

COUNCIL MEETING AVOCA CITY COUNCIL December 16, 2008

Mayor James Johnson called the meeting to order at 6:30 PM on December 16, 2009. David McCain, Jennie Maassen, Carol Kyle, Robert McCarthy, Fred Miller III and James Johnson were present.

Motion by McCain to approve the agenda, second by Miller. Motion carried 5-0.

Motion by McCain, second by Kyle to approve the consent agenda with the change of address to Grandma's Diner in the December 8, 2009 meeting minutes. The consent agenda consists of Partial Pay # 8 Elm Street Streetscape Project, Partial Pay # 9 Elm Street Streetscape project, Change Orders #4 and #5 for Elm Street Streetscape Project, December 8, 2009 City Council Minutes, November 2009 Financial Reports and 2010 Golf Fees. Motion carried 5-0.

Mayor Johnson opened the public hearing on plans, specifications and form of contract for the South Union Interceptor Project at 6:30 PM. Mr. Fichter stated that there were no written or oral comments at City Hall. Mayor Johnson asked if there were any public comments and there were none. Mayor Johnson then proceeded to the public hearing at 6:31 PM.

Motion by McCarthy, second by McCain to approve RESOLUTION 09-1216-01: RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR SOUTH UNION INTERCEPTOR PROJECT. On a roll call: AYES: 5, NAYS: 0.

Mr. Dave Sturm of Snyder and Associates presented the Council with the results of the Bid Letting for the South Union Interceptor Project; General Excavating of Carroll, IA had the lowest bid of \$227,613.00.

Discussion on Sound System for Elm Street Streetscape Project. Council would like to see another bid at December 22, 2009 meeting.

Motion by Maassen, second by Kyle to approve RESOLUTION 09-1216-04: EQUAL OPPORTUNITY/NON-DISCRIMINATION POLICIES. On a roll call: AYES: 5, NAYS: 0.

Motion by Maassen, second by McCarthy to approve the first reading and waive the second and third readings of Ordinance Title IV: Chapter 2: Sanitary Sewer System. Motion carried: 5-0.

Motion by McCarthy, second by Maassen to approve the first reading and waive the second and third readings of Ordinance Title IV: Chapter 8: Ordinance making the Water Board of Trustees the Utility Board for the Stormwater Management Utility and Appointing and Administrator and Staff. Motion Carried 5-0.

Motion by McCain, second by Maassen to adjourn at 6:58 PM. Motion carried 5-0.

James Johnson, Mayor

ATTEST:

Teresa M Hoepner, City Clerk