

COUNCIL MEETING AVOCA CITY COUNCIL April 6, 2010

Mayor Scott Pigsley called the meeting to order at 6:30 PM. Fred Miller III, David Hoffmann, John Butcher, Jerry Espeseth and Jennie Maassen were present. Motion by Espeseth, second by Miller to approve the agenda. Motion carried.

When asked if there were any public comment Tina Scroggie wanted to let the council know that the parking on Pine Street is very congested and would like to discuss the Parking Ordinance. Ronda Holst on Marquardt Street would like to inform the council that the siren on the corner of Marquardt Street and Jack Frost Ave is not working.

Motion by Maassen, second by Miller to approve the consent agenda consisting of: Claims and Payroll, Financial reports, March 9, 2010 minutes, Release of Subrogation Receipt, Warner 66 Grant Remittance and Extinguishing Development Agreement, and Cohassette's Flower Company Liquor License. Motion carried 4-0 with Hoffmann abstaining.

Mr. Dean Krohn and David Larson came to represent the Avoca Golf Inc. to discuss what the City and the Avoca Golf Inc. can do to make the Club House project work. Motion by Miller, second by Maassen to approve the Motion of the City Council to Communicate interest in a partnership with Avoca Clubhouse Inc. to develop a new clubhouse facility. Motion carried 5-0.

Motion by Butcher, second by Hoffmann to keep the John Deere 6' mower, John Deere 5220 and John Deere rider mower and purchase a Case Skidloader and 84" Angle Brush. The motion was to spend approximately \$2,000 more than budgeted and keep equipment determined to be unnecessary by staff. On a roll call: AYES: 2, NAYS: 3 (Espeseth, Maassen, Miller) Motion denied.

Motion by Miller, second by Maassen to sale the John Deere 6' mower, John Deere 5220 and John Deere rider mower and purchase a Case Skidloader with 84" Angle Brush, 8 ft. snowblower, 72" snow pusher and Dixon 60" Mower. This motion would spend \$900 less than budgeted and meet the equipment needs of staff. On a roll call: AYE: 3, NAYS: 2 (Hoffmann and Butcher).

Motion by Maassen, second by Espeseth to approve RESOLUTION 10-0406-01: ADOPTING CERTAIN POLICIES, RULES AND REGULATIONS DURING THE PERFORMANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. On a roll call: AYES: 5, NAYS: 0.

Mr. Fichter stated that in our 2010 Action plan we had new facilities for the Public Safety Center, City Hall and Golf Course Maintenance shed. Mr. Fichter has an RFP ready to go out and reminded the council that there is \$17,500 in the FY 2011 budget for this. Motion by Espeseth, second by Hoffmann to approve the RFP. Motion carried 5-0.

Motion by Espeseth, second by Miller to table the Ordinance 2010-01: Title 1, Chapter 6: Omnibus fees and charges until the May 2010 council meeting. Motion carried 5-0.

The City has a piece of property on S Chestnut formerly known as 361 S Chestnut with some interest in selling it. The Council asked Mr. Fichter to publish notice in the paper for sealed bids contingent upon construction of a legitimate business use, bids will be accepted up to May 15, 2010 at the close of the business day. Motion by Espeseth, second by Hoffmann. Motion carried 5-0.

Mr. Fichter gave a short presentation on his Iowa Municipal Management Institute meeting he attended at the end of March. Also talked about the third session for the Iowa Municipal Leadership Academy for the council members.

Motion by Hoffmann, second by Butcher to discuss parking along Pine St and Frost Ave on the May 2010 agenda. Motion carried 5-0.

Motion by Miller, second by Maassen to adjourn at 9:20 PM.

ATTEST:

Teresa M Hoepner, City Clerk

3/01/2010 THRU 3/31/2010 VENDOR NAME	CLAIMS REPORT REFERENCE	TOTAL
ACTION PEST SERVICES	PEST CONTROL	\$50.00
AFLAC	VOL. INS	\$189.12
AGRILAND FS INC	FUEL	\$73.66
AVOCA BUS & PROFESSIONAL ASSOC	2010 DUES	\$50.00
AVOCA MUNICIPAL UTILITIES	WATER BILL	\$5.57
AVESIS THRID PARTY ADMIN, INC.	VISION PLAN	\$124.19
BOMGAARS	UNIFORM ALLOWANCE	\$238.94
KRIS BRAMMAN	WATER CONTRACT	\$200.00
CAMPBELL'S WELDING & REPAIR	SVC ON DUMP TRUCK/SNOW PLOW	\$371.63
CARLEY DRUG CO	PACK N SHIP/CRAYONS/TENNIS	\$21.39
CLEAR TITLE AND ABSTRACT	TITLE INSURANCE	\$100.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	\$424.60
COUNSEL OFFICE & DOCUMENT	TONER CARTRIDGE	\$70.55
D J GONGOL & ASSOCIATES INC	CONTROL PANEL FOR PUMP	\$450.00
D M ASK & CO.	SHOP SUPPLIES	\$29.95
DASH MEDICAL GLOVES	GLOVES	\$64.90
DATA TECHNOLOGIES INC	TRAINING FOR SOFTWARE	\$95.00
DES MOINES REGISTER	1 YR SUBSCRIPTION	\$187.84
DOUG'S AUTO DIESEL, INC.	TIRE RPR	\$79.55
ECHO GROUP, INC.	LIGHT BULBS	\$19.44
FORT DEARBORN LIFE	VOLUNTARY DENTAL	\$252.77
GALL'S INC	UNDER ARMOR	\$80.98

GRAMCO LLC	GRAVEL	\$965.59
GUYER & FOX TREE SERVICE INC.	RIGHT OF WAY TREE REMOVAL	\$800.00
HACH COMPANY	SAMPLER DIPPER	\$57.50
HALLETT MATERIALS	ICE CONTROL SAND	\$46.75
DEAN HANSEN	123 N ELM ST GRANT	\$46,000.00
HERO 247	FIRE/EMS JACKETS	\$737.00
TERESA HOEPNER	MILEAGE SWICA MEETING	\$43.36
HOLTZ K-LAWN	YEARLY SPRAY	\$480.00
HSA-CLINT FICHTER	H S A/CITY CONTRIBUTION	\$900.00
HSA-FARRELL ZIMMERMAN	HSA CITY CONTRIBUTION	\$800.00
HSA-JOSHUA PETERSON	H S A/CITY CONTRIBUTION	\$900.00
HSA-MIKE PETERSEN	H S A/CITY CONTRIBUTION	\$900.00
HSA-SERENA RIESGAARD	HSA CITY CONTRIBUTION	\$800.00
HSA-TERESA HOEPNER	H S A/CITY CONTRIBUTION	\$900.00
HSA-WILL ROSE	H S A/CITY CONTRIBUTION	\$900.00
I P E R S	IPERS	\$2,700.81
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$4,137.26
IOWA ASSN OF MUNI UTILITIES	APRIL 10-11 DUES/WORKSHOP	\$498.58
	WASTE CERT LVL 1/WATER CERT	
	LVL 2	\$120.00
IOWA DEPT OF NATURAL RESOURCES	2010 DUES	\$70.00
IOWA DEPT OF PUBLIC HEALTH	SALT ROCK	\$584.00
IOWA DOT	2010 DUES	\$100.00
IOWA GOLF COURSE	SPRING IMFOA	\$188.00
IOWA MUN FINANCE OFFICERS ASSN	SALES TAX FEB 2010	\$1,433.00
TREASURER-STATE OF IOWA	SPEED CHECK SIGN	\$2,499.00
INFORMATION DISPLAY COMPANY	BOOKS	\$160.59
INGRAM BOOK CO	MILEAGE TO POTT CO. EMS MTG	\$52.35
MELISSA JACOBSEN	TICKETS/PUBLICATIONS	\$782.51
JOURNAL-HERALD	SUPPLIES	\$288.25
KOCH BROTHERS	LIF/LONG TERM DIS INS	\$366.92
LINCOLN NATIONAL LIFE INS CO	SVC ON 2005 TRUCK	\$214.91
MADDEN & AKERS	JAN 2010 UT MAILING	\$914.90
MAIL SERVICES	OPEN/CLOSE	\$500.00
McCARTHY TRENCHING	EMS RUN 02-15-10	\$451.00
MEDIVAC-HARLAN	V PLOW BLADE	\$472.85
MICHAEL TODD & CO INC	UTILITY BILL	\$5,648.62
MIDAMERICAN ENERGY CO	BOOKS	\$132.37
MIDAMERICA BOOKS	THERMAL IMAGER	\$8,725.00
MUNICIPAL EMERGENCY SERVICES	12V ASSEC PLUG/WRENCH SET	\$78.41
AVOCA AUTO PARTS	KEYES	\$6.00
NELSEN'S MINI MART INC	ANNUAL SVC FOR VERSAPROBE	\$255.00
NORTHROP GRUMMAN	TRUCK PART	\$8.74
OLESEN CHEVROLET-OLDS INC	PARTS FOR SNOW PLOW	\$408.00
PALTEC TRUCK EQUIPMENT CO	CLEANING SVC	\$250.00
LYNN PAULSEN	DEPOSIT/EAGLE MONUMENT	\$5,000.00
PENNY'S VISIONS GALLERY	CPO CLASS	\$14.11
JOSH PETERSON	MILEAGE/CPO CLASS/SHOP SUPP	\$168.88
MIKE PETERSEN	APRIL 2010 QRTRLY PYMT	\$6,896.57
POTT CO SHERIFF'S OFFICE	TRASH/COLLECTION	\$6,897.00
R & S WASTE SYSTEMS INC	LOAN PYMT	\$2,979.00
REGIONAL WATER ASSN		

REGIONAL WATER ASSN	FEB 2010 USAGE	\$8,576.75
SERENA RIESGAARD	REIMBURSABLES/DVD'S/BOOKS	\$213.46
SNYDER & ASSOCIATES INC	FY 09 SAN SR IMPROVAV STREET	\$9,477.00
SOLUTION ONE	HP PRINTER MONTHLY SVC	\$208.72
TITAN MACHINERY	INTEREST	\$3.72
TREASURER OF STATE	STATE TAXES	\$610.00
US BANK	EMS/BOOKS/CONF/PARTS	\$3,194.55
VERIZON WIRELESS	CELL PHONE	\$366.16
VOYAGER FLEET SYSTEMS INC	FUEL	\$915.49
WALNUT COMMUNICATIONS	PHONE/FAX/INTERNET	\$376.46
WELLMARK BLUE CROSS BLUE SHIEL	GROUP INS	\$2,368.31
	TOTAL ACCOUNTS PAYABLE	
	CHECKS	\$138,723.53
PAYROLL CHECKS		
	PAYROLL CHECKS ON 3/10/2010	\$8,724.74
	PAYROLL CHECKS ON 3/11/2010	\$956.93
	PAYROLL CHECKS ON 3/12/2010	\$475.87
	PAYROLL CHECKS ON 3/24/2010	\$8,954.56
	TOTAL PAYROLL CHECKS	\$19,112.10
***** REPORT TOTAL *****		\$157,835.63

03/01/10 THRU 03/31/10	REVENUE
GENERAL TOTAL	\$40,454.58
GOLF COURSE TOTAL	\$6,860.42
HOTEL/MOTEL TAX TOTAL	\$12,242.16
ROAD USE TAX TOTAL	\$13,401.54
EMPLOYEE BENEFITS TOTAL	\$1,741.42
LOCAL OPTION TAX TOTAL	\$12,709.01
TIF - URBAN RENEWAL #1 TOTAL	\$5,045.70
DEBT SERVICE TOTAL	\$511.61
CAPITAL PROJ - STREETS TOTAL	\$7,796.02
LIBRARY TRUST -PERPETUAL	
TOTAL	\$1,151.01
WATER TOTAL	\$31,705.13
SEWER TOTAL	\$12,973.50
STORM WATER TOTAL	\$4,515.77
TOTAL REVENUE	\$151,107.87