

COUNCIL MEETING AVOCA CITY COUNCIL November 17, 2009

Mayor James Johnson called the meeting to order at 6:33 PM. Robert McCarthy, Carol Kyle, Fred Miller III and David McCain present. Jennie Maassen absent. Motion by McCain, second by Miller to approve the agenda. Motion carried 4- 0.

Mayor Johnson asked if there was any public comment that was not on the agenda. Mr. David Hoffmann was asking about Mr. Fichter's time assisting two other town's. Response from the Mayor and Mr. Fichter was it was on his own time and that it is written in his contract that he can contract out work. The next topic from Mr. Hoffmann was that we should read the paper about how the other cities are getting out of the real estate business.

Motion by Kyle, second by McCain to approve the consent agenda consisting of: November 3, 2009 minutes, new liquor license for Casey's General Store, New cigarette permit for Casey's General Store, Claim/Payroll and financial reports. Motion carried 4 - 0.

Mayor James Johnson opened the public hearing for Intent to file application with USDA Revolving Loan Program at 6:35 PM. Mr. Fichter stated that there were no comments filed at City Hall. No comments from the public. Mayor Johnson closed the public hearing at 6:36 PM.

Mayor James Johnson opened the public hearing for on proposed Urban Renewal Amendment at 6:36 PM. Mr. Fichter stated that there were no comments filed at City Hall. No comments from the public. Mayor Johnson closed the public hearing at 6:37 PM.

Motion by McCarthy, second by McCain to approve RESOLUTION 09-1117-01: URBAN RENEWAL AMENDMENT. On a roll call: AYES: 4, NAYS: 0.

Motion by McCain, second by McCarthy to approve Ordinance 08-2009 Amendment to Urban Renewal and TIF Area #3. With the waiving of the 2nd and 3rd readings. On a roll call: AYES: 4, NAYS: 0.

Mr. Dave Sturm, of Snyder and Associates presented the council with opinion of probable construction costs for the South Union Sanitary Sewer Project. Motion by McCain, second by Kyle to approve RESOLUTION 09-1117-02: SOUTH UNION INTERCEPTOR SANITARY SEWER MAIN REPLACEMENT PROJECT SPECIFICATIONS, PLANS AND SCHEDULE. On a roll call: AYES: 4, NAYS: 0.

Motion by McCain, second by McCarthy to approve RESOLUTION: 09-1117-03: ANNUAL TIF CERTIFICATION with additional \$40,000 for TIF 3. On a roll call: AYES: 4, NAYS: 0.

Motion by McCain, second by Miller to approve RESOLUTION: 09-1117-04: ANNUAL FINANCIAL REPORT. On a roll call: AYES: 4, NAYS: 0.

Motion by McCain, second by Kyle to approve RESOLUTION: 09-1117-05: AUTHORIZING MAYOR TO SIGN CITIES GRANT APPLICATION. On a roll call: AYES: 4, NAYS: 0.

Motion by McCarthy, second by McCain to approve RESOLUTION: 09-1117-06: COMMITMENT OF FUNDS TO CITIES ELIGIBLE PROJECT. On a roll call: AYES: 4, NAYS: 0.

Motion by McCarthy, second by Kyle to approve RESOLUTION: 09-1117-07: APPROVAL OF LOAN AGREEMENT FOR INTERIM FINANCING OF STORMWATER PROJECTS. On a roll call: AYES: 4, NAYS: 0.

Item (J) I-Jobs was removed from the agenda.

Motion by McCain, second by McCarthy to approve RESOLUTION: 09-1117-09: APPROVING APPLICATION FOR USDA LOAN PROGRAM. On a roll call: AYES: 4, NAYS: 0.

Motion by McCain, second by Miller to approve RESOLUTION: 09-1117-10: COMPLIANCE WITH REQUIREMENTS OF USDA LOAN. On a roll call: AYES: 4, NAYS: 0.

Mr. Dave Sturm gave an update on the Streetscape project.

Motion by McCain, second by Kyle to go into closed session pursuant the Iowa Code 21.5(c) and (g) at 7:31 PM.

Motion by Kyle, second by McCain to re-open meeting at 7:59 PM.

The Mayor would like to move the next Council Meeting to December 8, 2009 due to scheduling conflicts.

Motion by McCain, second by McCarthy to adjourn at 8:03 PM. Motion carried 4 – 0.

James Johnson, Mayor

ATTEST:

Teresa M Hoepner, City Clerk

VENDOR NAME	REFERENCE	TOTAL
ACTION PEST SERVICES	PEST CONTROL	\$50.00
ADT SECURITY SVS INC	QTRLY SVC	\$120.21
AFLAC	OCT VOL INSURANCE	\$189.12
AGRI DRAIN	TUBES FOR RIGHT OF WAY	\$607.36
AGRILAND FS INC	ANNUAL LP LEAK CHECK	\$254.37
AVOCA MUNICIPAL UTILITIES	WATER BILL	\$40.69
AVOCA RED-E-MIX, INC	SIDEWALK GRANTS	\$3,930.02
AVOCA SUPER FOODS	WATER FOR COUNCIL MTG/POOL	\$887.19
AVESIS THRID PARTY ADMIN, INC.	VISION PLAN	\$120.20
ROGER BENSON	SIGN PERMIT # 2-2009	\$75.00
BLUFFS PAVING & UTILITY INC	PYMT 6 STREETScape	\$262,439.21
BOB'S ELECTRONICS	TREE REMOVAL	\$1,500.00
BOMGAARS	SHOP SUPPLIES	\$84.97
BOTCHER LAWN SERVICE	SEPT MOW	\$320.00
BOUND TREE MEDICAL LLC	GLOVES	\$112.24
KRIS BRAMMAN	WATER CONTRACT	\$200.00
BROWN ELECTRIC CO.	CITY BACK UP GENERATOR	\$45,150.00
JOHN R BUTCHER	MILEAGE FOR WATER TEST	\$44.00
CAMPBELL'S WELDING & REPAIR	SVC ON FIRE HYDRANT	\$78.76
CARLEY DRUG CO	FILE FOLDERS/HANGING FILES	\$78.11
CHEMSEARCH	ALGAE	\$402.79
TONY CLAUSSEN	SWIFT TRAINING	\$136.34
CLEAR TITLE AND ABSTRACT	TITLE INSURANCE	\$107.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	\$424.60
CONCERNED, INC.	NEWSLETTER	\$229.10
COUNSEL OFFICE & DOCUMENT	QTRLY SVC	\$100.60
CUTTING EDGE	AERIFIED GREENS/CORE REMOVAL	\$900.00
DAKOTA SUPPLY GROUP	METERS	\$509.72
DATA TECHNOLOGIES INC	2010 LICENSE FEE	\$3,095.06
DAVE JENSEN	TOP DRESSING 14HRS	\$101.50
DAVES STUMP REMOVAL	RIGHT OF WAY TREE REMOVAL	\$456.00
DON'S UNIFORMS	UNIFORM	\$121.98
REX EICHELBERGER	CEM MOW	\$900.00
EMS BILLING SERVICES, INC.	SEPT BILLING	\$136.84
DAVID FANNON	ASBESTOS INSPECTION	\$415.00
FARM SERVICE COOPERATIVE	SVC ON JOY'S COMPUTER	\$170.94
CLINTON M FICHTER	REIMBURSE OFFICE SUPPLIES	\$161.73
FORT DEARBORN LIFE	VOLUNTARY DENTAL	\$252.77
GALL'S INC	SPOTLIGHT	\$38.97
JEFF GRANDMONT	MILEAGE TO TRAINING CLASS	\$77.00
GRIFFEN PLUMBING	CAMERA SR/CHERRY ST	\$309.40
VINCE GUYER	TREE REMOVAL FOR STREETScape	\$3,080.00
HALLETT MATERIALS	PEA GRAVEL/FILL SAND	\$536.34
HANSON, SULHOFF, & LARSON	LEGAL FEES	\$867.50
HANSON,SULHOFF & LARSON TRUST	DILAPADATED HOUSE PURCHASE	\$26,200.00
TERESA HOEPNER	MILEAGE/DATA TECH & IMFOA	\$178.96
HOLTZ K-LAWN	FALL SEED/AERATION/LABOR	\$729.00
HOLTZ SERVICE & SMALL ENGINE	SAW BLADES	\$96.85
HORIZON EQUIPMENT	BLADE	\$190.12

I E M S A	09-10 AFFILIATE MEMBERSHIP	\$280.00
I P E R S	IPERS	\$2,799.39
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$4,430.76
IOWA ASSN OF MUNI UTILITIES	SEPT - DEC 2009 DUES	\$559.31
IOWA DEPT OF NATURAL RESOURCES	2010 WATER PERMIT FEE	\$135.00
IOWA ONE CALL	AUGUST/SEPT CALLS	\$71.10
TREASURER-STATE OF IOWA	SEPTEMBER SALES TAX	\$4,481.00
IOWA WESTERN COMM COLLEGE	EMT CEU'S	\$90.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	\$100.99
INGRAM BOOK CO	BOOKS	\$665.66
MELISSA JACOBSEN	FIRE PREV. WEEK	\$21.03
JOURNAL-HERALD	ADV	\$167.62
KOCH BROTHERS	RECEIPT BOOKS	\$79.74
JOY KROHN	DVD'S/BOOKS	\$155.56
LAWSON PRODUCTS INC	TOOLS	\$92.08
LINCOLN NATIONAL LIFE INS CO	LIF/LONG TERM DIS INS	\$366.92
MADDEN & AKERS	SVC ON 78 CHEV PICK UP	\$135.00
MAGUIRE IRON, INC.	PAINT WATER TOWER	\$22,480.00
	MILEAGE/PARKING IA LEAGUE	
DAVID MCCAIN	CONF	\$387.97
MCCARTHY LANDSCAPE AND DESIGN	RIGHT OF WAY RESTORATION	\$9,689.08
McCARTHY TRENCHING	SVC ON LAGOONS/CURB STOPS	\$11,599.24
MIDAMERICAN ENERGY CO	UTILITY BILL	\$3,943.10
MUNICIPAL SUPPLY, INC	LOCATOR	\$3,800.00
MUXFELDT ASSOCIATES, CPA	AUDIT SVC	\$3,992.25
MVTL LABORATORIES, INC	TESTING	\$360.00
T-C AUTO PARTS INC	INVERT POWER	\$215.02
PRISCILLA OLSEN	BATTERIES	\$9.63
ORKIN	PAID OFF YRLY CONTRACT	\$492.21
OSBAHR GRAVEL	HAUL GRAVEL FOR LAGOONS	\$1,856.40
LYNN PAULSEN	CLEANING SVCS	\$235.00
PENWORTHY COMPANY	BOOKS	\$367.88
PETTY CASH	POSTAGE	\$30.37
POSITIVE PROMOTIONS, INC	FIRE PREVENTION WEEK	\$704.96
POTT COUNTY CLERK OF COURT	SEPT COURT COSTS	\$120.00
R & J TIRE & OIL	TIRE REPAIR	\$45.50
R & R PRODUCTS, INC.	TINES	\$107.73
R & S WASTE SYSTEMS INC	TRASH/COLLECTION	\$7,154.73
R L CRAFT CO., INC.	WORK ON ROOF	\$1,879.14
REGIONAL WATER ASSN	PRINCIPAL	\$2,979.00
REGIONAL WATER ASSN	SEPT USAGE	\$8,076.80
CAROL ROSENBAUM	19.5 HRS OFFICE HELP	\$165.75
SAM'S CLUB	BOOKS	\$87.40
SCHEMMER	STOREFRONT 123 N ELM	\$7,700.76
SCHILDBERG CONSTRUCTION CO	GRAVEL	\$650.80
SERENA RIESGAARD	DVD/LIGHT BULBS	\$64.58
SIEVERS ELECTRIC	CITY HALL REMODEL	\$226.10
SIEVERS PLUMBING CORP	CURB STOP REPAIR/PAVED OVER	\$921.72
SNYDER & ASSOCIATES INC	STREETSCAPE/SAN SR IMPRMNT	\$48,763.60
SOLUTION ONE	HP PRINTER MONTHLY SVC	\$83.36
ST LUKES CNTR FOR OCCUPATIONAL	DRUG SCREEN	\$37.00

TELREPCO	TUFF BOOK FOR AMBULANCE	\$3,605.00
THAMS AGENCY	NEW ENDORSMENT	\$41.00
TITAN MACHINERY	SVC MWR	\$44.08
TREASURER OF STATE	STATE TAXES	\$697.00
U S POST OFFICE	NOV 2009 UT BILLS/OCT 2009 UT BILLS	\$385.66
US BANK	BOOKS/ENVELOPES	\$4,875.07
VAN DIEST SUPPLY CO	DYLOX	\$318.00
VERIZON WIRELESS	CELL PHONE	\$361.85
KATHERINE TWILLEY	VINYL ETCHED GLASS DECAL	\$100.00
VOYAGER FLEET SYSTEMS INC	FUEL	\$725.90
WALNUT COMMUNICATIONS	PHONE/FAX/INTERNET	\$590.90
WELLMARK BLUE CROSS BLUE SHIEL	GROUP 47879-0000	\$6,340.46
DWIGHT ZIMMERMAN	TOP DRESSING 6HRS	\$43.50
	TOTAL ACCOUNTS PAYABLE CHECKS	\$529,194.22
UB DEPOSIT REFUND CHECKS		
	DEPOSIT REFUNDS ON 10/05/2009	\$167.83
	DEPOSIT REFUNDS ON 10/30/2009	\$168.33
	TOTAL UTILITY BILLING CHECKS	\$336.16
PAYROLL CHECKS		
	PAYROLL CHECKS ON 10/07/2009	\$10,144.76
	PAYROLL CHECKS ON 10/14/2009	\$1,012.16
	PAYROLL CHECKS ON 10/21/2009	\$8,910.01
	TOTAL PAYROLL CHECKS	\$20,066.93
***** REPORT TOTAL *****		\$549,597.31

10-01-09 THRU 10-31-09	REVENUE
GENERAL TOTAL	\$106,462.31
GOLF COURSE TOTAL	\$631.00
ROAD USE TAX TOTAL	\$213.16
EMPLOYEE BENEFITS TOTAL	\$30,688.93
LOCAL OPTION TAX TOTAL	\$13,928.57
TIF - URBAN RENEWAL #1 TOTAL	\$124,157.88
LIBRARY TRUST TOTAL	\$100.00
DEBT SERVICE TOTAL	\$8,943.74
CAPITAL PROJ - STREETS TOTAL	\$73,141.37
PERPETUAL CARE TOTAL	\$1.84
LIBRARY TRUST -PERPETUAL	
TOTA	\$583.50
WATER TOTAL	\$27,271.27
SEWER TOTAL	\$12,682.37
STORM WATER TOTAL	\$2.34
TOTAL REVENUE	\$398,808.28