

Council Meeting, Avoca City Council, March 20, 2025

Mayor Pro Tem William Dea called the meeting to order at 5:35 PM with Drew Becker, Diane Stamp, Deb Calhoon (Zoom) and Robert McCarthy (Zoom) present. Motion to Becker, seconded by Stamp to approve the agenda with removing line item 7(e). Motion carried 5-0.

No public comment.

No civil appearance.

Motion by Calhoon, seconded by McCarthy to approve the consent agenda consisting of the following, but pulling items 5 (g), (h) and (i) out and approving at the end of the meeting:

- Approval of the minutes: February 6, 2025 and February 18, 2025
- Approval of Claims, Payroll, Financials and Bank Reconciliation
- Approving the re-appointment of James Cumper to the Planning & Zoning Board.
- Setting the date for the Public Hearing for the Fiscal Year 2026 Budget to April 29, 2025
- Setting the date for the Public Hearing for Proposed plans, specifications, form of contract, and estimate of cost for the Avoca Veterans Community Center Renovation for April 29, 2025

Motion carried 5-0.

Motion by Becker, seconded by Stamp to open the Public Hearing for Proposed plans, specifications, form of contract, and estimate cost for the 2025 Edgington Park Trail Improvements at 5:42 PM. Motion carried 5-0.

City Clerk stated that there were no oral or written comments at city hall.

Mayor Pro Tem asked for public comment, none.

Motion by Stamp, seconded by Becker to close the public hearing at 5:43 PM. Motion carried 5-0.

Motion by McCarthy, seconded by Becker to approve RESOLUTION 25-0320-04: APPROVING PROPOSED PLANS, SPECIFICATIONS, & FORM OF CONTRACT FOR THE 2025 EDGINGTON PARK TRAIL. On a roll call: AYES: 5, NAYS: 0.

Motion by McCarthy, seconded by Calhoon to approve RESOLUTION 25-30-05: AWARDING CONTRACT FOR THE 2025 EDGINGTON PARK TRAIL IMPROVEMENTS. On a roll call: AYES: 5, NAYS: 0.

Motion by Becker, seconded by McCarthy to approve RESOLUTION 25-0320-06: APPROVING AMENDMENTS TO THE CITY OF AVOCA'S DEBT MANAGEMENT POLICY. On a roll call: AYES: 5, NAYS: 0.

Motion by Calhoon, seconded by Stamp to approve RESOLUTION 25-0320-07: APPROVING A COMPREHENSIVE UPDATE TO THE CITY OF AVOCA'S TRAVEL PROCEDURES POLICY. On a roll call: AYES: 5, NAYS: 0.

Motion by McCarthy, seconded by Dea to approve RESOLUTION 25-0320-01: SETTING SEASONAL WAGES FOR THE 2025 SEASONAL PART-TIME EMPLOYEES OF THE CITY OF AVOCA, IOWA. On a roll call: AYES: 5, NAYS: 0.

Motion by Stamp, seconded by Becker to approve RESOLUTION 25-0320-02: APPROVING CONTRACT WITH J & M DISPLAYS. On a roll call: AYES: 5, NAYS: 0.

Motion by Becker, seconded by Dea to approve RESOLUTION 25-0320-03: ACCEPTING CONTRACT WITH POTTAWATTAMIE COUNTY SHERIFF. On a roll call: AYES: 5, NAYS: 0.

City Administrator comments: Sound Camera is going up, Public Safety Building committee met and cut costs, tree at 200th block of N Walnut is coming down, a conditional use permit was approved by the P/Z Board to have a manufacturing plant come to town. We are still in a level II water warning.

Council member McCarthy left the meeting at 6:18 PM.

Council comments: Bill Dea stated he didn't appreciate being recorded on a recent conversation.

Motion by Becker, seconded by Calhoon to adjourn the meeting at 6:26 PM. Motion carried 4-0.

02-01-25 THRU 02-28-25	CLAIMS	AMOUNT
A UNITED AUTOMATIC DOORS	RPR DOOR	\$639.33
AFLAC	VOL INS	\$34.44
AGRILAND FS INC	FUEL	\$5,574.16
ANITA ENGRAVING	ENGRAVING	\$48.50
AV BUILDING	MISC ITEMS	\$316.43
AV MUNICIPAL UTILITIES	WATER BILL	\$101.04
BADGER METER, INC.	HOSTING SVC	\$105.84
BAKER & TAYLOR	MATERIALS	\$142.63
BOMGAARS	SHOP SUPPLY	\$141.19
BOUND TREE MED	EMS SUPPLIES	\$2,179.24
COLLECTION SERV	CHILD SUPPORT	\$633.60
DANKO	GLOVES	\$1,440.00

DELTA DENTAL	DENTAL PAYABLE	\$325.72
DEMCO	WIRE EASELS	\$731.85
ELECTRIC PUMP	LIFT STATION MONITORING	\$1,200.00
GALE	MATERIALS	\$70.83
GUARDIAN	LIFE/STD/LTD/AD&D	\$740.65
HARLAN NEWSPAPERS	PUBLICATION	\$559.95
I P E R S	IPERS	\$7,236.42
I R S	FED/FICA TAX	\$10,768.44
IA GOLF ASSOC	DUES	\$625.00
IA I M F O A	SPRING CONF	\$175.00
IA INSURANCE DIV	FILING FEE FOR CEM DEEDS	\$111.00
IA ONE CALL	DEC 24 ONE CALLS	\$9.00
IA TREASURER	JAN 25 SALES/EXCISE TAX	\$4,350.36
JDW MIDWEST LLC	JAN 25 SVCS	\$360.00
JENNIE ED	EMS SUPPLIES	\$66.09
JOURNAL-HERALD	PUBLICATIONS	\$309.86
KIESEL GALE	MONTHLY REPORTING	\$1,000.00
LYNCH DALLAS, PC	LEGAL FEES	\$75.00
MAIN STREET (AVOCA)	YRLY MEMBERSHIP	\$375.00
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$755.76
METERING & TECHNOLOGY	METER TOPS/BOTTOMS	\$14,416.73
MIDAMER ENERGY	UTILITY BILL	\$5,316.60
MIDWEST LABS	TESTING	\$165.62
MOTOROLA SOLUTIONS	MOBILE RADIOS FOR VEHICLES	\$18,236.24
MUNICIPAL EMERG	LENS KIT	\$591.06
MYRTUE MEDICAL	PHYSICALS	\$853.00
NAPPA	MISC ITEMS	\$631.97
NEBRASKA MACHINERY	AIR FILTER/BACKHOE	\$131.66
PATTI LIPPOLD	REFUND/RATE INCORRECT	\$2,688.82
POTT CO SHERIFF-		
GARNISHMT	GARN - POTT CO	\$337.31
R & S WASTE	TRASH/COLLECTION	\$12,765.63
RATZLAFF LAWN CARE LLC	JAN SNOW PUSH	\$447.00
REGIONAL WATER	JAN 25 USAGE	\$25,338.30
SHORT ELLIOT		
HENDRICKSON	ENGINEERING SVC	\$47,866.03
TOYNE	VEHICLE RPR 1164	\$657.95
TREASURER OF STATE	STATE TAXES	\$1,038.27
U S POST OFFICE	MAR 25 UT BILLS	\$491.12
US BANK	MISC ITEMS	\$4,178.88
UTILITIES SERVICE GROUP	JET SR MAIN	\$1,500.00
VERIZON WIRELESS	CELL PHONE	\$515.33
VSP	VISION PAYABLE	\$230.67
WELLMARK	HEALTH INS	\$16,098.65

WELLS FARGO-COPIER LEASE	COPIER LEASE	\$522.87
DEPOSIT REFUNDS	REFUND DATE 02/28/2025	\$421.54
	PAYROLL CHECKS ON	
PAYROLL CHECKS	02/05/2025	\$16,478.33
	PAYROLL CHECKS ON	
PAYROLL CHECKS	02/19/2025	\$15,551.88
	CLAIMS TOTAL	\$228,673.79
	GENERAL FUND	\$81,223.75
	GOLF COURSE FUND	\$5,448.56
	AQUATIC CENTER FUND	\$121.83
	ROAD USE TAX FUND	\$6,575.60
	EMPLOYEE BENEFITS FUND	\$8,296.24
	LOCAL OPTION TAX FUND	\$61.69
	LIBRARY TRUST FUND	\$874.48
	DEBT SERVICE FUND	\$516.88
	CAP PROJ - PUBLIC SAFETY FUND	\$48,007.83
	URBAN RENEWAL ADMIN FUND	\$3,741.42
	WATER FUND	\$57,744.90
	SEWER FUND	\$14,127.43
	STORM WATER FUND	\$1,933.18

02-01-25 THRU 02-28-25	REVENUE
GENERAL TOTAL	\$34,842.88
GOLF COURSE TOTAL	\$23,555.14
HOTEL/MOTEL TAX TOTAL	\$6,307.73
ROAD USE TAX TOTAL	\$16,980.96
EMPLOYEE BENEFITS TOTAL	\$1,202.17
LOCAL OPTION TAX TOTAL	\$22,022.64
TIF - URBAN RENEWAL #1 TOTAL	\$474.12
LIBRARY TRUST TOTAL	\$1,525.00
DEBT SERVICE TOTAL	\$254.49
CAP RESERVE TOTAL	\$100.00
CAPITAL - MISC GOLF TOTAL	\$2,775.00
CAP PROJ - COMM CENTER TOTAL	\$230,000.00
LIBRARY TRUST -PERPETUAL TOTAL	\$195.00
WATER TOTAL	\$60,161.32
WATER SINKING FUND TOTAL	\$10,264.16
SEWER TOTAL	\$34,461.08
SEWER SINKING FUND TOTAL	\$8,234.25
STORM WATER TOTAL	\$9,499.55
STORM WATER SINKING FUND TOTAL	\$2,307.92

TOTAL REVENUE	\$465,163.41
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ATTEST:

Teresa M Hoepner, City Clerk