

Council Meeting, Avoca City Council, February 15, 2022

Mayor Aaron Long called the meeting to order at 5:00 PM with Matt Gramkow, Fred Miller III, Diane Stamp, William Dea and Deb Calhoon (Zoom at 5:05 PM). Motion by Miller, seconded by Dea to approve the agenda. Motion carried 4-0.

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

- Approval of minutes: January 14th, January 18th and January 27, 2022
- Approval of Claims, Payroll, Financials and Bank Reconciliation
- Approval of Liquor License Renewal: Avoca Municipal Golf Course

Motion by Miller, seconded by Dea to open the Public Hearing for the FY 2023 Max Levy Hearing at 5:01 PM. Motion carried 4-0.

No oral or written comments received at City Hall. No public comment.

Motion by Dea, seconded by Stamp to close the Public Hearing on FY 2023 Max Levy at 5:03 PM. Motion carried 4-0.

Motion by Gramkow, seconded by Miller to approve RESOLUTION 22-0215-01 MAXIMUM PROPERTY TAX DOLLARS REQUESTED FOR FISCAL YEAR JULY 1, 2022 – JUNE 30, 2023. On a roll call: AYES: 4, NAYS: 0.

Motion by Stamp, seconded by Dea to open the Public Hearing for Proposed Amendment to the Avoca Urban Renewal Plan at 5:03 PM. Motion carried 4-0.

No oral or written comments received at City Hall. No public comment.

Motion by Gramkow, seconded by Miller to close the Public Hearing for Proposed Amendment to the Avoca Urban Renewal Plan at 5:03 PM. Motion carried 4-0.

Motion by Gramkow, seconded by Dea to approve RESOLUTION 22-0215-02 RESOLUTION TO APPROVE URBAN RENEWAL LAN AMENDMENT FOR THE AVOCA URBAN RENEWAL AREA. On a roll call: AYES: 4, NAYS: 0.

Motion by Stamp, seconded by Dea to open the Public Hearing for Proposed Development Agreement with McCarthy Construction, Incorporated at 5:05 PM. Motion carried 5-0.

No oral comments, 1 written comment. No Public comment.

Motion by Gramkow, seconded by Miller to close the Public Hearing for Proposed Development Agreement with McCarthy Construction, Incorporated at 5:06 PM. Motion carried 5-0.

Motion by Dea, seconded by Miller to approve RESOLUTION 22-0215-03 RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH MCCARTHY CONSTRUCTION, INCORPORATED, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT. On a roll call: AYES: 5, NAYS: 0.

City of Avoca is without a Building Official. City is appointing individuals until City Administrator is back in the office and ready to take on the responsibility. Motion by Stamp, seconded by Dea to approve

RESOLUTION 22-0215-04 RESOLUTION AUTHORIZING MAYOR AND COUNCIL MEMBERS TO APPROVE BUILDING PERMITS IN THE ABSENCE OF THE CITY ADMINISTRATOR. On a roll call: AYES: 5, NAYS: 0.

Motion by Dea, seconded by Gramkow to approve Ordinance 2022-1: Chapter10 – Omnibus Fees for the Avoca City Code First Reading and waive second and third readings. Motion approved 5-0.

City Approved a Building Permit at 601 E Wood St with miss interrupting the set back for a street right of way. Council has asked the Clerk to write a letter to place the construction on hold until the Mayor, Aaron Long, Councilmen, Matt Gramkow and William Dea and City Engineer Mike Jorgensen meet with the home owner and come to a compromise. Tentative date is to have this completed by March 1, 2022 so homeowner can proceed.

Motion by Dea, seconded by Gramkow to Set the Public Hearing date for the FY 2023 Budget. Motion carried 5-0.

Council was presented with 3 payment options and asked for a date and rain date so the City Clerk can place the fireworks agreement on the March agenda.

Council has received quotes for the downtown flower beds from Guyer Concrete and Wall Systems and EZ Enterprizes, LLC. Motion by Miller, seconded by Gramkow to go with EZ Enterprizes who was the low bid. Motion carried 5-0.

Council received a bid on maintaining the downtown flower beds. Council asked that we invite Guyer Concrete and Wall Systems to bid also. Will bring back at the March meeting.

Motion by Miller, seconded by Dea to adjourn at 5:51 PM. Motion carried 5-0.

Motion by Gramkow, seconded by Miller to open the budget workshop at 5:56 PM. Motion carried 5-0.

- Would like to revisit the EMS/Public Works position. Talk with DA Davidson
- Look at what publications we can place in the Harlan Paper
- Start thinking about cost share on benefits with a tentative date of July 2022
- Next budget workshop, Tuesday February 22, 2022 at 5 PM.

Motion by Dea, seconded by Miller to adjourn at 6:41 PM. Motion carried 5-0.

01-01-22 THRU 01-31-22	CLAIMS	AMOUNT
ACCUJET LLC	CLEAN 3 LIFT STATIONS	\$1,592.00
AFLAC	VOL INS	\$98.64
AV BUILDING	MISC ITEMS	\$707.95
AV MUNICIPAL UTILITIES	WATER BILL	\$50.85
AV VETERINARY CLINIC	FERAL CATS	\$115.50
BADGER METER, INC.	HOSTING UNIT	\$50.28
BARTUNEK JEANETTE	MILEAGE/DAYCARE DELIVERY	\$168.48
BEACON ATHLETICS	LINE/STRIPER	\$680.00
BEELNER'S SERV	DRAIN SYSTEM	\$953.90
BOMGAARS	MISC ITEMS	\$1,218.98
COMPUTER SYSTEMS, INC.	OFFICE 365	\$49.50

D & K PRODUCTS	CHEMICALS	\$1,876.00
DELTA DENTAL	DENTAL PAYABLE	\$25.82
GUARDIAN	LIF/STD/LTD/AD&D	\$594.43
HANSEN LINDA	SET UP NEW COMPUTERS	\$471.24
HANSON ATTYS	LEGAL SVC	\$497.00
HARLAN NEWSPAPERS	PUBLICATIONS	\$599.10
HOLTZ SERVICE	STARTER	\$255.94
I P E R S	IPERS	\$5,539.59
I R S	FED/FICA TAX	\$7,611.51
IA ALCOHOLIC	LIQUOR LICENSE	\$1,482.00
IA ONE CALL	NOV ONE CALLS	\$37.80
IA TREASURER	DEC 21 EXCISE TAX	\$4,177.21
IA WORK DEVELOP	UNEMPLOYMENT	\$647.98
INGRAM BOOK	BOOKS	\$174.43
J Q OFFICE EQUIPMENT	MONTHLY COPIER SVC	\$569.88
KEAST FORD	SVC 2020 F350	\$244.85
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$575.33
MCCARTHY TRENCH	SHOP PARTS	\$4.92
METERING & TECHNOLOGY	BADGER TRAINING	\$500.00
MIDAMER ENERGY	UTILITY BILL	\$5,431.65
MIDWEST LABS	TESTING	\$292.94
NAPPA	SHOP SUPPLIES	\$67.46
PEOPLESERVICE, INC	MONTHLY REPORTING SVC	\$1,550.00
PROFESSIONAL TITLE CO	EXISITNG HOME INCENTIVE	\$5,000.00
R & S WASTE	TRASH/COLLECTION	\$10,575.33
REGIONAL WATER	DEC USUAGE	\$11,450.40
RK'S TREE SERVICE LLC	RIGHT OF WAY TREES	\$3,500.00
SERENA RIESGAAR	HOLIDAYS ON MAIN PRIZE	\$100.00
SNYDER & ASSOC	21 NON COMPLIANT WTR SVC	\$4,271.06
TREASURER OF STATE	STATE TAXES	\$1,427.00
TRUE NORTH	VOL AD&D INSURANCE	\$250.00
U S POST OFFICE	FEB 22 UT BILLS	\$334.40
US BANK	MISC ITEMS	\$6,224.23
VANTIV	MONTHLY CARD FEE	\$186.30
VERIZON WIRELESS	CELL PHONE	\$664.07
VOYAGER FLEET	FUEL	\$174.59
VSP	VISION PAYABLE	\$178.72
WELLMARK	GROUP INS	\$10,753.74
WELLS FARGO	MONTHLY COPIER SVC	\$476.99
DEPOSIT REFUNDS	REFUND DATE 01/31/2022	\$378.59
PAYROLL CHECKS	PAYROLL CHECKS ON 01/12/2022	\$14,239.59
PAYROLL CHECKS	PAYROLL CHECKS ON 01/26/2022	\$12,536.80

CLAIMS TOTAL	\$121,634.97
GENERAL FUND	\$69,923.71
GOLF COURSE FUND	\$7,847.37
AQUATIC CENTER FUND	\$124.28
ROAD USE TAX FUND	\$493.56
EMPLOYEE BENEFITS FUND	\$12,110.55
CAP PROJ - COMM CENTER FUND	\$200.00
SUNRISE RIDGE DEV FUND	\$200.00
URBAN RENEWAL CAP PROJ FUND	\$5,000.00
WATER FUND	\$20,319.37
SEWER FUND	\$4,812.59
STORM WATER FUND	\$603.54

01-01-22 THRU 01-31-22	REVENUE
GENERAL TOTAL	\$30,352.43
GOLF COURSE TOTAL	\$100.00
ROAD USE TAX TOTAL	\$19,076.01
EMPLOYEE BENEFITS TOTAL	\$93.41
LOCAL OPTION TAX TOTAL	\$23,936.19
TIF - URBAN RENEWAL #1 TOTAL	\$5,613.11
LIBRARY TRUST TOTAL	\$2,361.00
DEBT SERVICE TOTAL	\$1,359.88
CAPITAL RESERVE TOTAL	\$800.00
WATER TOTAL	\$37,828.28
WATER SINKING FUND TOTAL	\$10,238.33
SEWER TOTAL	\$28,610.34
SEWER SINKING FUND TOTAL	\$8,234.25
STORM WATER TOTAL	\$7,691.43
STORM WATER SINKING FUND TOTAL	\$2,307.92
TOTAL REVENUE	\$178,602.58

ATTEST:

Teresa M Hoepner, City Clerk