

SPECIAL MEETING AVOCA CITY COUNCIL December 22, 2009

Mayor James Johnson called the meeting to order at 6:38 PM. David McCain, Jennie Maassen, Carol Kyle, Robert McCarthy and Fred Miller III were present. Motion by McCain, second by Kyle to approve the agenda. Motion carried 5-0. When asked if we had any public comment, David Hoffmann and Dave Niemann stood up and gave a presentation on the progress of the Veteran's Memorial Eagle project. Ms. Sandy Petersen gave a thank you speech to all the Council members and Mayor who's terms are up.

Motion by McCain, second by Miller to approve the consent agenda consisting of Claims and Payroll, December 16, 2009 minutes and appointments to the Planning and Zoning Board, Board of Adjustments, Urban Renewal Agency and Utilities Board. Motion carried 5-0.

Mayor James Johnson opened the public hearing on FY 2010 budget Amendment #1 at 6:50 PM. No oral or written comments at the City Clerk's office. Mayor Johnson closed the meeting at 6:51 PM.

Motion by Maassen, second by McCain to approve RESOLUTION 09-1222-01: APPROVAL OF FY 2010 BUDGET ADMMENTMENT #1. On a roll call: AYES: 5, NAYS: 0.

Mayor James Johnson opened the public hearing on Economic Development Grant for project in Urban Renewal Area #3 at 6:52 PM. No oral or written comments at the City Clerk's Office. Mayor Johnson closed the public hearing at 6:53 PM.

Motion by Miller, second by McCarthy to approve RESOLUTION 09-1222-02: APPROVING ECONOMIC DEVELOPMENT GRANT FOR PROJECT IN URBAN RENEWAL AREA #3. On a roll call: AYES: 5, NAYS: 0.

Mr. Mike Jorgensen of Snyder and Associates presented the Council with the final plans, specifications, bid documents and opinion of probable construction costs for West Ditch Storm Water project.

Motion by Kyle, second by Maassen to approve RESOLUTION 09-1222-03: SETTING BID DATE AND PUBLIC HEARING FOR "WEST DITCH STORM WATER PROJECT". On a roll call: AYES: 5, NAYS: 0.

Mr. Mike Jorgensen of Snyder and Associates presented the Council with the final plans, specifications, bid documents and opinion of probable construction costs for RR ROW Storm Water Project.

Motion by McCain, second by Maassen to approve RESOLUTION 09-1222-04: SETTING BID DATE AND PUBLIC HEARING FOR "RR ROW STORM WATER PROJECT". On a roll call: AYES: 5, NAYS: 0.

Motion by Maassen, second by Kyle to approve RESOLUTION 09-1222-05: MAKING AN AWARD OF CONTRACT FOR SOUTH UNION INTERCEPTOR PROJECT. On a roll call: AYES: 5, NAYS: 0.

Motion by McCain, second by McCarthy to approve RESOLUTION 09-1222-06: SOUND SYSTEM FOR ELM STREET STREETScape PROJECT. On a roll call: AYES: 5, NAYS: 0.

Motion by McCarthy, second by Miller to approve RESOLUTION 09-1222-07: TRANSFER OF PROJECT AUTHORITY TO APPROPRIATE BOARDS AND AGENCIES. On a roll call: AYES: 5, NAYS: 0.

Mr. Fichter had the new Council and Mayor step forward to take their Oath's of Office.

Motion by McCain, second by Miller to adjourn at 7:32 PM.

Attest:

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Teresa M Hoepner

11-01-09 THRU 11-30-09 VENDOR NAME	CLAIMS REPORT REFERENCE	TOTAL
ACTION PEST SERVICES	PEST CONTROL	\$50.00
AFLAC	VOL. INS	\$189.12
AGRILAND FS INC	SPRAYER TIPS	\$45.00
AMSAN	PPR PRODUCTS	\$127.57
AQUATIC RESOURCE MANAGEMENT	CHEMICALS	\$310.97
AVOCA GOLF & COUNTRY CLUB	PARTIAL/CASH REGISTER	\$1,200.00
AVOCA MUNICIPAL UTILITIES	WATER BILL	\$10.66
AVOCA RED-E-MIX, INC	SIDEWALK PROGRAM	\$2,790.59
AVOCA SUPER FOODS	TOKENS	\$28.00
AVESIS THRID PARTY ADMIN, INC.	VISION PLAN	\$76.50
BEATTY MARY	SUPPLIES/RETIREMENT PARTY	\$39.22
ROGER BENSON	PERMIT # 15-2009	\$75.00
BLUFFS PAVING & UTILITY INC	PYMT 7 STREETScape	\$130,426.68
BOMGAARS	LIVE TRAPS	\$140.68
BOTCHER LAWN SERVICE	FALL FERTILIZE/COURTHOUSE/LIBRARY	\$175.00
KRIS BRAMMAN	WATER CONTRACT	\$200.00
BROWN ELECTRIC CO.	INSTALL PANEL AT LIFT STATION	\$130.50
JOHN R BUTCHER	OVERAGE ON VISION	\$9.65
CAMPBELL'S WELDING & REPAIR	SVC JOHN DEERE TRACTOR	\$861.38
CARLEY DRUG CO	PACK N SHIP/WTR TEST	\$8.48
CENTRAL IOWA DISTRIBUTING, INC	SHOP SUPPLIES	\$155.75

CENTRAL STATES LAB	SEWER - CHEMICALS	\$1,070.29
COLLECTION SERVICES CENTER	CHILD SUPPORT	\$424.60
DAKOTA TITLE AND ESCROW CO	TITLE SEARCH	\$150.00
DOLLAR GENERAL - CHARGED SALES	CLEANING SUPPLIES	\$82.80
EMS BILLING SERVICES, INC.	BILLING SVC FOR OCT 2009	\$43.12
DAVID FANNON	ASBESTOS INSPECTION	\$505.00
FEEKES & SON INC	FURNANCE SVC	\$58.85
FORT DEARBORN LIFE	VOLUNTARY DENTAL	\$252.77
HALLETT MATERIALS	ICE CONTROL SAND	\$221.20
HANSON, SULHOFF, & LARSON	LEGAL SVCS	\$2,114.00
HANSON,SULHOFF & LARSON TRUST	607 N ELM ST/DILAPODATED BUILDING	\$7,500.00
TERESA HOEPNER	MILEAGE TO SWICA MTG	\$25.87
HORIZON EQUIPMENT	KIT/30W OIL FOR MOWER	\$59.77
I P E R S	IPERS	\$2,690.29
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$4,047.29
IOWA ASSN OF MUNI UTILITIES	CHLORINE/LAB SAFETY CLASS	\$10.00
IOWA DEPT OF NATURAL RESOURCES	2009 SAN SR PROJECT PERMIT	\$100.00
IOWA LEAGUE OF CITIES	BUDGET WORKSHOP	\$60.00
TREASURER-STATE OF IOWA	OCT SALES TAX	\$1,612.00
IOWA TURFGRASS INSTITUTE	2010 TURF SHOW	\$155.00
IOWA WESTERN COMM COLLEGE	COPIES OF CPR CARDS	\$66.00
INGRAM BOOK CO	BOOKS	\$467.72
MELISSA JACOBSEN	REIMB FOR MEALS IEMSA CONF/POTT CO MTG	\$74.15
JOHN DAY COMPANY	SPRAYER FITTINGS	\$39.28
JOURNAL-HERALD	2 WKS ADV	\$207.96
JOY KROHN	LIBRARY PROGRAM SUPPLIES	\$46.77
LINCOLN NATIONAL LIFE INS CO	LIF/LONG TERM DIS INS	\$366.92
MATT PARROTT & SONS CO	LASER CHECKS	\$452.34
MEDIVAC-HARLAN	EMS SVCS	\$451.00
MIDAMERICAN ENERGY CO	UTILITY BILL	\$3,925.70
MIDAMERICA BOOKS	BOOKS	\$409.70
MOSQUITO CONTROL OF IOWA	2009 MOSQUITO CONTROL PROGRAM	\$850.00
MYRTUE MEDICAL CENTER	DRUG/PHYSICAL/PUL FUNCTION	\$145.00
AVOCA AUTO PARTS	ANTIFREEZE FOR BATHROOMS	\$55.83
OLESEN CHEVROLET-OLDS INC	OIL CHANGE/2 TRUCKS	\$72.25
LYNN PAULSEN	CLEANING SVCS	\$210.00
R & S WASTE SYSTEMS INC	TRASH/COLLECTION	\$6,996.00
REGIONAL WATER ASSN	PRINCIPAL	\$2,979.00
REGIONAL WATER ASSN	OCTOBER WATER USAGE	\$8,032.00
CAROL ROSENBAUM	OFFICE HELP	\$153.00
SWILSA	LICENSE TO EXHIBIT MOTION PICS	\$195.00
SCHEMMER	STOREFRONTS/FIELD VERIFICATION	\$5,837.10
SCHILDBERG CONSTRUCTION CO	GRAVEL	\$954.26
SERENA RIESGAARD	PRESCHOOL PROGRAM SUPPLIES	\$201.74
SIEVERS PLUMBING CORP	FITTINGS	\$124.58
SNYDER & ASSOCIATES INC	GIS/CEMETERY	\$2,952.00
SOLUTION ONE	MONTHLY SVC HP PRINTER	\$98.34
JIM STANLEY	MILEAGE FOR IEMSA CONF/POTT CO MTG	\$154.88

SOUTHWEST IA PLANNING COUNCIL	DILAPODATED BUIDLING INSPECTIO	\$463.97
TASTE OF HOME	2010 ANNUAL	\$29.98
TITAN MACHINERY	RENT SKIDLOADER	\$472.39
TREASURER OF STATE	STATE TAXES	\$702.00
U S POST OFFICE	DEC 1 UT BILLS	\$193.03
US BANK	BOOKS/IEMSA CONF/DIGITAL RECORDER	\$1,135.88
VERIZON WIRELESS	CELL PHONE	\$343.75
VOYAGER FLEET SYSTEMS INC	FUEL	\$890.45
WALNUT COMMUNICATIONS	4 GB MEMORY CARD	\$402.08
WELLMARK BLUE CROSS BLUE SHIEL	GROUP 47879-0000	\$6,340.46
FARRELL ZIMMERMAN	JEANS/UNIFORM ALLOWANCE	\$51.36
	TOTAL ACCOUNTS PAYABLE CHECKS	\$205,777.47
UB DEPOSIT REFUND CHECKS		
	DEPOSIT REFUNDS ON 11/30/2009	\$22.40
	TOTAL UTILITY BILLING CHECKS	\$22.40
PAYROLL CHECKS		
	PAYROLL CHECKS ON 11/04/2009	\$8,449.76
	PAYROLL CHECKS ON 11/18/2009	\$9,807.72
	TOTAL PAYROLL CHECKS	\$18,257.48
**** PAID TOTAL ****		\$224,057.35

11-01-09 THRU 11-30-09	REVENUE
GENERAL TOTAL	\$140,272.12
GOLF COURSE TOTAL	\$202.00
ROAD USE TAX TOTAL	\$28,401.33
EMPLOYEE BENEFITS TOTAL	\$26,625.27
LOCAL OPTION TAX TOTAL	\$31,316.71
TIF - URBAN RENEWAL #1 TOTAL	\$50,453.02
TIF - URBAN RENEWAL #2 TOTAL	\$26,905.35
DEBT SERVICE TOTAL	\$37,850.68
LIBRARY TRUST -PERPETUAL TOTA	\$595.96
WATER TOTAL	\$25,747.36
SEWER TOTAL	\$10,767.15
STORM WATER TOTAL	\$2.95
TOTAL REVENUE	\$379,139.90