

Council Meeting Avoca City Council, November 16, 2021

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

Motion by Gramkow, seconded by Stamp to approve the consent agenda consisting of the following:

- Approval of October 4th and October 19th minutes
- Approval of Claims, Payroll, Financials and Bank Reconciliation
- Acceptance of the Fiscal Year 2021 Annual Financial Report
- Acceptance of the Fiscal Year 2021 Street Finance Report

The City of Avoca had interest in 509 N Walnut St, a city owned property. Motion by Stolz, seconded by Gramkow to open the Public Hearing for the Sale of Property at 6:01 PM. Motion carried 5-0. City Clerk stated on written comments at City Hall, but the sealed bid that was given to the city, that individual called to withdrawal his bid. No bids to act on.

Motion by Gramkow, seconded by Dea to close the Public Hearing at 6:01 PM. Motion carried 5-0. No Action on the Sale of Property.

City of Avoca sold parcel # 773916127017 to Mr. Mike Porter, with the agreement that there is a development agreement in place for this parcel. Motion by Gramkow, seconded by Stamp to approve RESOLUTION 21-11-16-01: DEVELOPMENT AGREEMENT. On a roll call: AYES: 5, NAYS: 0.

City of Avoca sold parcel # 773916108002 to Mr. Mike Porter, with the agreement that there is a development agreement in place for this parcel. Motion by Gramkow, seconded by Dea to approve RESOLUTION 21-11-16-02: DEVELOPMENT AGREEMENT. On a roll call: AYES: 5, NAYS: 0.

The City of Avoca is renewing their contract with Midwest Breathing Air for servicing the SCBA's. Motion by Stolz, seconded by Miller to approve RESOLUTION 21-116-03: MIDWEST BREATHING AIR CONTRACT. On a roll call: AYES: 5, NAYS: 0.

The City of Avoca is thankful for all that Mainstreet does for the town. Motion by Stamp, seconded by Dea to approve RESOLUTION 21-1116-04: SUPPORT OF AVOCA MAINSTREET. On a roll call: AYES: 5, NAY: 0.

The City of Avoca is required to file Tax Increment Financing reports with the State and County every year. Motion by Gramkow, seconded by Dea to approve RESOLUTION 21-1116-05: FISCAL YEAR 2021 ANNUAL URBAN RENEWAL REPORT AND CERTIFICATION. On a roll call: AYES: 5, NAYS: 0.

Avoca Utility Board has recommended Mr. Drew Becker as the candidate for the council to appoint to the Utility Board. Motion by Dea, no second. Motion fails.

Avoca Utility Board has recommended a 5-year contract with Electric Pump and would like the Council approve the Contract. Motion by Stolz, seconded by Gramkow to approve the Contract with Electric Pump. Motion carried 5-0.

Mr. Schoonover informed the council that the development agreement is almost complete for Sun Rise Ridge. Just need to get Mr. McCarthy, a council member and himself together to get a workable property description.

Mr. Larson should have the completed American Legion Hall Lease ready for the December meeting.

Council member Stamp is working the Wellmark and Mainstreet to present a way for Avoca to become a Healthy Hometown City. If the City complies, it gives them more opportunities to receive grants.

Motion by Stolz, seconded by Miller to adjourn at 6:46 PM. Motion carried 5-0.

| 10-01-21 thru 10-31-21 | CLAIMS | AMOUNT |
|------------------------|-------------------------------|-------------|
| AFLAC | VOL INS | \$98.64 |
| AGRILAND FS INC | FUEL/CHEMICAL | \$1,873.10 |
| ARAMARK | TOWEL SVC | \$181.75 |
| AV BUILDING | MISC ITEMS | \$170.80 |
| AV FOOD LAND | MISC ITEMS | \$1,054.11 |
| AV MUNICIPAL UTILITIES | WATER BILL | \$202.44 |
| AV VETERINARY CLINIC | FERAL CAT | \$154.50 |
| BADGER METER, INC. | HOSTING SVC | \$50.28 |
| BOMGAARS | UNIFORMS/BULBS | \$474.93 |
| BOUND TREE MED | EMS SUPPLIES | \$1,484.52 |
| BRENT HANSEN | 2ND FLIGHT 2ND PLACE | \$180.00 |
| COMPUTER SYSTEMS, INC. | OFFICE 365 | \$49.50 |
| CYCLES PLUS | YEARLY CART SVC | \$2,209.71 |
| DOLLAR GENERAL | CLEANING SUPPLIES | \$41.85 |
| DELTA DENTAL | VOL DENTAL | \$25.30 |
| DEMCO | SUPPLIES | \$199.51 |
| FEEDLOT SERVICE | HAULING OF EROSION STONE/DIRT | \$56,471.42 |
| GALL'S INC | UNIFORMS | \$254.89 |
| GARY CLAUSSEN | 2ND FLIGHT 3RD PLACE | \$100.00 |
| GENE PAULEY | 3RD FLIGHT 2ND PLACE | \$180.00 |
| GEORGE MARTENS | 1ST FLIGHT 2ND PLACE | \$180.00 |
| GLAZER'S DIST OF IOWA | BEER RESALE | \$323.30 |
| GUARDIAN | LIFE/AD&D/STD/LTD | \$1,188.86 |
| HANSON ATTYS | LEGAL SVC | \$570.00 |
| HARLAN NEWSPAPERS | PUBLICATIONS | \$484.45 |
| HOLTZ SERVICE | MWR/TRIMMER SVC | \$291.93 |
| I P E R S | IPERS | \$6,411.57 |
| I R S | FED/FICA TAX | \$10,152.37 |
| IA D N R | ANNUAL WATER USE FEE-GOLF | \$95.00 |
| IA L O C | BUDGET WORKSHOP | \$100.00 |
| IA TREASURER | QTRLY SALES TAX | \$6,740.00 |
| IA WORK DEVELOP | UNEMPLOYMENT | \$1,314.53 |
| INGRAM BOOK | BOOKS | \$253.24 |
| J Q OFFICE EQUIPMENT | MONTHLY COPIER FEE | \$569.88 |

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| JACOBSEN CHAD | SHOP SUPPLY REIMBURSEMENT | \$9.63 |
| JASON FUSSELMAN | 3RD FLIGHT 1ST PLACE | \$240.00 |
| JIM PETERSEN | | |
| CONSTRUCTION | SIDEWALK/CURB CUT TO STREET | \$1,856.00 |
| JOURNAL-HERALD | PUBLICATIONS | \$255.35 |
| KENNY HARRYMAN | 2ND FLIGHT 1ST PLACE | \$240.00 |
| KYLE ROCK | 1ST FLIGHT 1ST PLACE | \$240.00 |
| LORIE ESPESETH | 3RD FLIGHT 3RD PLACE | \$100.00 |
| MARNE ELK HORN | PHONE/INTERNET/CABLE | \$514.50 |
| MARTIN & SONS | REHAB INCENTIVE/CURB FIX | \$6,200.00 |
| MIDAMER ENERGY | UTILITY BILL | \$4,045.18 |
| MIDWEST COMMUNITY TITLE | EXISTING HOME INCENTIVE | \$5,000.00 |
| MIDWEST LABS | TESTING EXP | \$67.16 |
| NAPPA | WATER/OFFICE | \$29.34 |
| NEBRASKA MACHINERY | SERVICE KIT/BACKHOE | \$274.43 |
| NISHNA VALLEY PEST CONTRL | PEST CONTROL | \$245.00 |
| PEOPLESERVICE, INC | MONTHLY RPT SVC | \$1,500.00 |
| | SEASON END TOURN PAY | |
| PETTY CASH | OUT/POSTAGE | \$1,597.35 |
| PORTER MIKE | UNIFORM ALTERATION | \$30.00 |
| PRINCIPAL FINANCIAL GROUP | FICA | \$347.52 |
| PROFESSIONAL TITLE CO | EXISTING HOME INCENTIVE | \$10,000.00 |
| R & S WASTE | TRASH/COLLECTION | \$10,757.83 |
| REGIONAL WATER | SEPT USAGE | \$12,734.40 |
| REINHART FOODSERVICE LLC | FOOD/SUPPLIES | \$1,539.67 |
| SAM'S CLUB | YRLY CLUB MEMBERSHIP | \$45.00 |
| SCHOONOVER TED | MILEAGE/IA LEAGUE CONF | \$294.00 |
| SNYDER & ASSOC | ENGINEERING SVC | \$959.00 |
| STEVE DAVIS | 1ST FLIGHT 3RD PLACE | \$100.00 |
| TREASURER OF STATE | STATE TAX | \$1,786.00 |
| TREASURER OF STATE | | |
| UNCLAM | UNCLAIMED DEPOSIT | \$32.45 |
| U S POST OFFICE | POSTAGE | \$347.15 |
| US BANK | MISC ITEMS | \$4,297.67 |
| UTILITIES SERV | ANNUAL TANK MAINT | \$33,680.00 |
| VANTIV | MONTHLY CARD FEES | \$928.00 |
| VERIZON WIRELESS | CELL PHONE | \$570.68 |
| VOYAGER FLEET | FUEL | \$598.17 |
| VSP | VISION PAYABLES | \$178.72 |
| WELLMARK | GROUP INS | \$11,578.42 |
| WELLS FARGO | MONTHLY COPIER LEASE | \$517.06 |
| WILLIAM DEA | FLAGS REIMBURSEMENT | \$61.85 |
| WINGS REPAIR & TOWING | BACKHOE TIRE RPR | \$156.75 |
| DEPOSIT REFUNDS | REFUND DATE 10/05/2021 | \$10.79 |
| DEPOSIT REFUNDS | REFUND DATE 10/28/2021 | \$18.14 |

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| DEPOSIT REFUNDS | REFUND DATE 10/29/2021 | \$569.61 |
| PAYROLL CHECKS | PAYROLL CHECKS ON 10/06/2021 | \$17,238.92 |
| PAYROLL CHECKS | PAYROLL CHECKS ON 10/20/2021 | \$17,381.19 |
| | CLAIMS TOTAL | \$243,305.31 |
| | GENERAL FUND | \$73,719.37 |
| | GOLF COURSE FUND | \$17,747.05 |
| | AQUATIC CENTER FUND | \$1,324.31 |
| | ROAD USE TAX FUND | \$1,856.00 |
| | EMPLOYEE BENEFITS FUND | \$14,565.56 |
| | VETERANS MONUMENT FUND | \$61.85 |
| | CAPTIAL PROJ - FLOOD FUND | \$56,471.42 |
| | URBAN RENEWAL CAP PROJ FUND | \$20,170.00 |
| | WATER FUND | \$52,120.54 |
| | SEWER FUND | \$3,214.33 |
| | STORM WATER FUND | \$2,054.88 |

| 10-01-21 THRU 10-31-21 | REVENUE |
|------------------------------|--------------|
| GENERAL TOTAL | \$99,818.85 |
| GOLF COURSE TOTAL | \$8,745.12 |
| ROAD USE TAX TOTAL | \$18,695.50 |
| EMPLOYEE BENEFITS TOTAL | \$14,127.03 |
| LOCAL OPTION TAX TOTAL | \$23,845.98 |
| TIF - URBAN RENEWAL #1 TOTAL | \$547,448.36 |
| DEBT SERVICE TOTAL | \$149,968.03 |
| CAPITAL RESERVE TOTAL | \$250.00 |
| URBAN RENEWAL CAP PROJ TOTAL | \$5,103.00 |
| WATER TOTAL | \$44,005.82 |
| SEWER TOTAL | \$30,944.04 |
| SEWER SINKING FUND TOTAL | \$8,234.25 |
| STORM WATER TOTAL | \$7,897.90 |
| STORM WATER SINKING FUND | |
| TOTAL | \$2,307.92 |
| TOTAL REVENUE | \$961,391.80 |

ATTEST:

Teresa M Hoepner, City Clerk

