

Council Meeting Avoca City Council, July 18, 2023

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

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

- Approval of minutes: June 20, 2023
- Approval of claims, payroll, financials, and bank reconciliation
- Liquor License renewal: Dreams Unlimited, Inc. d/b/a Game Time Bar and Grill

Motion by Calhoon, seconded by Dea to approve the second reading and waiving third reading of Ordinance No 2023-04: Amending Chapter 6 by adding 6.10.M Water Conservation. Motion carried 5-0.

The council reviewed the estimates from Synder & Associates for the intersection of Elm Street and High Street with fixing curbs. The council wants to proceed with option two (2). Motion by Gramkow, seconded by Dea to proceed with moving forward with fixing the intersection of Elm Street and High Street. Motion carried 5-0.

The City of Avoca is contracting for a Municipal Advisor for fiscal year 2024. Motion by Dea, seconded by Calhoon to approve RESOLUTION 23-0718-01: ACCEPTING CONTRACT WITH UMB FINANCIAL SERVICES, INC. TO PERFORM AS A MUNICIPAL ADVISORY SERVICE FOR FY 2024. On a roll call: AYES: 5, NAYS: 0.

City Clerk presented the council with the edits requested at the last meeting for the EMS Job description. The Fire Chief and EMS Captain both agreed to the job description. Motion by Stamp, seconded by Dea to approve job description and move forward with advertising. Motion carried 5-0.

Pool Manager, Danielle Clingerman received her CPO certificate. Motion by Calhoon, seconded by Miller to approve a .50 cent increase on her wage with retroactive date of July 1, 2023. Motion carried 5-0.

Owner of 171 S Elm St is having entertainment on August 11th and 12th and would like to block off the 100th block of S Elm in the evening of both nights. Motion by Calhoon, seconded by Dea to approve the block party permit. Motion carried 5-0.

The council discussed compensation for the council and mayor attending meetings and a different pay for the mayor if the mayor is the acting city administrator. The council is to come back with rates at the next meeting and the city clerk will have a draft of the ordinance for council to look at.

Police Chief Heiny gave his monthly report.

Council Comments:

Diane: 4th of July Midway did well. Thank you to Deputy Clerk, Susan for all her work

Fred:

William: Great Job on the Parade and Midway, thank you Riesgaards for donation of band for fundraiser for Community Center, Great Job Public Works on Storm Clean up, Cemetery looks great, need to rethink hanging flowers for next year, any update from Regional Water

Deb: Come visit the East Pott County Fair

Matt: Frost Ave right of way follow up

Tom: Reminder of Chain of Command, update on Park Trail

Motion by Calhoon, seconded by Gramkow to adjourn at 6:50 PM. Motion carried 5-0.

06-01-23 THRU 06-30-23	CLAIMS	AMOUNT
ACCO	HTR SVC/FILTER SVC	\$3,492.97
AFLAC	VOL INS	\$98.64
AGRILAND FS INC	CHEMICALS/FUEL	\$4,144.51
AQUATIC RESOURCE	CHEMICALS	\$652.07
ATLANTIC COCA-COLA BOTTLE	POP RESALE	\$430.27
AV BUILDING	MISC ITEMS	\$1,058.84
AV FOOD LAND	MISC ITEMS	\$711.96
AV MUNICIPAL UTILITIES	WATER BILL	\$449.96
AV SEED & CHEMICAL	GRASS SEED	\$293.97
B & B TECH	MWR RPR	\$382.31
BADGER METER, INC.	MONTHLY HOSTING UNIT	\$50.88
BEN TORNBLOM	2ND FLIGHT 2ND PLACE	\$200.00
BOMGAARS	SHOP SUPPLIES	\$730.64
BOUND TREE MED	EMS SUPPLIES	\$873.44
BRUCK TOM	GOLF CART RENTAL	\$30.00
CARLEY CONST	450TH ST IMPROV PYMT 2	\$33,155.49
CHERYL HAWKINS	LAST PLACE BUSY GOLFER	\$80.00
CHRISTENSEN SEAN	THIRD FLIGHT SECOND PLACE	\$240.00
CLEAR TITLE AND ABSTRACT	HOME EXISTING INCENTIVE	\$10,000.00
COMMERCIAL TURF, LLC	AERATION OF GREENS	\$1,200.00
COMPUTER SYSTEMS, INC.	OFFICE 365/SERVER/MONITORING	\$3,444.00
CONRAD, JONELLE	SECOND FLIGHT SECOND PLACE	\$240.00
COUNCIL BLUFFS FIRE DEPT	EMS TIER	\$100.00
CYCLES PLUS	SVC CARTS #6/#8	\$427.35
DAVE MUNDT	3RD FLIGHT 1ST PLACE	\$280.00
DAWSON MARTIN	2ND FLIGHT 1ST PLACE	\$280.00
DELTA DENTAL	DENTAL PAYABLE	\$193.52
DOLLAR GENERAL	CLEANING SUPPLIES	\$124.49
DORSEY & WHITNEY LLP	LEGAL SVCS	\$28,786.50
ESPESETH LORIE	GOLF CART RENTAL YRLY MAINT DOWNTOWN FLOWER BED	\$15.00 \$14,598.40
EZ ENTERPRIZES	EXISTING HOME INCENTIVE	\$5,000.00
FARMERS STATE BANK	FOOD FOR RESALE	\$2,143.37
FARNER-BOCKEN	HAULING WATER FOR POOL	\$8,800.00
FEEDLOT SERVICE	SVC A/C UNITS	\$1,160.00
FEEKES & SON		

FIRE SVC TRAIN BUREAU	FF1 CLASS	\$300.00
GAME TIME	ZIP LINE SEAT	\$2,172.51
GIS	ANNUAL GIS	\$3,000.00
GROSS GEORGE	GOLF CART RENTAL	\$15.00
GROSS JUDD	GOLF CART RENTAL	\$15.00
GUARDIAN	LTD/STD/LIFE/AD&D	\$444.57
GUYER MACHINE	WAY FINDING SIGN RPR	\$443.46
HANEY LUANN	SECOND FLIGHT THIRD PLACE	\$180.00
HANSEN BRENT	GOLF CART RENTAL	\$15.00
HANSON ATTYS	LEGAL SVC	\$940.00
HARLAN HARDWARE	FITTINGS	\$17.10
HOLTZ SERVICE	TILLER	\$1,322.47
I M W C A	VOLUNTEER COVERAGE	\$100.00
I P E R S	IPERS	\$5,516.46
I R S	FED/FICA TAX	\$13,371.58
I-80 LIQUOR & TOBACCO	LIQUOR RESALE	\$380.02
IA F A	BOND PYMT	\$108,040.00
IA L O C	FY 24 MAYOR ASSOC DUES	\$30.00
IA ONE CALL	JAN/FEB/MAR/APRIL ONE CALLS	\$53.10
IA PARKS & REC	CPO TRAINING	\$350.00
IA TREASURER	EXCISE TAX/SALES TAX	\$5,164.93
ILLINOIS LIBRARY ASSOC	PROGRAM SUPPLY	\$15.00
INGRAM BOOK	BOOKS	\$181.90
IOWA PRISON IND	PASS CARDS	\$66.00
JASON ENGLE	THIRD FLIGHT FIRST PLACE	\$300.00
JENNIFER PLUMB	2ND FLIGHT 3RD PLACE	\$160.00
JIM STANLEY	FIRST FLIGHT FIRST PLACE	\$280.00
JORGENSEN MIKE	GOLF CART RENTAL	\$15.00
JOURNAL-HERALD	PUBLICATIONS/ADV	\$467.51
JOYCE CLAY	THIRD FLIGHT THIRD PLACE	\$180.00
KEN LEINEN	SECOND FLIGHT SECOND PLACE	\$240.00
KEVIN HALLQUIST	SECOND FLIGHT GTHIRD PLACE	\$180.00
KIESEL GALE	MONTHLY REPORTING	\$800.00
KYLE ROCK	FIRST FLIGHT 2ND PLACE	\$200.00
LEWIS SABRINA	SUPPLIES	\$166.47
LORIE ESPESETH	3RD FLIGHT 3RD PLACE	\$160.00
MADDEN, CHELSIE	SECOND FLIGHT FIRST PLACE	\$300.00
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$527.77
MATT WHYTE	THIRD FLIGHT SECOND PLACE	\$240.00
MCCARTHY TRENCH	REPAIR ON HWY 59 S OF TOWN	\$1,922.65
MEDIVAC-HARLAN	EMS TIER	\$450.00
MEYERS BRAD	GOLF CART RENTAL	\$15.00
MIDAMER ENERGY	UTILITY BILL	\$5,713.92
MIDSTATES BANK	BOND PYMT	\$307,596.59

MIDWEST BREATHING AIR LLC	QTRLY AIR TEST	\$225.00
MIDWEST LABS	TESTING EXPENSE	\$352.10
MIDWEST RESEARCH	EXISTING HOME INCENTIVE	\$5,000.00
MUNICIPAL EMERG	FIRE GEAR	\$38,693.10
NAPPA	BATTERY	\$112.66
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$273.85
OLESEN CHEVY	OIL CHANGE	\$203.89
PAUL KRUEGER	THIRD FLIGHT THIRD PLACE	\$180.00
PAULSON PAM	SPACE SCIENCE TRAVEL EXP	\$472.39
PETERSEN MITCH	FIRST FLIGHT THIRD PLACE	\$180.00
PETTY CASH	CASH OUT TOURNAMENTS	\$7,040.00
PHIPPEN, JARED	SECOND FLIGHT FIRST PLACE	\$300.00
PLUMB, JENNIFER	FIRST FLIGHT THIRD PLACE	\$180.00
POTT CO TREASURER	2ND HALF CONTRACT	\$2,823.75
PROFESSIONAL TITLE CO	EXISTING HOME INCENTIVE	\$5,000.00
R & S WASTE	TRASH/COLLECTION	\$11,662.31
RASMUSSEN, MADISON	FIRST FLIGHT FIRST PLACE	\$700.00
RATZLAFF LAWN CARE LLC	MAY MOW/TRIM	\$5,400.00
REGIONAL WATER	MAY 23 USUAGE	\$26,900.50
ROCK KYLE	FIRST FLIGHT FIRST PLACE	\$540.00
SERENA RIESGAAR	MILEAGE REIMBURSEMENT	\$36.03
SHERRIE MARTINS	3RD FLIGHT 2ND PLACE	\$200.00
SIDELINE SPORTS & TEES	TEE SHIRTS	\$1,625.75
SNYDER & ASSOC	ENGINEER SVCS	\$8,909.58
STRYKER	COT (1ST INSTALLMENT)	\$31,107.28
THE FLIRTY FIG	RETIREMENT GATHERING	\$135.00
THE FLOUR MILL	CUPS/LIDS	\$168.57
TREASURER OF STATE	STATE TAXES	\$1,647.60
TURFWERKS	SVC PLAN YR 2	\$3,550.00
U S A TODAY	SUBSCRIPTION	\$57.81
U S POST OFFICE	JULY 23 UT BILLS	\$407.52
UMB FINANCIAL SERVICES	MUNICIPAL ADVISOR SVC	\$13,000.00
US BANK	MISC ITEMS	\$5,722.63
USG WATER GROUP (SUEZ)	YRLY TANK MAINT AGREEMENT	\$33,680.00
VANTIV	MONTHLY CREDIT CARD	\$367.68
VERIZON WIRELESS	CELL PHONE	\$526.58
VSP	VISION PAYABLE	\$156.33
WELLMARK	GROUP HEALTH	\$11,577.78
WELLS FARGO-COPIER LEASE	COPIER LEASE	\$497.34
WRIGHT JULIE	THIRD FLIGHT FIRST PLACE	\$300.00
DEPOSIT REFUNDS	REFUND DATE 06/30/2023	\$771.71
PAYROLL CHECKS	PAYROLL CHECKS ON 06/14/2023	\$23,246.77
PAYROLL CHECKS	PAYROLL CHECKS ON 06/28/2023	\$21,635.84

CLAIMS TOTAL	\$851,484.94
GENERAL FUND	\$190,693.65
GOLF COURSE FUND	\$35,945.49
AQUATIC CENTER FUND	\$26,010.15
ROAD USE TAX FUND	\$5,366.19
EMPLOYEE BENEFITS FUND	\$5,506.55
LIBRARY TRUST FUND	\$356.09
DEBT SERVICE FUND	\$307,596.59
CAP PROJ - COMM CENTER FUND	\$276.10
SUNRISE RIDGE DEV FUND	\$58,511.57
URBAN RENEWAL CAP PROJ FUND	\$25,840.00
WATER FUND	\$183,258.95
SEWER FUND	\$10,218.00
STORM WATER FUND	\$1,905.61

06-01-23 THRU 06-30-23	REVENUE
GENERAL TOTAL	\$296,343.60
GOLF COURSE TOTAL	\$58,804.61
AQUATIC CENTER TOTAL	\$73,818.93
ROAD USE TAX TOTAL	\$25,981.97
EMPLOYEE BENEFITS TOTAL	\$1,730.03
EMERGENCY FUND TOTAL	\$201.67
LOCAL OPTION TAX TOTAL	\$30,607.32
TIF - URBAN RENEWAL #1 TOTAL	\$241.55
DEBT SERVICE TOTAL	\$172,368.80
CAP RESERVE TOTAL	\$300.00
SUNRISE RIDGE DEV TOTAL	\$22,000.00
URBAN RENEWAL CAP PROJ TOTAL	\$594.51
LIBRARY TRUST -PERPETUAL TOTAL	\$1,021.50
WATER TOTAL	\$53,066.58
WATER SINKING FUND TOTAL	\$10,230.21
SEWER TOTAL	\$36,952.65
SEWER SINKING FUND TOTAL	\$8,234.25
STORM WATER TOTAL	\$8,139.12
STORM WATER SINKING FUND	
TOTAL	\$2,307.92
TOTAL REVENUE	\$802,945.22

ATTEST:

Teresa M Hoepner, City Clerk