

Council Meeting, Avoca City Council, January 21, 2025

Mayor Tom Bruck called the meeting to order with Deb Calhoon, Diane Stamp, William Dea (Zoom) and Robert McCarthy (Zoom) present. Drew Becker joined the meeting at 5:49 PM. Motion by Stamp, seconded by Calhoon to approve the agenda. Motion carried 4-0.

Mayor asked for public comment: none

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

- Approval of minutes: December 11th and December 12, 2024
- Approval of Claims, Payroll, Financials and Bank Reconciliation
- Liquor license amendment: Dollar General #7290 (ownership update)
- Liquor License renewals: Freds, Sues' Kitchen, Cobblestone Inn & Suites, The Exchange Lounge

Motion carried 4-0.

Motion by Stamp, seconded by Calhoon to open the Public Hearing for proposed plans, specifications, form of contract and estimate of cost for the Public Safety Station at 5:41 PM. Motion carried 4-0.

No oral or written comments received at City Hall.

No Public comment.

Motion by Calhoon, seconded by McCarthy to close the public hearing at 5:42 PM. Motion carried 4-0.

The council has reviewed the fee listing for the upcoming year. Motion by Calhoon, seconded by McCarthy to approve the first reading of Ordinance 2025-01: AMENDING CHAPTER 10 OF THE AVOCA CITY CODE AND SETTING THE 2025 OMNIBUS FEES and waiving the second and third readings. On a roll call: AYES: 4, NAYS: 0.

The council is in the process of updating the Edgington Park trail. Motion by Stamp, seconded by McCarthy to approve RESOLUTION 25-0121-01: APPROVING THE AGREEMENT WITH SNYDER & ASSOCIATES, INC. FOR THE 2025 EDINGTON PARK TRAIL IMPROVMENTS. On a roll call: AYES: 4, NAYS: 0.

Council member Becker is arriving.

The architects company that was to work on the Avoca Veterans Community Center Project had turnover and is no longer available to proceed with our project. Franks Design is stepping In to provide the service. Motion by Becker, seconded by Stamp to approve RESOLUTION 25-0121-02: APPROVING AGREEMENT WITH THE FRANKS DESIGN GROUP, P.C. CONTINUING SERVICES ON THE AVOCA VETERANS COMMUNITY CENTER PROJECT. On a roll call: AYES: 5, NAYS: 0.

Motion by McCarthy, seconded by Dea to approve the proposed plans, specifications, form of contract and estimate of cost for the Public Safety Station and authorizing publication for contractor bidding.

The City received no bids for the bricks.

The following department reports were given:

- Police
- EMS
- Library
- Public Works

Council/Administrator Comments:

City Administrator: The Sound camera arrived and working on getting it up and reminder we are still in a Level 2 water restriction.

Motion by Becker, seconded by Stamp to adjourn the meeting at 6:23 PM. Motion carried 5-0.

12-01-24 THRU 12-31-24	CLAIMS	AMOUNT
AFLAC	VOL INS	\$34.44
AHLERS & COONEY	LEGAL/CODE ENFORCEMENT	\$198.00
AV BUILDING	MISC ITEMS	\$365.40
AV MUNICIPAL UTILITIES	WATER BILL	\$83.25
BADGER METER, INC.	HOSTING SVC	\$107.52
BAKER & TAYLOR	BOOKS	\$158.43
BOMGAARS	MISC ITEMS	\$424.16
BOUND TREE MED	EMS SUPPLIES	\$343.81
BUTCHER SABRINA	CPR TRAINING	\$1,400.00
COLLECTION SERV	CHILD SUPPORT	\$316.80
COMPUTER SYSTEMS, INC.	BACKUP/365	\$739.50
DANKO	NAME BULLARD	\$303.12
DELTA DENTAL	DENTAL PAYABLE	\$313.10
DOLLAR GENERAL	RETIREMENT EVENT	\$23.70
GIS	YEARLY ACCT SOFTWARE	\$19,378.32
GUARDIAN	LTD/STD/LIFE/AD&D	\$740.65
GUYER MACHINE	SIGN RPR	\$346.30
HANSEN LINDA	HOLIDAYS ON MAIN SUPPLIES	\$53.48
HORIZON EQUIP	TRACTOR PARTS	\$193.22
I P E R S	IPERS	\$8,351.35
I R S	FED/FICA TAX	\$18,055.48
IA DEPT OF		
TRANSPORTATION	POLES FOR SOUND CAMERA	\$171.18
IA F A	BOND PYMT	\$17,240.00
IA ONE CALL	OCT ONE CALLS	\$16.20
IA TREASURER	NOV 24 EXCISE TAX	\$4,369.69
IOWA PRISON IND	CAMERA SIGN	\$85.80
J P COOKE CO	2025 PET TAGS	\$160.96

JDW MIDWEST LLC	NOV SVC	\$1,240.00
JENNIE ED	EMS SUPPLY	\$260.10
JENNIFER WYATT	SMALL BUSINESS INCENTIVE	\$625.00
JOURNAL-HERALD	ADV HOM/PUBLICATIONS	\$923.50
K N O D RADIO	RADIO ADV HOM	\$76.00
KIESEL GALE	MONTHLY RPT SVC	\$1,000.00
LEWIS TOWNSHIP FIRE & RES	TANGO TANGO/PAGING SYSTEM	\$214.00
LYNCH DALLAS, PC	LGL SVC	\$250.00
MAIN STREET (AVOCA)	LOCABLE	\$654.00
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$760.61
MCCARTHY TRENCH	REPLACE STRM SR BOX	\$8,500.00
MIDAMER ENERGY	UTILITY BILL	\$4,200.00
MIDSTATES BANK	BOND PYMT	\$3,663.13
MIDWEST LABS	TESTING	\$79.23
MIDWEST TAPE	HOOPLA	\$2,500.00
MINOR DETAILING	DETAIL TAHOO	\$250.00
MUNICIPAL EMERG	SPECTACLE KIT ASSY	\$368.77
NAPPA	MISC ITEMS	\$413.43
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$160.00
OFFICE OF STATE AUDITOR	FY 24 STATE AUDIT FEE	\$425.00
POTT CO SHERIFF	QTRLY PYMT	\$5,304.50
PETTY CASH	SUPPLIES	\$145.29
PIEKEN BRANDI	SUPPLIES HOM	\$79.49
R & S WASTE	TRASH/COLLECTION	\$12,873.63
RED OAK LIBRARY	LOST BOOK	\$15.15
REGIONAL WATER	NOV 24 USAGE	\$20,457.78
RURAL DEVELOPMENT	BOND PYMT	\$126,506.00
SERENA RIESGAAR	HOLIDAYS ON MAIN SUPPLIES	\$834.19
SHELBY CO SOLID	TRASH	\$28.00
SHORT ELLIOT HENDRICKSON	DESIGN FEE	\$3,860.52
SNYDER & ASSOC	ELM ST PRJCT	\$6,598.96
TITAN MACHINERY (AVOCA)	VEHICLE PART	\$52.40
TREASURER OF STATE	STATE TAX	\$1,622.19
TROUT TYLER	IACMA LUNCH	\$88.44
TURFWERKS	IRRIGATION PARTS	\$8,655.06
U S POST OFFICE	BULK MAILING/POSTAGE	\$1,423.52
UMB FINANCIAL SERVICES	1ST HALF FINANCIAL ADV	\$8,000.00
VERIZON WIRELESS	CELL PHONE	\$490.97
VOYAGER FLEET	FUEL	\$171.09
VSP	VISION PAYABLE	\$230.67
WELLMARK	HEALTH INS	\$15,317.88

WELLS FARGO-COPIER LEASE	COPIER LEASE	\$511.46
DEPOSIT REFUNDS	REFUND DATE 12/30/2024	\$278.40
PAYROLL CHECKS	PAYROLL CHECKS ON 12/11/2024	\$18,100.10
PAYROLL CHECKS	PAYROLL CHECKS ON 12/17/2024	\$38,724.66
PAYROLL CHECKS	PAYROLL CHECKS ON 12/20/2024	\$277.05
PAYROLL CHECKS	PAYROLL CHECKS ON 12/24/2024	\$16,152.29
	CLAIMS TOTAL	\$387,336.32
	GENERAL FUND	\$117,464.81
	GOLF COURSE FUND	\$12,422.12
	AQUATIC CENTER FUND	\$236.59
	HOTEL/MOTEL TAX FUND	\$3,100.54
	ROAD USE TAX FUND	\$9,632.23
	EMPLOYEE BENEFITS FUND	\$7,981.53
	LOCAL OPTION TAX FUND	\$250.00
	LIBRARY TRUST FUND	\$2,500.00
	DEBT SERVICE FUND	\$4,166.52
	CAPITAL - ST REHAB FUND	\$3,125.00
	CAP PROJ - PUBLIC SAFETY FUND	\$3,860.52
	URBAN RENEWAL CAP PROJ FUND	\$650.00
	URBAN RENEWAL ADMIN FUND	\$11,642.61
	WATER FUND	\$55,535.11
	SEWER FUND	\$113,154.53
	STORM WATER FUND	\$41,614.21

12-01-24 THRU 12-31-24	REVENUE
GENERAL TOTAL	\$55,917.04
GOLF COURSE TOTAL	\$690.00
AQUATIC CENTER TOTAL	\$220.00
HOTEL/MOTEL TAX TOTAL	\$11,961.55
ROAD USE TAX TOTAL	\$20,752.58
EMPLOYEE BENEFITS TOTAL	\$5,063.11
LOCAL OPTION TAX TOTAL	\$26,335.67
TIF - URBAN RENEWAL #1 TOTAL	\$3,447.33
LIBRARY TRUST TOTAL	\$1,070.00
DEBT SERVICE TOTAL	\$1,071.38
CAP RESERVE TOTAL	\$467.89
CAP PROJ - COMM CENTER TOTAL	\$4,287.19
URBAN RENEWAL CAP PROJ TOTAL	\$1,104.00

WATER TOTAL	\$77,766.90
WATER SINKING FUND TOTAL	\$10,323.87
SEWER TOTAL	\$41,804.67
SEWER SINKING FUND TOTAL	\$8,295.66
STORM WATER TOTAL	\$10,422.47
STORM WATER SINKING FUND TOTAL	\$2,325.22
TOTAL REVENUE	\$283,326.53

ATTEST:

Teresa M Hoepner, City Clerk