

Council Meeting Avoca City Council, May 17, 2022

Mayor Aaron Long called the meeting to order at 6:00 PM with Fred Miller III, William Dea, Diane Stamp and Deb Calhoon present. Matt Gramkow absent. Motion by Miller, seconded by Dea to approve the agenda. Motion carried 4-0.

Motion by Stamp, seconded by Dea to approve the consent agenda consisting of with the follow up of Avoca Speedee Mart pertaining to marking the tobacco under products sold:

- Minutes – April 19,2022 and April 27, 2022
- Liquor License Renewal: Pottawattamie County Fair
- Cigarette Permit Renewals: Casey's #2835, Avoca Speedee Mart, Freds Tavern, Avoca Food Land, Fog Zone Avoca, Dollar General #7290 and Eagles Landing.

Motion carried 4-0.

Motion by Dea, seconded by Calhoon to open the public hearing for the Fiscal Year 2022 Budget Hearing at 6:01 PM. Motion carried 4-0. No oral or written comments at City Hall. Mayor asked for any public comments. None.

Motion by Calhoon, seconded by Dea to close the public hearing at 6:02 PM. Motion carried 4-0.

Motion by Stamp, seconded by Dea to approve RESOLUTION 22-0517-01: FISCAL YEAR2022 BUDGET AMENDMENT. On a roll call: AYES: 4, NAYS: 0.

Motion by Calhoon, seconded by Dea to open the public hearing for the sale of 105 N Chestnut St at 6:08 PM. Motion carried 4-0. No oral comments. One bid placed by Steven Meek for the amount of \$500. Mayor asked for public comments. None.

Motion by Miller, seconded by Calhoon to closed the public hearing at 6:08 PM. Motion carried 4-0.

Motion by Miller, seconded by Dea to sell 105 N Chestnut St to Steven Meek for \$500 with the following stipulations: buyers pay's all fees, there will be a development agreement that the house to be occupied within 1-year of signing agreement, if not there will be a minimum assessment placed on the property of the average assessment of the housing stock in the neighborhood. Motion carried 4-0.

Council wants to retain returning employees at the club house. Motion by Stamp, seconded by Miller to approve RESOLUTION 22-0517-02: STEP INCREASE FOR PRIOR SEASON CLUB HOUSE EMPLOYEES. On a roll call: AYES: 4, NAYS: 0.

Utility Board shared with the council the recommended rates that Snyder and Associates recommended and Utility Board will approve in June.

Mr. Jorgensen from Snyder and Associates gave an overview of the Storm Water project that will need to happen late Summer early fall for the SunRise Ridge Development. We are needing an easement from one resident on Wood Street. Mayor will talk with this individual. Council will have a special meeting for the bid letting on May 31, 2022 at 5:00 PM.

Motion by Miller, seconded by Stamp to approve Mr. James Hester for the Planning and Zoning Commission. Motion carried 4-0.

Motion by Miller, seconded by Dea to approve the following for the Urban Renewal Board: Mr. Larry Petersen, Mr. James Cumper and Mr. Josh Calhoon. Motion carried 4-0.

Council member Stamp brought up cost sharing with employee benefits for the new fiscal year approaching. Mr. Schoonover and council member Stamp will work on this and see if RFPs are needed or just go with cost sharing.

Motion by Dea, seconded by Calhoon to adjourn at 7:10 PM. Motion carried 4-0.

04-01-22 THRU 04-30-22	CLAIMS	AMOUNT
ACCO	CEU TRAINING	\$150.00
AFLAC	VOL INS	\$98.64
AGRILAND FS INC	BASEBALL FIELDS TURF/FUEL ADDITIVE	\$1,192.96
ALEX AIR APPARATUS, INC	COMBI TOOL-IA WEST GRANT	\$16,890.67
ATLANTIC COCA-COLA BOTTLE	POP RESALE	\$584.39
ATLANTIC NEWS-TELEGRAPH	SEASONAL ADV	\$220.00
AV MUNICIPAL UTILITIES	WATER BILL	\$47.17
AV VETERINARY CLINIC	FEREL CAT	\$246.50
AVOCA FLOWER SHOP	LIBRARY WEEK ARRANGMENT	\$50.00
B & B TECH	MWR PART	\$199.95
BADGER METER, INC.	HOSTING UNIT/ANNUAL LCNSE SRV	\$410.34
BOMGAARS	BOLTS/SHOP SUPPLIES	\$63.07
BOUND TREE MED	EMS SUPPLIES	\$892.32
BURNHAM ELECTRICAL SVC	ELECTRICAL SVC-POOL, PARK, CLUB HOUSE	\$9,472.16
CITY OF AVOCA	POOL PASS-SUMMER READING PROGR	\$260.00
COMPUTER SYSTEMS, INC.	OFFICE 365	\$49.50
DAILY NONPAREIL	SEASONAL ADV	\$793.00
DELTA DENTAL	VOL DENTAL	\$25.82
DEMCO	SUPPLIES	\$24.43
DM - STAMP	OFFICE STAMP DATE PAD	\$17.00
DOLL DISTRIBUTING	BEER RESALE	\$2,359.80
EMERGENCY APPARATUS	VEHICLE MAINT	\$6,682.96
EZ ENTERPRIZES	DOWNTOWN FLOWER BED MAINT	\$9,015.28
FOLLETT	YEARLY SUBSCRIPTION	\$1,209.35
FOREUP	ANNUAL SOFTWARE LICENSE	\$1,140.00
GOODWIN TUCKER	DISHWASHER/INSTALL	\$6,320.00
GPM	CALIB FLOWMTRS MAINS LS LAGOON	\$412.00
GRAMCO	HAUL BACKHOE FOR SVC	\$500.00
GUARDIAN	LIFE/STD/LTD/AD&D	\$594.43
HANSEN LINDA	SET UP NEW COMPUTER	\$273.10
HANSON ATTYS	LEGAL SVC	\$847.00
HARLAN NEWSPAPERS	PUBLICATIONS/ADV	\$656.94
HOLTZ SERVICE	SVC MWR	\$394.02
HORIZON EQUIP	FILTERS/SPARK PLUGS/SVC	\$527.03
HUTCHESON ENGIN	BUTTERFLY VALVE	\$347.00
I P E R S	IPERS	\$5,171.64
I R S	FED/FICA TAX	\$7,223.91
I-80 LIQUOR & TOBACCO	LIQUOR RESALE	\$269.64
IA TREASURER	MARCH 22 EXCISE TAX	\$4,715.01

IA WORK DEVELOP	UNEMPLOYMENT	\$1,283.04
INGRAM BOOK	BOOKS	\$248.80
J & M DISPLAYS	FIREWORKS	\$6,500.00
J Q OFFICE EQUIPMENT	COPIER SVC	\$569.88
JANICE NIEMANN	BUY BACK LOT	\$25.00
JENNIE ED	EMS SUPPLY	\$2.37
JOURNAL-HERALD	PUBLICATIONS/ADV	\$630.01
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$493.28
MATT PARROTT	UT BILLS	\$801.59
MCCARTHY TRENCH	MARTY DR INTAKE BOX	\$5,789.07
MICHAEL TODD	STOP YIELD SIGNS	\$674.24
MIDAMER ENERGY	UTILITY BILL	\$4,553.91
MIDWEST FIRE SERVICE	HOOD CLEANING	\$306.00
MIDWEST LABS	TESTING	\$80.94
MIDWEST TURF	PARTS	\$5,796.67
MOORES SERVICE, INC	SVC FURNANCE	\$362.50
NAPPA	MISC ITEMS	\$801.33
NEBRASKA MACHINERY	BACKHOE RPR	\$2,607.44
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$245.00
OLESEN CHEVY	TIRE RPR	\$24.00
PEOPLESERVICE, INC	MONTHLY REPORTING SVC	\$1,550.00
PETTY CASH	POSTAGE	\$26.48
POTT CO COMM FOUNDATION	TRNSFR TO PERPETUAL CARE	\$2,801.00
R & S WASTE	TRASH/COLLECTION	\$10,431.15
REGIONAL WATER	WATER FOR RESALE	\$13,244.30
RK'S TREE SERVICE LLC	RIGHT OF WAY TREE REMOVAL	\$850.00
SERENA RIESGAAR	PROGRAM REIMBURSEMENT	\$118.48
THEISEN CLEANING SVC	CLEANING	\$1,415.00
TITAN MACHINERY (AVOCA)	PARTS	\$4.68
TOAD VALLEY GOLF COURSE	SHARPEN REELS	\$1,050.00
TREASURER OF STATE	STATE TAX	\$1,315.00
TURFWERKS	IRRIGATION SVC PLAN YR 1	\$6,141.38
U S POST OFFICE	POSTAGE	\$335.60
US BANK	MISC ITEMS	\$4,772.27
VANTIV	MONTHLY CARD FEES	\$186.30
VERIZON WIRELESS	CELL PHONE	\$567.41
VOYAGER FLEET	FUEL	\$369.07
VSP	VISION PAYABLE	\$178.72
WELLMARK	GROUP INS	\$10,753.74
WELLS FARGO	MONTHLY COPIER SVC	\$486.59
WINGS REPAIR & TOWING	VEHICLE WASHES	\$210.00
DEPOSIT REFUNDS	REFUND DATE 04/29/2022	\$845.41
PAYROLL CHECKS	PAYROLL CHECKS ON 04/06/2022	\$12,916.13
PAYROLL CHECKS	PAYROLL CHECKS ON 04/20/2022	\$12,614.18
	CLAIMS TOTAL	\$195,324.99

GENERAL FUND	\$104,977.52
GOLF COURSE FUND	\$33,096.08
AQUATIC CENTER FUND	\$9,200.27
ROAD USE TAX FUND	\$3,107.44
EMPLOYEE BENEFITS FUND	\$12,745.61
LIBRARY TRUST FUND	\$310.00
SUNRISE RIDGE DEV FUND	\$100.00
URBAN RENEWAL CAP PROJ FUND	\$547.00
PERPETUAL CARE FUND	\$2,806.00
WATER FUND	\$18,412.27
SEWER FUND	\$3,433.06
STORM WATER FUND	\$6,589.74

04-01-22 THRU 04-30-22	REVENUE
GENERAL TOTAL	\$94,068.55
GOLF COURSE TOTAL	\$36,372.22
AQUATIC CENTER TOTAL	\$540.00
ROAD USE TAX TOTAL	\$25,173.26
EMPLOYEE BENEFITS TOTAL	\$11,013.15
LOCAL OPTION TAX TOTAL	\$20,334.27
TIF - URBAN RENEWAL #1 TOTAL	\$438,383.22
LIBRARY TRUST TOTAL	\$220.00
DEBT SERVICE TOTAL	\$118,517.76
PERPETUAL CARE TOTAL	\$102.00
WATER TOTAL	\$42,019.22
WATER SINKING FUND TOTAL	\$10,247.23
SEWER TOTAL	\$28,516.18
SEWER SINKING FUND TOTAL	\$8,234.25
STORM WATER TOTAL	\$7,847.16
STORM WATER SINKING FUND	
TOTAL	\$2,308.67
TOTAL REVENUE	\$843,897.14

ATTEST:

Teresa M Hoepner, City Clerk