

Council Meeting, Avoca City Council, February 20, 2024

Mayor Pro Tem, William Dea called the meeting to order at 5:30 PM with Diane Stamp, Drew Becker, Deb Calhoon and Robert McCarthy (Zoom) present. Mayor Bruck absent. Motion by Stamp, seconded by Calhoon to approve the agenda. Motion carried 5-0.

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

- Approval of minutes: January 3, 2024 and January 16, 2024
- Approval of claims, payroll, financials and bank reconciliation
- Liquor license – renewal: Xchange LLC dba The Exchange Lounge
- Liquor license – new: B&F Mart LLC dba Superior Mart
- Block Party Permit: 200<sup>th</sup> Block of N Elm St – Avoca Public Library

Motion carried 5-0.

Mr. Mike Jorgensen of Snyder & Associates brought to the council's attention that after looking at the Elm St project further. They felt the city should go further in fixing curbs so that there is less of an issue in future years of maintenance being needed. With these extra items added it takes the project to approximately \$170,000. Mr. Jorgensen needs to know if he should proceed with the additional work. Council said proceed.

Motion by Becker, seconded by Calhoon to approve Final plans and Specification for Elm Street Improvements. Motion carried 5-0.

Motion by Calhoon, seconded by Becker to approve RESOLUTION 24-0220-01: RESOLUTION AUTHORIZING BID LETTING AND SETTING PUBLIC HEARING – ELM ST IMPROVEMENTS. On a roll call: AYES: 5, NAYS: 0.

The utility board had a board member position expire. Motion by Calhoon, seconded by McCarthy to appoint Brian Wedemeyer to the Utility Board for a 6-year term. Motion carried 5-0.

Mr. Andrew Noble of Sitestream LLC updated the council on the progress of the cameras and that he has started the internal side of the workings with the City Administrator and Police Chief.

Motion by Stamp, seconded by Calhoon to approve the third reading of ORDINANCE 2024-03: AUTOMATED TRAFFIC ENFORCEMENT – SPEED. On a roll call: AYES: 4, NAYS: 1 (McCarthy).

City Administrator placed an alternative Ordinance for Noise Traffic Enforcement that gave a more in-depth wording than the previous Ordinance 2024-04. Mr. Trout gave the council the choice of which ordinance they wanted to approve.

Motion by Calhoon, seconded by Becker to approve first reading waiving second and third readings of ORDINANCE 2024-06: AUTOMATED TRAFFIC ENFORCEMENT – NOISE. On a roll call: AYES: 5, NAYS: 0.

Mayor Pro Tem called for a motion for Ordinance 2024-04 with no response.

Motion by Stamp, seconded by Becker to approve the third reading of ORDINANCE 2024-05: CULTURE & RECREATION ADVISORY BOARD. On a roll call: AYES: 5, NAYS: 0.

Mr. Darin Whatcott of JDW Midwest LLC presented to the council a new agreement with his company working on an hourly basis for the city. Council would like the City Administrator to move forward with placing his agreement on the March agenda and work with him on getting a new building ordinance and building application created.

Motion by McCarthy, seconded by Calhoon to set April 3, 2024 as the date for the new levy Public Hearing that the State of Iowa has put in place. Motion carried 5-0.

Police Chief Heiny gave his report.

EMT Tooley gave her report and presented a Cadet Program that the Department has adopted and is working with the school to implement.

Comments:

City Administrator: Fire Station RFP posted, Pottawattamie Co. Modification ARPA Agreement has been approved, Pottawattamie Co. is helping purchase a tough book for police dept, Pet licenses are due by March 1<sup>st</sup>, Golf season passes are out and coming in.

Diane: Design committee has a firm number on costs now, marketing committee is looking at doing an event for AVCC.

Deb: Kick off at Club House March 16<sup>th</sup>

Bob: would like copies of documents being handed out at meeting

Motion by Calhoon, seconded by McCarthy to adjourn the meeting at 6:45 PM. Motion carried 5-0.

01-01-24 THRU 01-31-24	CLAIMS	AMOUNT
AFLAC	VOL INS	\$98.64
AGRILAND FS INC	FUEL	\$1,462.44
AV FOOD LAND	PROPANE	\$117.65
AV MUNICIPAL UTILITIES	WATER BILL	\$58.63
BADGER METER, INC.	HOSTING SVC	\$58.38
BAUER BUILT TIRE	NEW TIRES	\$2,251.38
BEELNER'S SERV	DRAIN IRRIGATION	\$875.00
BLUFFS PAVING	PYMT 2 - 450TH ST IMPROV	\$7,422.03
BOMGAARS	MISC ITEMS	\$405.10
BOUND TREE MED	EMS SUPPLIES	\$135.89
CENTER POINT	BOOKS	\$589.68
COMPUTER SYSTEMS, INC.	OFFICE 365	\$49.50
DAKTRONICS	SCOREBOARD-FIELD 2	\$8,365.00
	FIRE RAKE/FIRE FLAPPER-DNR	
DANKO	GNT	\$269.39
DATA443 RISK MITIGATION	MALWARE	\$85.33
DELTA DENTAL	DENTAL PAYABLE	\$125.98
GOODWIN TUCKER	SVC DISHWASHER	\$460.00
GUARDIAN	LIFE/STD/LTD/AD&D	\$682.96
GUYER MACHINE	RPR SANDER	\$197.34

HANSEN LINDA	HOLIDAYS ON MAIN - SUPPLIES	\$230.64
HANSON ATTYS	LGL SVC	\$532.50
HARLAN NEWSPAPERS	PUBLICATIONS	\$1,060.57
HOLTZ SERVICE	SNOW CAB	\$135.65
I P E R S	IPERS	\$7,088.23
I R S	FED/FICA TAX	\$10,891.67
IA TREASURER	DEC 23 EXCISE TAX	\$3,499.40
IA PARKS & REC	CPO CLASS	\$360.00
IA RURAL WATER	WTR CONF	\$355.00
IA WORK DEVELOP	UNEMPLOYMENT	\$923.55
INGRAM BOOK	BOOKS	\$456.92
IOWA PRISON IND	SIGN	\$62.90
JOURNAL-HERALD	PUBLICATIONS	\$448.10
K N O D RADIO	HOLIDAYS ON MAIN - ADV	\$38.00
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$734.52
MIDAMER ENERGY	UTILITY BILL	\$990.06
MIDWEST LABS	TESTING EXPENSE	\$213.00
MIDWEST TURF	MWR PARTS	\$2,751.40
MYRTUE MEDICAL	PHYSICAL/DRUG SCREEN	\$825.00
NAPPA	MISC ITEMS	\$209.56
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$155.00
OLESEN CHEVY	SVC TAHOE	\$340.98
OMNI SITE	TOWER MONITORING SVC	\$580.00
PETTY CASH	SUPPLIES/POSTAGE/PROGRAM	\$135.69
POTT CO TREASURER	POOL INSPECTION	\$320.00
R & S WASTE	TRASH/COLLECTION	\$11,626.13
REGIONAL WATER	DEC 23 USUAGE	\$14,943.10
ROGERS SURVEYING	SURVEY SPLIT OF 106 N ELM	\$1,437.50
SERENA RIESGAAR	HOLIDAYS ON MAIN-BAND	\$500.00
TITAN MACHINERY (AVOCA)	TRACTOR RENT	\$1,750.00
TREASURER OF STATE	STATE TAX	\$1,543.56
TRUCK CENTER CO - CB	SVC 1163	\$2,698.04
U S POST OFFICE	FEB 24 UT BILLS	\$335.13
UMB FINANCIAL SERVICES	HALF CONTRACT SVC	\$7,500.00
UNITYPOINT CLINIC	DRUG SCREEN	\$84.00
US BANK	MISC ITEMS	\$5,514.54
VERIZON WIRELESS	CELL PHONE	\$489.82
VONESCHEN DONALD	UNIFORM-DONNIE	\$108.03
VOYAGER FLEET	FUEL	\$97.75
VSP	VISION PAYABLE	\$216.37
WELLMARK	HEALTH	\$16,997.93
DEPOSIT REFUNDS	REFUND DATE 01/31/2024	\$386.59
PAYROLL CHECKS	PAYROLL CHECKS ON 01/10/2024	\$15,961.76

PAYROLL CHECKS	PAYROLL CHECKS ON 01/24/2024	\$15,923.10
	CLAIMS TOTAL	\$155,162.01
	GENERAL FUND	\$77,859.34
	GOLF COURSE FUND	\$7,323.44
	AQUATIC CENTER FUND	\$742.80
	ROAD USE TAX FUND	\$8,149.33
	EMPLOYEE BENEFITS FUND	\$10,811.11
	LIBRARY TRUST FUND	\$498.89
	CAP PROJ - COMM CENTER FUND	\$1,476.97
	SUNRISE RIDGE DEV FUND	\$7,422.03
	URBAN RENEWAL CAP PROJ FUND	\$420.00
	WATER FUND	\$28,479.83
	SEWER FUND	\$10,014.94
	STORM WATER FUND	\$1,963.33

01-01-24 THRU 01-31-24	REVENUE
GENERAL TOTAL	\$36,443.47
ROAD USE TAX TOTAL	\$19,702.21
EMPLOYEE BENEFITS TOTAL	\$1,863.54
EMERGENCY FUND TOTAL	\$169.94
LOCAL OPTION TAX TOTAL	\$26,133.94
TIF - URBAN RENEWAL #1 TOTAL	\$99.24
LIBRARY TRUST TOTAL	\$241.00
DEBT SERVICE TOTAL	\$1,431.99
CAP RESERVE TOTAL	\$5,750.00
CAP PROJ - COMM CENTER TOTAL	\$60,383.91
URBAN RENEWAL CAP PROJ TOTAL	\$1,416.65
PERPETUAL CARE TOTAL	\$100.00
LIBRARY TRUST -PERPETUAL TOTA	\$416.88
WATER TOTAL	\$57,799.32
WATER SINKING FUND TOTAL	\$10,230.21
SEWER TOTAL	\$32,536.29
SEWER SINKING FUND TOTAL	\$8,234.25
STORM WATER TOTAL	\$8,607.41
STORM WATER SINKING FUND TOTAL	\$2,307.92
TOTAL REVENUE	\$273,868.17

ATTEST:

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Teresa M Hoepner, City Clerk