

COUNCIL MEETING AVOCA CITY COUNCIL, January 19, 2021

Mayor Aaron Long called the meeting to order at 5:00 PM with Matt Gramkow, Diane Stamp, Fred Miller III and Charles Stolz present. On the Phone: William Dea. Due to the Covid-19 outbreak the City of Avoca held a phone conference council meeting with limiting the Avoca Fire Hall to 10 people or less. Motion by Miller, seconded by Stamp to approve the agenda. Motion carried 5-0.

Motion by Gramkow, seconded by Dea to approve consent agenda consisting of: approval of the December 15, 2020 minutes, approval of claims, payroll, financials and bank reconciliation, approval of liquor license renewals: The X, Cobblestone Inn & Suites and Freds. Motion carried 4-0 with Council Member Miller abstaining.

Motion by Miller, seconded by Stolz to open the Public Hearing on FY 2022 Maximum Property Tax Dollars Requested at 5:01 PM. Motion carried 5-0. City Clerk informed the council no oral or written comments received at the office. One citizen did have a question on how the publication read. Council and Clerk informed him that if you look at the tax rate it did not change the reason for the increase was more tax valuation and less TIF requested.

Motion by Stamp, seconded by Gramkow to close the Public Hearing at 5:05 PM. Motion carried 5-0.

Motion by Gramkow, seconded by Stamp to approve RESOLUTION 21-0119-01: MAXIMUM PROPERTY TAX DOLLARS REQUESTED FOR ISCAL YEAR JULY 1, 2021 – JUNE 30, 2022. On a roll call: AYES: 5, NAYS: 0.

City Council approved the following appointments listed in RESOLUTION 21-0119-02: POLICIES AND PROCEDURES AS SET BY THE AVOCA CITY COUNCIL. Newspaper-Avoca Journal Herald, and Harlan Newspapers; City Attorney Dave Larson; Council Meeting Date third Tuesday at 6pm; Mayor Pro-tem William Dea. Motion by Miller, seconded by Gramkow to approve RESOLUTION 21-0119-02:. On a roll call: AYES: 5, NAYS: 0.

City Council is setting their fee schedule for the 2021 year. Motion by Stolz, seconded by Miller to approve the fee schedule. Motion carried 5-0.

Motion by Stolz, seconded by Miller to approve the first reading of Ordinance 2021-1: Chapter 10 of the Avoca City Code (fee schedule) and waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings. On a roll call: AYES: 5, NAYS: 0.

The City has a renewal date of February 2021 for Health Insurance. City Administrator has presented 3 viable options for approval. Motion by Stamp, seconded by Gramkow proceed with Wellmark Enhanced Blue 3000 PPO Option. Motion carried 5-0.

Council discussed that Council members and board heads should be able to inquire about City information but not make changes.

City Administrator is working with the Mayor on finalizing 6-month reviews for the City Administrator and City Clerk.

Motion by Gramkow, seconded by Miller to close the regular meeting and go into budget workshop at 5:47 PM. Motion carried 5-0.

12-01-20 THRU 12-31-20

CLAIMS

AMOUNT

AFLAC	VOL INS	\$207.36
AGRILAND FS INC	FUEL	\$4,475.95
AV BUILDING	MISC ITEMS	\$206.15
AV MUNICIPAL UTILITIES	WATER BILL	\$33.28
AV VETERINARY CLINIC	FERAL CAT PROGRAM	\$242.50
AVOCA FIRE DEPT	HOLIDAYS ON MAIN DONATION	\$50.00
BADGER METER, INC.	HOSTING UNIT	\$49.32
BARTUNEK JEANETTE	MILEAGE REIMBURSEMENT	\$36.80
BOMGAARS	EMS/STREET SHOP SUPPLIES	\$526.51
BURNHAM ELECTRICAL SVC	FIX DOWNTOWN ST LIGHTS	\$2,166.64
CLEAR TITLE AND ABSTRACT	EXISTING PURCHASE GRANT	\$5,000.00
CLIA LABORATORY	LAB LICENSE	\$180.00
COMPUTER SYSTEMS, INC.	MONITORING SVC	\$1,474.75
DELTA DENTAL	VOL INS	\$116.92
DEMCO	SUPPLIES	\$89.41
DOLLAR GENERAL	SUPPLIES	\$25.20
DORSEY & WHITNEY LLP	BOND COUNCIL (400,000)	\$4,014.00
GIS	CEMETERY MAP	\$1,340.00
GOETTSCH EXCAVATING	DILAPIDATED GRANT	\$5,000.00
GRIFFEN PLUMB	JETT/CAMERA SR MAIN	\$412.50
HANCOCK FIRE	HOLIDAYS ON MAIN DONATION	\$50.00
HANSEN LINDA	HOLIDAYS ON MAIN SUPPLIES	\$407.10
HANSON ATTYS	LEGAL SVC	\$600.00
HARLAN HARDWARE	SHOP SUPPLIES	\$58.58
HARLAN NEWSPAPERS	HOLIDAYS ON MAIN ADV	\$90.00
HOLTZ SERVICE	PARTS FOR MULE	\$357.95
HORIZON EQUIP	RPR MWR	\$2,276.02
HSA - MICHAEL PORTER	HSA - BENEFIT	\$264.37
HSA-CHAD JACOBSEN	HSA - BENEFIT	\$528.75
HSA-DAVID MITCHELL	HSA - BENEFIT	\$528.75
HSA-DONALD VONESCHEN	HSA - BENEFIT	\$528.75
HSA-MIKE PETERSEN	HSA - BENEFIT	\$528.75
HSA-SERENA RIESGAARD	HSA - BENEFIT	\$528.75
HSA-TERESA HOEPNER	HSA - BENEFIT	\$591.66
I P E R S	IPERS	\$9,788.19
I R S	FED/FICA TAX	\$15,781.35
IA F A	2019 WTR BOND INT	\$19,922.59
IA ONE CALL	OCT 2020 ONE CALLS	\$53.10
IA RURAL WATER	2021 DUES	\$275.00
IA TREASURER	SALES TAX	\$1,541.00
INGRAM BOOK	BOOKS	\$137.20
J P COOKE CO	PET TAGS	\$177.70
J Q OFFICE EQUIPMENT	QTRLY SVC	\$518.07
JOURNAL-HERALD	PUBLICATIONS/ADVERTISING	\$700.37
KEYSTONE LABORATORIES	TESTING	\$92.00

KUBIK ROGER	FARMER'S MARKET ENTERTAINMENT	\$400.00
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$729.51
MCCARTHY TRENCH	2020 N FROST SR MAIN EXT	\$26,781.45
METERING & TECHNOLOGY	WATER METERS	\$2,896.92
MIDAMER ENERGY	UTILITY BILL	\$3,965.87
MIDSTATES BANK	BOND PYMT	\$125,645.98
MIDWEST TITLE	NEW CONSTRUCTION GRANT	\$37,500.00
MUNICIPAL MANAGEMENT	LEAK DEDECTION	\$200.00
NAPPA	MISC ITEMS	\$283.49
PEOPLESERVICE, INC	2 MONTHS WTR/SR MONTHLY SVC	\$3,000.00
PHYSICIAN'S CLAIMS COMPAY	NOV EMS BILLING	\$130.89
POTT CO SHERIFF	QTRLY CONTRACT	\$5,304.50
PRINCIPAL FINANCIAL GROUP	LIFE/AD&D/STD/LTD	\$1,275.19
R & S WASTE	TRASH/COLLECTION	\$10,368.63
REGIONAL WATER	NOV 2020 USUAGE	\$11,731.20
RING CONSTRUCTION INC	2020 WILLOW ST DRAINAGE IMPROV	\$1,582.80
RURAL DEVELOPMENT	2011 SR BOND PRINCIPAL	\$126,506.00
SERENA RIESGAAR	HOLIDAYS ON MAIN PRIZES	\$429.00
SIEVERS PLUMB	SHOP SUPPLY	\$6.98
SNYDER & ASSOC	ENGINEER SVCS	\$3,140.28
TASTE OF HOME	1 YR SUBSCRIPTION	\$37.72
TREASURER OF STATE	STATE TAXES	\$2,448.00
TURFWERKS	YR 3 SOFTWARE PLAN	\$4,106.00
U S POST OFFICE	DNR LETTER MAILER	\$1,005.84
US BANK	MISC ITEMS	\$2,460.83
UTILITY EQUIP	CURBSTOPS	\$1,265.51
VANTIV	NOV CARD FEES	\$307.01
VERIZON WIRELESS	CELL PHONE	\$599.70
VOYAGER FLEET	FUEL	\$37.21
VSP	VOL EYE INS	\$221.62
WELLMARK	GROUP INS	\$9,750.69
WINGS REPAIR & TOWING	BACKHOE TIRE RPR	\$78.38
PAYROLL CHECKS	PAYROLL CHECKS ON 12/02/2020	\$15,477.04
PAYROLL CHECKS	PAYROLL CHECKS ON 12/16/2020	\$14,282.18
PAYROLL CHECKS	PAYROLL CHECKS ON 12/18/2020	\$19,590.65
PAYROLL CHECKS	PAYROLL CHECKS ON 12/30/2020	\$14,377.51
	CLAIMS TOTAL	\$529,897.87
	GENERAL FUND	\$129,509.86
	GOLF COURSE FUND	\$11,922.72
	AQUATIC CENTER FUND	\$241.13
	EMPLOYEE BENEFITS FUND	\$11,135.28
	DEBT SERVICE FUND	\$125,645.98
	SUNRISE RIDGE DEV FUND	\$3,140.28
	URBAN RENEWAL CAP PROJ FUND	\$48,100.00

WATER FUND	\$40,078.39
SEWER FUND	\$130,715.03
STORM WATER FUND	\$29,409.20

12-01-20 THRU 12-31-20	REVENUE
GENERAL TOTAL	\$21,399.06
GOLF COURSE TOTAL	\$1,760.00
ROAD USE TAX TOTAL	\$20,713.72
EMPLOYEE BENEFITS TOTAL	\$304.10
LOCAL OPTION TAX TOTAL	\$21,017.59
TIF - URBAN RENEWAL #1 TOTAL	\$88,307.60
LIBRARY TRUST TOTAL	\$1,405.00
DEBT SERVICE TOTAL	\$17,637.41
CAPITAL RESERVE TOTAL	\$3,235.00
HOUSING REVOLVING FUND TOTAL	\$201,125.00
URBAN RENEWAL CAP PROJ TOTAL	\$1,000.00
WATER TOTAL	\$40,937.93
SEWER TOTAL	\$29,031.36
STORM WATER TOTAL	\$7,904.23
TOTAL REVENUE	\$455,778.00

ATTEST:

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Teresa M Hoepner, City Clerk