

Council Meeting Avoca City Council, March 21, 2023

Mayor Tom Bruck called the meeting to order at 5:30 PM with Diane Stamp, Fred Miller III, Deb Calhoon, William Dea and Matt Gramkow (on Zoom) present. Motion by Miller, seconded by Dea to approve the agenda. Motion carried 5-0.

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

- Approval of the following minutes: February 6, 2023, February 21, 2023, and February 28, 2023
- Approval of Claims, Payroll, Financials and Bank Reconciliation
- Approval of Liquor License renewal: Dinah Inc. dba Speedee Mart

Motion carried 5-0.

Motion by Stamp to open the Public Hearing for Proposed Amendment to the Avoca Urban Renewal Area at 5:32 PM. Motion carried 5-0.

Mayor asked for public comments, none. The City Clerk stated that city hall did not receive any oral or written comments.

Motion by Calhoon, seconded by Dea to close the Public Hearing at 5:33 PM. Motion carried 5-0.

Motion by Stamp, seconded by Dea to approve RESOLUTION 23-0321-01: RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE AVOCA URBAN RENEWAL AREA. On a roll call: AYES: 5, NAYS: 0.

The council reconsidered the requirements for the Fringe Benefits Policy for the Fire/Ems department. Motion by Miller, seconded by Stamp to approve RESOLUTION 23-0321-02: FRINGE BENEFITS. On a roll call: AYES: 5, NAYS: 0.

Motion by Calhoon, seconded by Dea to set the seasonal wages for the 2023 season. On a roll call: AYES: 5, NAYS: 0 to approve RESOLUTION 23-0321-03: SEASONAL WAGES.

Motion by Dea, seconded by Miller to approve RESOLUTION 23-0321-04: FIREWORKS CONTRACT with fireworks shooting off on July 4th and rain of July 9th. On a roll call: AYES: 5, NAYS: 0.

The council is appreciative of all the work Police Heiny has accomplished since his hire. Motion by Miller, seconded by Dea to approve RESOLUTION 23-0321-05: COMPENSATION FOR PROVIDING EXTRA SERVICES. On a roll call: AYES: 5, NAYS: 0.

The county has approved the \$125,000 Avoca applied for of the ARAP funds the county is extending to cities of Pottawattamie County for the use of trails. The money is in a forgivable loan format. Motion by Stamp, seconded by Dea to approve RESOLUTION: 23-0321-06: ARPA FORGIVABLE LOAN AGREEMENT. On a roll call: AYES: 5, NAYS: 0.

The city is underway with making 450th street a concrete road with curb and gutter. The city is using money from the General Fund, Water Fund and Sewer Fund to accomplish this project. The city will be paying each of these funds back with interest. Motion by Miller, seconded by Gramkow to approve RESOLUTION 23-0321-07: RESOLUTION AUTHORIZING INTERNAL ADVANCE FOR FUNDING OF URBAN RENEWAL PROJECT. On a roll call: AYES: 5, NAYS: 0.

The city is adding fees for the discarding of concrete at our tree/grass clipping dump site. Motion by Miller, seconded by Stamp to approve the first reading and waive the second and third readings. On a roll call: AYES: 5, NAYS: 0.

Motion by Dea, seconded by Stamp to set April 18, 2023 at 5:30 PM as the date and time for the FY 2024 Budget hearing. Motion carried 5-0.

The city received 2 sealed bids for the demolition of 509 N Walnut St:

- Feedlot Service Co. for \$15,750.00
- Stronghold Construction for \$25,864.00

Motion by Dea, seconded by Calhoon to approve Feedlot Service Co. the bid. Motion carried 5-0.

Utility board recommends appointing Tina Scroggie to the Utility Board. Motion by Stamp, seconded by Dea to appoint Tina Scroggie to the Utility Board. Motion carried 5-0.

The city is wanting to sell the buildable vacant lots. We have had interest. If offers fall through the city will go with a realtor. Motion by Miller, seconded by Calhoon to proceed with realtor if current offers fall through for buildable vacant lots. Motion carried 5-0.

Police Chief Heiny presented the council with his monthly report.

Public Comment: Ken Weber would like the council to have a special meeting with possible architects.

Follow up:

- Walking trails: The council is to think about placing signs at trail heads. Place back on April agenda.
- City Administrator: Apps have been turned in to attorney office. Mayor will follow up.

Council comments:

William: Update on Pool Manager, Library interviews and Club House

Deb: selling of golf carts and watching the golf budget

Fred: inquiring what the rollback percentage was again.

Diane: update on marketing and would like to put out a council newsletter in May

Matt: would like update on law suites

Motion by Gramkow, seconded by Miller to adjourn at 7:31 PM. Motion carried 5-0.

02-01-23 THRU 02-28-23	CLAIMS	AMOUNT
AFLAC	VOL INS	\$98.64
AMBASSADOR	EXISTING HOME INCENTIVE	\$5,000.00
AV BUILDING	MISC ITEMS	\$500.53
AV MUNICIPAL UTILITIES	WATER BILL	\$77.04
BADGER METER, INC.	HOSTING UNIT	\$50.88

BARTUNEK JEANETTE	MILEAGE-DAYCARE	\$53.71
BOMGAARS	MISC ITEMS	\$753.36
BRUCK TOM	PESTICIDE STUDY GUIDES/MILEAGE	\$123.82
CDW GOVERNMENT	KEYBOARD	\$260.51
CLEAR TITLE AND ABSTRACT	ABSTRACT TITLE WORK	\$685.00
COMPUTER SYSTEMS, INC.	QTRLY MONITORING/365/SERVER	\$2,749.50
DELTA DENTAL	DENTAL PAYABLE	\$166.80
DOLLAR GENERAL	TOTES CHRISTMAS DECOR	\$49.50
ELECTRIC PUMP	MAIN LIFT STATION REPAIR	\$1,444.25
FES	YEARLY WEBSITE SVC	\$3,700.00
GALL'S INC	UNIFORM	\$450.90
GRIFFEN PLUMB	TOILET RPR	\$137.75
GUARDIAN	STD/LTD/LIFE/AD&D	\$517.65
HANCOCK FIRE	DONATION - HOLIDAYS ON MAIN	\$50.00
HANSON ATTYS	LEGAL SVCS	\$889.00
HARLAN HARDWARE	KEYS	\$15.92
HARLAN NEWSPAPERS	1 YR SUBSCRIPTION	\$190.00
HOLTZ SERVICE	PARTS	\$86.09
HOTSY EQUIPMENT	SHOP SUPPLIES	\$155.00
I L E A	MMPI TEST	\$150.00
I P E R S	IPERS	\$5,378.73
I R S	FED/FICA TAX	\$7,310.65
IA INSURANCE DIV	FILING FEE FOR CEM DEEDS	\$161.00
IA ONE CALL	DEC/JAN ONE CALLS	\$29.70
IA TREASURER	JAN 23 EXCISE/SALES TAX	\$3,446.77
INGRAM BOOK	BOOKS	\$110.94
	DOWN PYMT CARVE TBALL IN TREE	
JEFF COSS	STUMP	\$1,000.00
JOURNAL-HERALD	PUBLICATIONS/ADV	\$899.69
KEAST FORD	SVC F550 -6450	\$607.17
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$504.21
METERING & TECHNOLOGY	METERS/METER HEADS	\$6,118.07
MIDAMER ENERGY	UTILITY BILL	\$6,373.68
MIDWEST BREATHING AIR		
LLC	QTRLY SCBA SVC	\$638.98
MIDWEST LABS	TESTING EXPENSE	\$131.24
MIDWEST TURF	PARTS	\$1,791.46
NAPPA	MISC ITEMS	\$561.85
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$90.00
OLESEN CHEVY	NEW BATTERY	\$393.49
PETTY CASH	POSTAGE/LIBRARY PETTY CASH START UP	\$229.05
PROTECH	SNOW PLOW PARTS	\$163.50
R & S WASTE	TRASH/COLLECTION	\$11,558.81
REGIONAL WATER	JAN USAGE	\$20,750.25

SERENA RIESGAAR	MILEAGE-COUNTY MTG	\$52.92
SIEVERS PLUMB	REPLACE WTR COOLER SYSTEM	\$2,670.54
SNYDER & ASSOC	21 NON COMPLIANT WTR SVC	\$907.50
TREASURER OF STATE	STATE TAXES	\$1,044.77
U S POST OFFICE	MISC ITEMS	\$573.13
US BANK	MISC ITEMS	\$5,431.72
VANTIV	MONTHLY CARD FEES	\$199.29
VERIZON WIRELESS	CELL PHONE	\$528.77
VOYAGER FLEET	FUEL	\$665.30
VSP	VISION PAYABLE	\$187.77
WELLMARK	GROUP INS	\$12,834.72
WELLS FARGO-COPIER LEASE	MONTHLY COPIER LEASE	\$513.68
WHAT'S YOUR SIGN		
GRAPHICS	SIGNS FOR DUMP/RECYCLE SITES	\$270.00
DEPOSIT REFUNDS	REFUND DATE 02/28/2023	\$567.93
PAYROLL CHECKS	PAYROLL CHECKS ON 02/08/2023	\$13,170.33
PAYROLL CHECKS	PAYROLL CHECKS ON 02/22/2023	\$12,128.60
	CLAIMS TOTAL	\$138,352.06
	GENERAL FUND	\$58,588.75
	GOLF COURSE FUND	\$9,910.92
	AQUATIC CENTER FUND	\$504.81
	ROAD USE TAX FUND	\$5,539.01
	EMPLOYEE BENEFITS FUND	\$8,307.72
	CAP PROJ - COMM CENTER FUND	\$1,340.31
	SUNRISE RIDGE DEV FUND	\$31.55
	URBAN RENEWAL CAP PROJ FUND	\$5,889.00
	WATER FUND	\$37,438.07
	SEWER FUND	\$9,486.33
	STORM WATER FUND	\$1,315.59

	MTD
02-01-23 THRU 02-28-23	BALANCE
GENERAL TOTAL	\$27,141.43
GOLF COURSE TOTAL	\$14,356.00
AQUATIC CENTER TOTAL	\$200.00
HOTEL/MOTEL TAX TOTAL	\$29,783.24
ROAD USE TAX TOTAL	\$19,243.53
EMPLOYEE BENEFITS TOTAL	\$454.54
EMERGENCY FUND TOTAL	\$52.99
LOCAL OPTION TAX TOTAL	\$30,217.31
TIF - URBAN RENEWAL #1 TOTAL	\$63.99
LIBRARY TRUST TOTAL	\$190.94
DEBT SERVICE TOTAL	\$677.29

CAP RESERVE TOTAL	\$100.00
CAP PROJ - COMM CENTER TOTAL	\$230,100.00
URBAN RENEWAL CAP PROJ TOTAL	\$18,291.38
PERPETUAL CARE TOTAL	\$100.00
LIBRARY TRUST -PERPETUAL TOTA	\$611.88
WATER TOTAL	\$57,902.04
WATER SINKING FUND TOTAL	\$10,193.33
SEWER TOTAL	\$36,519.03
SEWER SINKING FUND TOTAL	\$8,234.25
STORM WATER TOTAL	\$7,803.11
STORM WATER SINKING FUND	
TOTAL	\$2,307.92
TOTAL REVENUE	\$494,544.20

ATTEST:

Teresa M Hoepner, City Clerk