

Council Meeting Avoca City Council, April 19, 2022

Mayor Aaron Long called the meeting to order at 6:00 PM with Matt Gramkow, Diane Stamp, Fred Miller III, William Dea and Deb Calhoon present. Motion by Miller, seconded by Dea to approve the agenda. Motion carried 5-0.

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

- Approval of the minutes: March 1, March 15, March 22, and March 28, 2022.
- Approval of Claims, Payroll, Financials and Bank Reconciliation.
- Approval of Liquor License Renewal: Speedee and Avoca Flower Shop

Council had contractor McDermott & Son Roofing Co. come in and give a presentation on what needs to happen with the American Legion Roof when the City takes ownership of it.

City Clerk's contract/reappointment was up. Motion by Dea, seconded by Calhoon to approve RESOLUTION 22-0419-01: CITY CLERK'S CONTRACT. On a roll call: AYES: 5, NAYS: 0.

Motion by Miller, seconded by Dea to approve RESOLUTION 22-0419-02: VOLUNTEER FIRE/EMS FRINGE BENEFIT POLICY. On a roll call: AYES: 5, NAYS: 0. With that in mind council would like to see how the calls have gone since December 2021. Will talk with Fire Chief about getting attendance.

Council would like and try to sell 105 N Chestnut St. again. Motion by Miller, seconded by Gramkow to approve RESOLUTION 22-0419-03: SETTING DATE FOR PUBLIC HEARING ON SALE OF PROPERTY – 105 N CHESTNUT ST. On a roll call: AYES: 5, NAYS: 0.

Motion by Stamp, seconded by Dea to approve RESOLUTION 22-0419-04: RESOLUTION APPROVING DISPOSITION OF CITY-OWNED PROPERTY IN THE AVOCA URBAN RENEWAL AREA. On a roll call: AYES: 5, NAYS: 0.

The action on the farm lease was tabled to a meeting the council will set up next week. Lease was not worded how council thought it should be.

Motion Stamp, seconded by Gramkow to approve the first reading of Ordinance 2022-03: Amending Chapter 6.13: Avoca Legion Building Commission. On a roll call: AYES: 4, NAYS: 0 with council member Dea abstaining.

City of Avoca will need to amend their budget. Motion by Miller, seconded by Dea to set May 17, 2022 at 6:00 PM as the Public Hearing for the FY 2022 Budget Amendment. Motion carried 5-0.

The City put the Cemetery back out to bids and received 1 bid. Motion by Gramkow, seconded by Miller to approve Ratzlaff Lawn Care as the winning bid. Motion carried 5-0.

City Clerk presented the Job description for the part time Public Works/EMS position. Council was okay with city clerk to start advertising for job.

Council person Calhoon gave a brief update on Club House to council.

Motion by Dea, seconded by Miller to adjourn at 7.36 PM. Motion carried 5-0.

03-01-22 THRU 03-31-22	CLAIMS	AMOUNT
AFLAC	VOL INS	\$98.64
AGRILAND FS INC	FUEL	\$3,761.49
AV BUILDING	MISC ITEMS	\$288.62
AV MUNICIPAL UTILITIES	WATER BILL	\$46.55
AV SEED & CHEMICAL	GRASS SEED	\$106.25
BADGER METER, INC.	HOSTING SVC	\$50.34
BOMGAARS	SHOP TOOLS	\$148.00
BOUND TREE MED	EMS SUPPLIES	\$93.65
CITY OF CARLISLE	BOOKS	\$26.99
COMPUTER SYSTEMS, INC.	QTRLY BACKUP/OFFICE 365	\$649.50
COUNCIL BLUFFS PUBLIC LIB	BOOK	\$37.00
COUNCIL BLUFFS TITLE	EXISTING HOME INCENTIVE	\$5,000.00
DELTA DENTAL	VOL INSURANCE	\$25.82
DEMCO	SUPPLIES	\$106.53
DES MOINES REGISTER	1 YR SUBSCRIPTION	\$350.55
GUARDIAN	LIFE/STD/LTD/AD&D	\$594.43
HANSON ATTYS	LEGAL SVC	\$1,372.00
HARLAN NEWSPAPERS	PUBLICATIONS	\$249.10
HOLTZ SERVICE	TRIMMER	\$522.98
HUTCHESON ENGIN	SLIDE PUMP	\$7,997.70
I C A P	22 APRIL RENEWAL	\$61,373.00
I P E R S	IPERS	\$5,188.82
I R S	FED/FICA TAX	\$6,990.61
IA D P H	ANNUAL POOL LICENSE	\$105.00
IA I M F O A	SPRING IMFOA	\$350.00
IA INSURANCE DIV	FILING FEE FOR CEM DEEDS	\$141.00
IA TREASURER	FEB 22 EXCISE TAX	\$2,163.00
INGRAM BOOK	BOOKS	\$182.92
IOWA PRISON IND	BAG TAGS/CART SHED TAGS	\$359.70
J Q OFFICE EQUIPMENT	MONTHLY COPIER SVC	\$569.88
JOURNAL-HERALD	PUBLICATIONS/ADVERTISING	\$598.99
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$511.77
MIDAMER ENERGY	UTILITY BILL	\$5,585.87
MIDWEST BREATHING AIR LLC	QTRLY SVC	\$643.89
MIDWEST LABS	TESTING	\$61.01
MIDWEST TURF	MWR PART	\$39.08
NAPPA	SHOP SUPPLY	\$849.51
OLESEN CHEVY	2014 TAHOE - OIL CHANGE	\$81.81
PEOPLESERVICE, INC	MONTHLY REPORTING	\$1,550.00
POTT CO GIS/IT	ANNUAL SERVICE AGREEMENT	\$715.61
POTT CO SHERIFF	QTRLY PYMT	\$5,304.50
R & S WASTE	TRASH/COLLECTION	\$10,645.46
REGIONAL WATER	FEB USAGE	\$12,867.30

SNYDER & ASSOC	SURVEY PROPERTY	\$148.00
TITLECORE NATIONAL, LLC	EXISTING HOME INCENTIVE	\$5,000.00
TREASURER OF STATE	STATE TAXES	\$1,306.00
U S A TODAY	YRLY SUBSCRIPTION	\$340.14
U S POST OFFICE	APRIL 22 BILLS	\$335.60
US BANK	MISC ITEMS	\$2,536.08
VANTIV	MONTHLY CARD FEES	\$186.30
VERIZON WIRELESS	CELL PHONE	\$567.49
VOYAGER FLEET	FUEL	\$269.73
VSP	VISION PAYABLE	\$178.72
WELLMARK	GROUP INS	\$10,753.74
WELLS FARGO	MONTHLY COPIER SVC	\$503.70
WHAT'S YOUR SIGN		
GRAPHICS	PARK BRIDGE SIGN	\$168.00
DEPOSIT REFUNDS	REFUND DATE 03/31/2022	\$440.07
	PAYROLL CHECKS ON	
PAYROLL CHECKS	03/09/2022	\$12,474.11
	PAYROLL CHECKS ON	
PAYROLL CHECKS	03/21/2022	\$1,500.42
	PAYROLL CHECKS ON	
PAYROLL CHECKS	03/23/2022	\$11,176.98
	CLAIMS TOTAL	\$186,289.95
	GENERAL FUND	\$129,111.69
	GOLF COURSE FUND	\$5,478.78
	AQUATIC CENTER FUND	\$8,587.64
	EMPLOYEE BENEFITS FUND	\$11,462.57
	LIBRARY TRUST FUND	\$36.38
	CAP RESERVE - FIRE FUND	\$28.00
	SUNRISE RIDGE DEV FUND	\$116.13
	URBAN RENEWAL CAP PROJ	
	FUND	\$10,630.00
	WATER FUND	\$17,810.15
	SEWER FUND	\$2,735.77
	STORM WATER FUND	\$292.84

03-01-22 THRU 03-31-22	REVENUE
GENERAL TOTAL	\$20,893.86
GOLF COURSE TOTAL	\$19,121.97
AQUATIC CENTER TOTAL	\$1,340.00
HOTEL/MOTEL TAX TOTAL	\$20,334.27
ROAD USE TAX TOTAL	\$10,510.81
EMPLOYEE BENEFITS TOTAL	\$425.77
LOCAL OPTION TAX TOTAL	\$57,971.35
TIF - URBAN RENEWAL #1 TOTAL	\$25,585.32

LIBRARY TRUST TOTAL	\$343.88
CEMETERY TRUST TOTAL	\$192.06
DEBT SERVICE TOTAL	\$6,198.53
CAP RESERVE TOTAL	\$125.00
URBAN RENEWAL CAP PROJ TOTAL	\$166.66
PERPETUAL CARE TOTAL	\$20.98
WATER TOTAL	\$40,615.28
WATER SINKING FUND TOTAL	\$10,238.33
SEWER TOTAL	\$28,975.67
SEWER SINKING FUND TOTAL	\$8,234.25
STORM WATER TOTAL	\$7,991.65
STORM WATER SINKING FUND	
TOTAL	\$2,307.92
TOTAL REVENUE	\$261,593.56

ATTEST:

Teresa M Hoepner, City Clerk