

Council Meeting Avoca City Council, May 18, 2021

Mayor Aaron Long called the meeting to order at 6:00 PM with Matt Gramkow, Fred Miller III, Charles Stolz, William Dea and Diane Stamp present. 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. Motion by Miller, seconded by Dea to approve the agenda. Motion carried 5-0.

Motion by Stolz, seconded by Gramkow to approve the consent agenda consisting of: approval of April 20, 2021 minutes, approval of claims, payroll, financials and bank reconciliation, liquor license renewal: Pottawattamie County Fair, 5-day liquor license: Road Rage Open House with Xchange LLC, Cigarette Permits: Casey's #2835, Speedee Mart, Eagles Landing Avoca, LLC. Motion carried 5-0.

Motion by Dea, seconded by Stolz to open up the Public Hearing for FY 2021 Budget Amendment at 6:02 PM. Motion carried 5-0. City Clerk stated no oral or written comments at City Hall. Mayor asked if there were any Public or Council comments. None.

Motion by Stolz, seconded by Gramkow to close the Public Hearing at 6:03 PM. Motion carried 5-0.

Motion by Dea, seconded by Stamp to approve RESOLUTION 21-0518-01: APPROVAL OF FY 2021 BUDGET AMENDMENT. On a roll call: AYES: 5, NAYS: 0.

Urban Renewal Board appointments are up. It is a 5-member board and 3 applications have come in for appointment. Motion by Gramkow, seconded by Stamp to appoint Larry Petersen, Adam Long and James Cumper to the board. Motion carried 5-0.

Still in negotiations with Western Iowa Development. Motion by Gramkow, seconded by Dea to table line item 7. Motion carried 5-0.

Council asked chairman Larry Petersen to present the Urban Renewals recommendations for Housing Incentives. See Attachment A.

Council asked our Financial Advisor Nate Summers, from DA Davidson to speak on TIF for the SunRise Ridge Addition.

Council Member Stamp presented the draft lease for the Legion Community Center and asked if there were any final changes that needed to be made, if not, lease will go to City Attorney for approval. Motion by Stolz, seconded by Miller to proceed with draft lease and send to City Attorney for approval. Motion carried 4-0, 1 – abstain (Dea).

Motion by Gramkow, seconded by Stolz to adjourn at 6:48 PM. Motion carried 5-0.

04-01-21 THRU 04-30-21	CLAIMS	AMOUNT
AFLAC	VOL INS	\$138.24
AGRILAND FS INC	FUEL FOR RESALE	\$5,070.27
ALL FLAGS, LLC	US FLAG/STATE FLAG	\$83.21
ATLANTIC COCA-COLA BOTTLE	POP	\$992.68
AV BUILDING	MISC ITEMS	\$177.08
AV FOOD LAND	TOKENS/FOOD FOR RESALE	\$46.00
AV MUNICIPAL UTILITIES	WATER BILL	\$26.65

AV VETERINARY CLINIC	FERAL CAT	\$154.00
BADGER METER, INC.	HOSTING UNIT	\$49.62
BOMGAARS	SHOP SUPPLIES	\$151.94
CLEAR TITLE AND ABSTRACT	NEW CONSTRUCTION INCENTIVE	\$15,000.00
COMPUTER SYSTEMS, INC.	OFFICE 365	\$49.50
CYCLES PLUS	CART KEYS	\$45.60
DELTA DENTAL	VOL INS	\$116.92
DES MOINES REGISTER	1 YR SUBSCRIPTION	\$345.55
DOLL DISTRIBUTING	BEER RESALE	\$4,245.10
DOLLAR GENERAL	SUPPLIES	\$31.25
FEEKES & SON	SVC FURNANCE	\$192.00
FOLLETT	YRLY SUBSCRIPTION	\$1,191.50
GLAZER'S DIST OF IOWA	BEER RESALE	\$437.36
GPM	CALIBRATE FLOW METER	\$412.00
HACH COMPANY	TESTING EXP	\$298.52
HANSON ATTYS	LEGAL SVC	\$1,801.00
HARLAN HARDWARE	HDMI CABLE	\$21.49
HARLAN NEWSPAPERS	PUBLICATIONS	\$438.41
HOLTZ SERVICE	OIL	\$35.40
HORIZON EQUIP	AIR FILTER/OIL FILTER	\$319.40
HUTCHESON ENGIN	PARTS FOR RIVER PUMP	\$1,695.58
I P E R S	IPERS	\$6,267.70
I R S	FED/FICA TAX	\$9,406.84
I-80 LIQUOR & TOBACCO	LIQUOR RESALE	\$1,647.40
IA ALCOHOLIC	LIQUOR LICENSE	\$1,482.00
IA TREASURER	MAR 2021 EXCISE TAX	\$4,858.00
IA WORK DEVELOP	UNEMPLOYMENT	\$1,245.53
INGRAM BOOK	BOOKS	\$143.79
IOWA PRISON IND	BAG TAGS	\$219.20
J Q OFFICE EQUIPMENT	MONTHLY COPIER SVC	\$518.07
JACOB SCHNECHLOTH	OVER PAID ON MEMBERSHIP	\$100.00
JACOBSEN LLC	ROCK-ALLEYS	\$2,001.59
JAMES DAVIS	REFUND	\$415.50
JOHN DEERE FINANCIAL	FINAL JD 5065 LEASE	\$19,494.69
JOURNAL-HERALD	PUBLICATIONS	\$479.47
LARRY'S PAINTING SVC	PAINT LIBRARY	\$1,800.00
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$434.14
MARTIN & SONS	DEVELOPER INCENTIVE	\$3,500.00
MCCARTHY TRENCH	N CHERRY LOCATING VALVE	\$1,714.47
METERING & TECHNOLOGY	METERS	\$846.64
MIDAMER ENERGY	UTILITY BILL	\$3,968.08
MIDWEST BREATHING AIR		
LLC	QTRLY AIR TEST	\$737.98
MIDWEST LABS	TESTING EXPENSE	\$67.16
MIDWEST TAPE	ELECTRONIC MATERIALS	\$1,000.00

MIDWEST TURF	MWR PARTS	\$343.60
MOORES PORTABLE TOILETS	PORT A POT	\$130.00
NAPPA	MISC PARTS/ITEMS	\$156.68
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$235.00
PEOPLESERVICE, INC	2 MONTHS	\$3,000.00
PREMIER-MIDWEST		
BEVERAGE	BEER RESALE	\$146.80
PRINCIPAL FINANCIAL GROUP	LIFE/AD&D/STD/LTD	\$806.03
R & R PRODUCTS	MWR PARTS	\$171.54
R & S WASTE	TRASH/COLLECTION	\$10,267.63
REGIONAL WATER	MARCH USAGE	\$12,064.80
REINHART FOODSERVICE LLC	FOOD FOR RESALE	\$5,049.59
RK'S TREE SERVICE LLC	RIGHT OF WAY TREE	\$2,150.00
SERENA RIESGAAR	MILEAGE FOR COVID SHOT	\$45.81
SHUCK-BRITSON, INC	AM LEGION CONDITION RPT	\$3,500.00
SIEVERS PLUMB	FITTINGS	\$70.91
SNYDER & ASSOC	KEARNEY ST DRAINAGE	\$1,620.00
TATUM KNOP	FOOD HANDLER COURSE	\$16.05
TINA SCROGGIE	FOOD FOR RESALE	\$220.35
TREASURER OF STATE	STATE TAX	\$1,745.00
U S POST OFFICE	MAY 21 UT BILLS	\$290.16
UNITYPOINT CLINIC	DRUG SCREEN	\$97.00
US BANK	MISC ITEMS	\$2,344.12
UTILITIES SERVICE GROUP	VAC/CLEAN LIFT STATIONS	\$1,375.00
VANTIV	MONTHLY CARD FEES	\$138.80
VERIZON WIRELESS	CELL PHONE	\$571.15
VOYAGER FLEET	FUEL	\$173.66
VSP	VOL VISION	\$187.77
WELLMARK	GROUP INS	\$13,826.69
WELLS FARGO	COPIER LEASE	\$476.99
WHAT'S YOUR SIGN		
GRAPHICS	BANNER	\$60.00
DEPOSIT REFUNDS	REFUND DATE 04/30/2021	\$131.21
PAYROLL CHECKS	PAYROLL CHECKS ON 04/07/2021	\$15,766.61
PAYROLL CHECKS	PAYROLL CHECKS ON 04/21/2021	\$18,826.91
PAYROLL CHECKS	PAYROLL CHECKS ON 04/22/2021	\$268.35
	CLAIMS TOTAL	\$192,188.73
	GENERAL FUND	\$97,245.10
	GOLF COURSE FUND	\$26,657.99
	AQUATIC CENTER FUND	\$528.51
	EMPLOYEE BENEFITS FUND	\$15,978.35
	LIBRARY TRUST FUND	\$1,800.00
	VETERANS MONUMENT FUND	
	FUND	\$83.21

CAP PROJ - CLUB HOUSE FUND	\$3,500.00
KEARNEY ST PRJCT FUND	\$1,620.00
SUNRISE RIDGE DEV FUND	\$261.99
URBAN RENEWAL CAP PROJ FUND	\$18,824.00
WATER FUND	\$18,968.65
SEWER FUND	\$5,727.89
STORM WATER FUND	\$993.04

04-01-21 THRU 04-30-21	AMOUNT
GENERAL TOTAL	74,569.54
GOLF COURSE TOTAL	64,419.84
ROAD USE TAX TOTAL	45,390.00
EMPLOYEE BENEFITS TOTAL	7,076.99
LOCAL OPTION TAX TOTAL	17,683.20
TIF - URBAN RENEWAL #1 TOTAL	626,915.38
LIBRARY TRUST TOTAL	100
DEBT SERVICE TOTAL	140,993.33
URBAN RENEWAL CAP PROJ TOTAL	1,000.00
WATER TOTAL	38,253.93
SEWER TOTAL	27,354.12
SEWER SINKING FUND TOTAL	8,234.25
STORM WATER TOTAL	7,412.50
STORM WATER SINKING FUND	
TOTAL	2,307.92
TOTAL REVENUE	1,061,711.00

ATTEST:

Teresa M Hoepner, City Clerk