

COUNCIL MEETING Avoca City Council, June 15, 2021

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

Motion by Stolz, seconded by Dea to approve the consent agenda consisting of the following:

- Approval of council minutes: May 5, May 11, May 18, May 20, and May 25, 2021
- Approval of claims, payroll, financials and bank reconciliation
- Liquor license renewals: American Legion Club, Post #227 and Game Time Bar and Grill
- Liquor license amendment approval: Casa Mexicana (removal of Sunday sales)
- Cigarette Permit Renewal: Avoca Food Land, Dollar General Store #7290, Fred's Limited and Fog Zone Express Wings

Motion carried 4-0 with 1 abstain (Miller)

Motion by Stolz, seconded by Gramkow to approve the annual Year end Fund Transfers for Fiscal Year 2021. Motion carried 5-0.

Motion by Stamp, seconded by Dea to approve the annual employee wage adjustments for Fiscal Year 2022 starting in July 2021. Motion carried 3 – 2 (Gramkow and Stolz).

The city strives to provide quality financial management for its residents. The city has contracted with a financial advisory company to help with this task. Motion by Stolz, seconded by Gramkow to approve RESOLUTION 21-0615-01: DA DAVIDSON CONTRACT. On a roll call: AYES: 5, NAYS: 0.

The Library Board has 3 positions with expiring terms in June 2021. Council has received 3 applications for 3 positions. Motion by Stolz, seconded by Miller to approve Chelsie Madden, Denise Suedkamp and Mary Beatty for another 6-year term. Motion carried 5-0.

The city has a state highway that runs through town. The state mandates an agreement with the city to maintain the highway. Motion by Miller, seconded by Stolz to approve the 5-year maintenance contract with the Iowa Department of Transportation. Motion carried 5-0.

Council has assigned Council member Dea and Miller to meet with Mr. McCarthy, our city attorney Mr. Larsen and our Bonding Attorney Dorsey & Whitney to finalize the Development agreement.

The Council has received five resumes for the position of City Administrator. All council members are to rank the five applicates and send to the attorney's office for ranking by Friday, June 18, 2021. Interim Administrator, Mr. Mitchell will call top three and set up interviews with 2 council members being at each interview.

Public Works Supervisor, Chad Jacobsen presented the concept of a 10-year maintenance agreement with Electric Pump which would streamline all of our pumps to being the same and we would have a better knowledge of what to budget each year for pump maintenance. Council would like Mr. Jacobsen to follow through with this and place before the Utility Board.

Motion by Dea, seconded by Gramkow to adjourn at 6:56 PM. Motion carried 5-0.

05-01-21 THRU 05-31-21	CLAIMS	AMOUNT
AFLAC	VOL INS	\$98.64
AGRILAND FS INC	CHEMICALS/FUEL	\$5,734.58
ALL FLAGS, LLC	FLAGS	\$172.68
AQUATIC RESOURCE	CHEMICALS	\$298.92
ARAMARK	BATHROOM SUPPLY SVC	\$270.26
ATLANTIC COCA-COLA BOTTLE	POP FOR RESALE	\$181.24
AV BUILDING	MISC ITEMS	\$813.92
AV FOOD LAND	SUPPLIES/FOOD	\$56.89
AV MUNICIPAL UTILITIES	WATER BILL	\$58.02
AV SEED & CHEMICAL	GRASS SEED	\$58.75
AVOCA FLOWER SHOP	ZIP CODE TOKENS	\$53.00
BADGER METER, INC.	YEARLY MTR READ LICENSE	\$1,309.80
BAXTER FOR PAPILLION	RPR AMBULANCE	\$171.10
BOMGAARS	FOLDING TABLE	\$44.99
BOUND TREE MED	EMS SUPPLIES	\$551.84
BURNHAM ELECTRICAL SVC	ELECTRICAL WORK	\$2,241.93
CAMANCE PUBLIC LIBRARY	BOOK EXCHANGE	\$9.00
CERTIFIED TESTING SVC	GEOTECHNICAL REPORT	\$2,670.00
COMPUTER SYSTEMS, INC.	QTRLY SVC	\$2,447.00
COUNCIL BLUFFS TITLE	EXISTING HOME INCENTIVE	\$5,000.00
DA DAVIDSON	FINANCIAL ADVISORS	\$17,500.00
DELTA DENTAL	VOL DENTAL	\$116.92
DOLL DISTRIBUTING	BEER RESALE	\$4,221.05
EBSEN AMY	FOOD HANDLER FEE	\$16.05
ELECTRICAL ENGINEERING	RPR GENERATOR	\$1,427.47
EMSAR MIDWEST	SERVICE EMS COT	\$660.29
EZ ENTERPRIZES	MULCH FOR DOWNTOWN	\$5,300.00
FARNER-BOCKEN	FOOD FOR RESALE	\$1,401.01
FRED'S	ZIP CODE TOKENS	\$44.00
FRONTIER TECHNOLOGY, LLC	SERVICE CITY CAMERA'S	\$1,205.90
GLAZER'S DIST OF IOWA	BEER RESALE	\$790.40
GRANDMA'S DINER	ZIP CODE TOKENS	\$32.00
GUYER CONCRETE & WALL	FLOWERS	\$111.82
HANSON ATTYS	LEGAL FEES	\$235.00
HARLAN NEWSPAPERS	PUBLICATIONS	\$546.75
HOEPNER TERESA	MILEAGE/IMFOA	\$141.27
HOLTZ SERVICE	MULE	\$15,373.81
HORIZON EQUIP	MWR RPR	\$1,593.10
HUTCHESON ENGIN	LIFT STATION PUMP	\$3,738.48
I P E R S	IPERS	\$6,315.06
I R S	FED/FICA TAX	\$10,921.49
I-80 LIQUOR & TOBACCO	LIQUOR RESALE	\$1,233.81
IA ONE CALL	FEB/MARCH ONE CALLS	\$29.70

INGRAM BOOK	BOOKS	\$262.04
IA TREASURER	APRIL 2021 EXCISE TAX	\$2,007.00
J Q OFFICE EQUIPMENT	MONTHLY COPIER SVC	\$518.07
JENNIE ED	EMS SUPPLIES	\$311.99
JOURNAL-HERALD	ADV	\$298.58
KEAST FORD	SVC AMBULANCE	\$645.00
KIMBALL MIDWEST	SHOP TOOLS	\$189.80
LEAD GROUP	WEBSITE SECURTIY FIX	\$415.00
LYMAN-RICHEY	SAND FOR TOP DRESSING	\$677.99
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$514.82
MCCARTHY TRENCH	FIX CURB STOP	\$675.00
MEDIVAC-HARLAN	EMS RUNS	\$450.00
METERING & TECHNOLOGY	METERS/HEAD/FITTINGS	\$2,353.99
MFM ENTERPRISES INC	LIBRARY REMODEL	\$7,000.00
MIDAMER ENERGY	UTILITY BILL	\$4,280.81
MIDWEST BREATHING AIR LLC	SVC SCBA'S	\$215.00
MIDWEST LABS	TESTING EXPENSE	\$129.91
MOORES PORTABLE TOILETS	PORT A POT	\$120.00
MYRTUE MEDICAL	DRUG SCREEN/PHYSICAL	\$202.00
NAPPA	BELT/SHOP SUPPLIES	\$248.61
NEBRASKA MACHINERY	LIFT FOR PAINTING	\$258.43
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$95.00
PAULSON PAM	MILEAGE	\$46.14
PEOPLESERVICE, INC	WATER REPORTING SVC	\$1,500.00
PETTY CASH	POSTAGE	\$10.55
PREMIER-MIDWEST BEVERAGE	BEER RESALE	\$183.50
PRINCIPAL FINANCIAL GROUP	LIFE/AD&D/STD/LTD	\$934.45
R & S WASTE	CITY WIDE CLEANUP COSTS	\$3,395.12
REGIONAL WATER	APRIL USUAGE	\$12,859.20
REINHART FOODSERVICE LLC	FOOD FOR RESALE	\$5,180.36
SHANER MAYCEE	FOOD HANDLER CLASS	\$16.05
SNYDER & ASSOC	ENGINEERING SVC	\$3,035.00
THE EXCHANGE	ZIP CODE TOKENS	\$72.00
THE HAIR FACTORY	ZIP CODE TOKENS	\$12.00
TINA SCROGGIE	FOOD FOR RESALE	\$374.91
TITAN MACHINERY (AVOCA)	MWR BELT	\$246.36
TOAD VALLEY GOLF COURSE	SHARPEN REELS	\$550.00
TREASURER OF STATE	STATE TAX	\$1,945.00
TURFWERKS	MWR PART	\$3,934.77
U S POST OFFICE	UT BILLS JUNE 2021	\$297.36
UTILITIES SERVICE GROUP	TELEVISE SR LINE	\$550.00
VANTIV	MONTHLY CARD FEES	\$1,000.52
VERIZON WIRELESS	CELL PHONE	\$571.78

VOYAGER FLEET	FUEL	\$186.32
VSP	VOL VISION	\$202.07
WELLMARK	GROUP INS	\$13,826.69
WELLS FARGO	COPIER LEASE	\$534.20
WHAT'S YOUR SIGN GRAPHICS	CART DECALS	\$72.00
DEPOSIT REFUNDS	REFUND DATE 05/28/2021	\$778.84
PAYROLL CHECKS	PAYROLL CHECKS ON 05/05/2021	\$19,553.90
PAYROLL CHECKS	PAYROLL CHECKS ON 05/19/2021	\$21,129.77
	CLAIMS TOTAL	\$210,065.84
	GENERAL FUND	\$110,824.79
	GOLF COURSE FUND	\$35,365.99
	AQUATIC CENTER FUND	\$3,484.40
	EMPLOYEE BENEFITS FUND	\$14,875.54
	LIBRARY TRUST FUND	\$7,258.43
	VETERANS MONUMENT FUND FUND	\$172.68
	SUNRISE RIDGE DEV FUND	\$5,290.00
	URBAN RENEWAL CAP PROJ FUND	\$5,170.70
	WATER FUND	\$21,137.23
	SEWER FUND	\$6,411.74
	STORM WATER FUND	\$74.34

05-01-21 THRU 05-31-21	REVENUE
GENERAL TOTAL	\$19,489.09
GOLF COURSE TOTAL	\$56,313.55
AQUATIC CENTER TOTAL	\$140.00
HOTEL/MOTEL TAX TOTAL	\$17,673.39
ROAD USE TAX TOTAL	\$17,210.27
EMPLOYEE BENEFITS TOTAL	\$45.84
LOCAL OPTION TAX TOTAL	\$20,749.68
TIF - URBAN RENEWAL #1 TOTAL	\$35,532.40
LIBRARY TRUST TOTAL	\$100.00
DEBT SERVICE TOTAL	\$6,785.19
CAPITAL RESERVE TOTAL	\$235.00
URBAN RENEWAL CAP PROJ TOTAL	\$1,999.92
WATER TOTAL	\$44,531.30
SEWER TOTAL	\$29,250.33
SEWER SINKING FUND TOTAL	\$8,234.25
STORM WATER TOTAL	\$7,485.67
STORM WATER SINKING FUND TOTAL	\$2,307.92
TOTAL REVENUE	\$268,083.80

ATTEST:

Teresa M Hoepner, City Clerk