO	PACK N SHIP/BATTERIES	\$30.83
CENTRAL SUPPLY & RUBBER CO	TRACTOR CHAINS	\$522.66
COLLECTION SERVICES CENTER	CHILD SUPPORT	\$498.44
J P COOKE CO	CAT LICENSE	\$44.00
DEMCO	SUPPLIES	\$110.11
DORSEY & WHITNEY LLP	LEGAL SVCS	\$8,550.92
ELECTRIC PUMP	CONTROL PANEL	\$297.70
EMS BILLING SERVICES, INC.	BILLING SVC	\$4.50
FEEKES & SON INC	SVC FURNANCE	\$302.25
FORT DEARBORN LIFE	VOLUNTARY DENTAL	\$252.77
HALLETT MATERIALS	ICE CONTROL SAND	\$305.89
HANSON, SULHOFF, & LARSON	LEGAL SVC	\$476.25
HOLTZ SERVICE & SMALL ENGINE	BACKHOE TIRE REPAIR	\$31.00
I P E R S	IPERS	\$2,744.09
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$4,330.39
IOWA ONE CALL	DEC 09 ONE CALLS	\$11.70
IOWA PARKS & RECREATION ASSN	BOOKS / CPO CLASS	\$735.00
TREASURER-STATE OF IOWA	JANUARY SALES TAX	\$1,155.00
INGRAM BOOK CO	BOOKS	\$159.76
JOURNAL-HERALD	PUBLICATIONS	\$432.28
KOCH BROTHERS	OFFICE SUPPLIES	\$115.73
LAW ENFORCEMENT SYSTEMS INC	TICKET BOOK	\$37.00
LINCOLN NATIONAL LIFE INS CO	LIF/LONG TERM DIS INS	\$366.92
MADDEN & AKERS	SVC VEHICLE	\$39.50
MAIL SERVICES	JAN UB BILLS	\$240.96
McCARTHY TRENCHING	OPEN/CLOSE	\$500.00
MICHAEL TODD & CO INC	PARTS FOR SNOW PLOW	\$168.92
MIDAMERICAN ENERGY CO	UTILITY BILL	\$5,516.42
MIDAMERICA BOOKS	BOOKS	\$380.87
BRENDA MILLER	SNOW REMOVAL	\$790.00
AVOCA AUTO PARTS	OIL	\$134.38
NELSEN'S MINI MART INC	FUEL	\$67.30
PALTEC TRUCK EQUIPMENT CO	PARTS FOR SNOW PLOW	\$408.00
PAULSEN BUILDERS	INSTALL FLOOR	\$262.35
LYNN PAULSEN	CLEANING SVCS	\$255.00
PETTY CASH	PETTY CASH PYMT/POSTAGE	\$129.85
POTTAWATTAMIE COUNTY	9/09 AND 3/10 PROPERTY TAXES	\$161.00
R & J TIRE & OIL	BACKHOE TIRE REPAIR	\$48.75
R & S WASTE SYSTEMS INC	TRASH/COLLECTION	\$6,963.00
REGIONAL WATER ASSN	LOAN PYMT	\$2,979.00

REGIONAL WATER ASSN	JANUARY USAGE	\$6,888.00
SWICA	2010 DUES	\$20.00
SAM'S CLUB	CARD FEE	\$39.00
SCHEMMER	AV TOWN CORE BUILDINGS	\$17,462.38
SERENA RIESGAARD	CDS/DVDS	\$282.09
SIEVERS PLUMBING CORP	WATER HEATER/KITCHEN FAUCET	\$612.51
SNYDER & ASSOCIATES INC	2009 SAN SR PROJECT	\$11,402.50
SOLUTION ONE	MONTHLY SVC	\$198.40
JIM STANLEY	FIRE DEPT MEETING SUPPLIES	\$43.00
TITAN MACHINERY	PARTS	\$140.61
TREASURER OF STATE	STATE TAXES	\$654.00
US BANK	BOOKS/ENVELOPES	\$1,369.18
VERIZON WIRELESS	CELL PHONE	\$343.87
VOYAGER FLEET SYSTEMS INC	FUEL	\$1,212.96
WALNUT COMMUNICATIONS	PHONE/FAX/INTERNET	\$383.11
WELLMARK BLUE CROSS BLUE SHIELD	GROUP 47879-0000	\$7,521.99
FARRELL ZIMMERMAN	REIMBURSE FOR MEALS/CONF	\$207.85
	TOTAL ACCOUNTS PAYABLE CHECKS	\$91,247.79
UB DEPOSIT REFUND CHECKS		
	TOTAL UTILITY BILLING CHECKS	\$92.08
PAYROLL CHECKS		
	PAYROLL CHECKS ON 2/03/2010	\$627.98
	PAYROLL CHECKS ON 2/10/2010	\$9,240.07
	PAYROLL CHECKS ON 2/16/2010	\$480.05
	PAYROLL CHECKS ON 2/22/2010	\$2,725.16
	PAYROLL CHECKS ON 2/24/2010	\$6,219.21
	PAYROLL CHECKS ON 2/25/2010	\$451.06
	TOTAL PAYROLL CHECKS	\$19,743.53
**** PAID TOTAL ****		\$111,083.40

02/01/10 THRU 02/28/10	REVENUE
GENERAL TOTAL	\$17,576.95
GOLF COURSE TOTAL	\$7,712.32
ROAD USE TAX TOTAL	\$13,221.47
EMPLOYEE BENEFITS TOTAL	\$644.38
LOCAL OPTION TAX TOTAL	\$14,579.09
TIF - URBAN RENEWAL #1 TOTAL	\$1,867.05
DEBT SERVICE TOTAL	\$189.31
PERPETUAL CARE TOTAL	\$142.00
LIBRARY TRUST -PERPETUAL TOTA	\$429.29
WATER TOTAL	\$22,649.83
SEWER TOTAL	\$13,471.15
STORM WATER TOTAL	\$3,856.79
TOTAL REVENUE	\$96,339.63