

COUNCIL MEETING AVOCA CITY COUNCIL October 6, 2009

Mayor James Johnson called the meeting to order at 6:30 PM. David McCain, Jennie Maassen, Robert McCarthy and Fred Miller III were present. Motion by McCain, second by Miller to approve the agenda. Motion carried 4-0.

When asked for public comment Mr. Dave Hoffmann asked about the pot hole on Walnut and Wool and also asked about our trees being planted downtown. Mr. Hoffmann brought in a newspaper clipping from the Omaha World Herald, that stated the City of Shenandoah was having issues with trees in their downtown area, but they did not use trees specifically for downtown streetscapes.

Motion by McCain, second by McCarthy to approve the consent agenda consisting of: September 15, 2009 minutes, Streetscape Change order #3, Streetscape Pay request #6. Motion carried 4-0.

Resolution 09-1006.01: Single-Family Housing Grant Program is to be brought up at the next council meeting after Mr. Fichter makes a few changes.

Motion by McCarthy, second by McCain to approve RESOLUTION: 09-1006-02: USDA RURAL DEVELOPMENT APPLICATION FOR REVOLVING LOAN PROGRAM TO FUND I-JOBS STORMWATER PROJECTS. On a roll call: AYES: 4, NAYS: 0.

Motion by McCain, second by Maassen to approve RESOLUTION 09-1006-03: DOWNTOWN IMPROVEMENT GRANT PROGRAM. On a roll call: AYES: 3, NAYS:0, Fred Miller III abstained.

Motion by Maassen, second by McCain to approve RESOLUTION 09-1006-04: PURCHASE OF SLUM AND BLIGHTED PROPERTIES. On a roll: AYES: 4, NAYS: 0.

Motion by McCarthy, second by McCain to have Mr. Fichter proceed with the purchase of the Dultmeir Deice sprayer. Motion carried 4-0.

Mr. Fichter is to have a development agreement ready to go over at the next council meeting.

Mr. Fichter wanted to remind the council that the Municipal Leadership Academy was coming up and that it would be very beneficial for the council to attend.

Mr. Fichter is looking to get dates lined up for the 2010 Action Plan meetings. The council would like Mr. Fichter to look at doing a week night.

The City Manager stated that EMC has said our Directors and Officers insurance will cover the money that was stolen and/or misappropriated from Fire Department tax funds, but does not cover money stolen and/or misappropriated from the Avoca Fire and Rescue

Association. City Manager also stated that the County Attorney should be able to give us an update on the Hoffman case before the next meeting.

Motion by McCain, second by Maassen to adjourn at 7:42 PM. Motion carried 4-0.

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James Johnson, Mayor

ATTEST:

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Teresa M Hoepner, City Clerk