

Council Meeting Avoca City Council, March 15, 2022

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

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

- Approval of minutes: February 3, February 10, February 10, February 15, and February 22, 2022
- Approval of Claims, Payroll, Financials and Bank Reconciliation
- Approval of Liquor License Renewal: Xchange LLC.

Motion carried 5-0.

Motion by Dea, seconded by Miller to approve RESOLUTION 22-0315-01: FIREWORKS CONTRACT. On a roll call: AYES: 5, NAYS: 0.

Motion by Gramkow, seconded by Dea to set the 2022 seasonal wages for the City of Avoca, RESOLUTION 22-0315-02: SEASONAL WAGES. On a roll call: AYES: 5, NAYS: 0.

Motion by Miller, seconded by Dea to re-up the yearly Sheriff's Contract, RESOLUTION 22-0315-03: POTTAWATTAMIE COUNTY SHERIFF CONTRACT. On a roll call: AYES: 5, NAYS: 0.

Motion by Stamp, seconded by Miller to approve RESOLUTION 22-0315-04: EMPLOYEE FRINGE BENEFIT POLICY. On a roll call: AYES: 5, NAYS: 0.

Discussion by council on offering a fringe benefit to Volunteer Fire/EMS personnel as an incentive. Discussion on them meeting certain criteria was brought up. Need further discussion with Volunteer officers. Place back on March 22, 2022 agenda.

Council opened up 1 Golf Advisory Board position to being able to live outside city limits, but must have a golf membership. Motion by Gramkow, seconded by Calhoon to approve Ordinance 2022-02: Amending Chapter 6.6: Golf Advisory Board with waiving the second and third readings. On a roll call: AYES: 5, NAYS: 0.

Motion by Miller, seconded by Gramkow to give the downtown flower bed maintenance bid to EZ Lawn Care. No other bids turned in. Motion carried 4-1 (Stamp).

Received 1 bid for the Cemetery Lawn mowing. Council requests that the City Clerk place it back out to bid for 2 weeks.

City Clerk requests that the council go into closed session to discuss her contract. Motion by Gramkow, seconded by Dea to close the open session and go into closed session pursuant the Iowa Code 21.5(1)(i) at 5:54 PM. Motion carried 5-0.

Motion by Gramkow, seconded by Stamp to open the Closed session at 5:59 PM. Motion carried 5-0.

City Clerk was asked to place the contract on the April meeting agenda.

Motion by Dea, seconded by Miller to adjourn at 6:24 PM. Motion carried 5-0.

02-01-22 THRU 02-28-22	CLAIMS	AMOUNT
ABLE LOCKSMITHS	REKEY DOOR	\$195.75
AFLAC	VOL INS	\$98.64
AGRILAND FS INC	PROPANE/FUEL ADDITIVE	\$226.43
AMBASSADOR	EXISTING HOME INCENTIVE	\$5,000.00
AV BUILDING	MISC ITEMS	\$720.05
AV MUNICIPAL UTILITIES	WATER BILL	\$45.72
AV VETERINARY CLINIC	FERAL CAT	\$179.50
BADGER METER, INC.	HOSTING UNIT	\$50.34
BOMGAARS	SHOP TOOLS/SUPPLIES/UNIFORM	\$415.37
BOUND TREE MED	EMS SUPPLIES	\$1,219.01
BURNHAM ELECTRICAL SVC	RPR STREET LIGHTS/FLOOD LIGHTS	\$2,048.90
CENTER POINT	BOOKS	\$575.28
COMPUTER SYSTEMS, INC.	QTLY SVC/OFFICE 365	\$2,254.50
DELTA DENTAL	VOL INS	\$25.82
EDS LAWN EQUIPMENT	LAWN MOWER	\$12,060.00
EMERGENCY APPARATUS	VEHICLE MAINT #1170	\$522.19
GREAT PLAINS UNIFORMS LLC	UNIFORMS-EMS TRAINING	\$613.48
GUARDIAN	LTD/STD/AD&D/LIFE	\$594.43
HANSON ATTYS	GREEN TRUST FILING/LGL SVC	\$405.00
HARRIS SUSAN	REIMBURSE DENTAL PAYABLE	\$12.65
HOLTZ SERVICE	SPRING KIT/MULE	\$584.95
I P E R S	IPERS	\$5,105.46
I R S	FED/FICA TAX	\$6,804.08
IA ASSN OF MU	22-23 DUES	\$743.00
IA GOLF ASSOC	2022 DUES	\$565.00
IA ONE CALL	DEC 21 ONE CALLS	\$6.30
IA TREASURER	JAN 22 EXCISE TAX	\$2,095.00
INGRAM BOOK	BOOKS	\$125.33
J Q OFFICE EQUIPMENT	MONTHLY COPIER FEE	\$569.88
JOURNAL-HERALD	PUBLICATIONS	\$250.83
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$446.13
MATT PARROTT	FINAL NOTICES	\$467.92
MEDIVAC-HARLAN	EMS RUN	\$225.00
MIDAMER ENERGY	UTILITY BILL	\$5,859.56
MIDWEST BREATHING AIR LLC	PARTS FOR SCBA'S	\$74.92
MIDWEST LABS	TESTING EXPENSE	\$129.91
MRS. C HOME DECOR	ROLLER SHADES	\$1,396.01
NAPPA	MISC ITEMS	\$267.47
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$85.00
OMNI SITE	LIFT STATION MONITORING	\$1,932.00
PEOPLESERVICE, INC	MONTHLY REPORTING SVC	\$1,550.00

PETTY CASH	POSTAGE	\$48.85
R & S WASTE	TRASH/COLLECTION	\$10,410.70
REGIONAL WATER	JAN USAGE	\$14,360.80
SEC OF STATE	NOTARY FEE	\$30.00
SIEVERS PLUMB	REPLACE STOOLS	\$1,117.16
SNYDER & ASSOC	ENGINEERING SVC	\$586.50
TREASURER OF STATE	STATE TAX	\$1,292.00
U S POST OFFICE	MAR 22 UT BILLS	\$335.60
US BANK	MISC ITEMS	\$1,327.13
VANTIV	MONTHLY CARD FEES	\$186.30
VERIZON WIRELESS	CELL PHONE	\$567.41
VOYAGER FLEET	FUEL	\$392.72
VSP	VISION PAYABLE	\$178.72
WELLMARK	GROUP INS	\$10,753.74
WELLS FARGO	MONTHLY COPIER LEASE FEE	\$486.59
DEPOSIT REFUNDS	REFUND DATE 02/28/2022	\$201.33
PAYROLL CHECKS	PAYROLL CHECKS ON 02/09/2022	\$12,240.83
PAYROLL CHECKS	PAYROLL CHECKS ON 02/23/2022	\$12,595.63
	CLAIMS TOTAL	\$123,658.82
	GENERAL FUND	\$62,460.72
	GOLF COURSE FUND	\$6,657.61
	AQUATIC CENTER FUND	\$480.90
	ROAD USE TAX FUND	\$13,592.49
	EMPLOYEE BENEFITS FUND	\$11,462.57
	URBAN RENEWAL CAP PROJ FUND	\$5,170.00
	WATER FUND	\$19,630.94
	SEWER FUND	\$3,750.09
	STORM WATER FUND	\$453.50

02-01-22 THRU 02-28-22	REVENUE
GENERAL TOTAL	\$21,429.41
GOLF COURSE TOTAL	\$1,590.00
AQUATIC CENTER TOTAL	\$350.00
ROAD USE TAX TOTAL	\$18,517.58
EMPLOYEE BENEFITS TOTAL	\$262.86
TIF - URBAN RENEWAL #1 TOTAL	\$15,795.77
DEBT SERVICE TOTAL	\$3,826.82
CAPITAL RESERVE TOTAL	\$100.00
PERPETUAL CARE TOTAL	\$400.00
WATER TOTAL	\$43,311.41
WATER SINKING FUND TOTAL	\$10,238.33
SEWER TOTAL	\$28,232.68
SEWER SINKING FUND TOTAL	\$8,234.25

STORM WATER TOTAL	\$7,748.20
STORM WATER SINKING FUND	
TOTAL	\$2,307.92
TOTAL REVENUE	\$162,345.23

ATTEST:

Teresa M Hoepner, City Clerk