

Joint Council and Utility Board Meeting, February 23, 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 access of the Avoca Fire Hall. Present for the Utility Board: Tina Scroggie and Brad Meyers. Motion by Miller, seconded by Gramkow to approve the agenda for the council. Motion carried 5-0. Motion by Scroggie, seconded by Meyers to approve the agenda for the Utility Board. Motion carried 2-0.

Mr. Mitchell started the conversation of the process of how the council should proceed with selling the Sunrise Ridge subdivision from the direction of Law Office of Dorsey & Whitney.

Motion by Stolz, seconded by Stamp for the council to move forward with the process that Dorsey & Whitney recommends for selling the Sunrise Ridge subdivision. Motion carried 5-0.

Utility Board will adopt a resolution delegating authority to the City Council to dispose of the property through the carrying out of procedures outlined by the attorneys.

A member of the Utility board will be involved in future discussions concerning Sunrise Ridge to ensure cross communication and transparency.

Line item 4 (four) has been removed from the agenda and will not be discussed.

Motion by Stolz, seconded by Miller to adjourn the council meeting at 5:33 PM. Motion carried 5-0.

Motion by Meyer, seconded by Scroggie to adjourn the Utility Board meeting at 5:33 PM. Motion carried 2-0.

ATTEST:

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Teresa M Hoepner, City Clerk