

Council Meeting Avoca City Council, June 22, 2022

Mayor Aaron Long called the meeting to order at 5:30 PM with posting as an electronic meeting the following were present: William Dea and Deb Calhoon, On Zoom: Diane Stamp, Aaron Long and Matt Gramkow (left call at 5:34 PM). Motion by Dea, seconded by Calhoon to approve the agenda. Motion carried 4-0.

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

- Approval of May 17th and May 31, 2022 minutes
- Approval of Claims, Payroll, financials and Bank Reconciliation
- Liquor License Renewal: La Morena, LLC (Casa Mexicana) and American Legion Club #227

Motion carried 4-0.

Motion by Stamp, seconded by Calhoon to Open the Public Hearing on Plans, Specifications and form of Contract for 450th St Storm Sewer Improvements at 5:32 PM. Motion carried 4-0. No oral or written comments at City Hall, No Public comments.

Motion by Stamp, seconded by Dea to close the Public Hearing at 5:33 PM. Motion carried 4-0.

Motion by Calhoon, seconded by Dea to approve RESOLUTION 22-0621-01: APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT 450TH ST STORM SEWER IMPROVEMENTS. On a roll call: AYES: 3, NAYS: 0.

Mr. Jorgensen of Snyder and Associates presented the council with the bid tabulation for the project with Bluffs Paving being the low bid.

Motion by Dea, seconded by Calhoon to approve RESOLUTION 22-0621-02: AWARD OF CONTRACT 450TH ST STORM SEWER IMPROVEMENTS. On a roll call: AYES: 3, NAYS: 0.

City Clerk presented projected year end fund balances with year end fund transfers. Motion by Calhoon, seconded by Dea to approve RESOLUTION 22-0621-03: FY 2022 YEAR END FUND TRANSFERS. On a roll call: AYES: 3, NAYS: 0.

City Administrator stated that all full and permanent part time employees have received their reviews. Since this process has not been in place this would set a baseline for future years. City Administrator recommends the 3% raise for employees. Motion by Dea, seconded by Stamp to approve RESOLUTION 22-0621-04: FY 2022 CITY OF AVOCA WAGE ADJUSTMENTS. On a roll call: AYES: 2, NAYS: 1 (Calhoon).

City feels it is good practice to have a financial advisor on retainer for good measure. Motion by Calhoon, seconded by Dea to approve RESOLUTION 22-0621-05: DA DAVIDSON CONTRACT. On a roll call: AYES: 3, NAYS: 0.

Council was presented with the Title Opinion for the American Legion Building from Hanson, Sulhoff and Larson. Motion by Calhoon, seconded by Stamp to approve the acceptance of the Title Opinion. Motion carried 3-0.

Council reviewed the minutes from the American Legion approving of giving the building as a gift to the City of Avoca. Motion by Calhoun, seconded by Stamp to approve RESOLUTION 22-0621-06: ACCEPT GIFT FROM AMERICAN LEGION. On a roll call: AYES: 3, NAYS: 0.

Council has reviewed a roofing bid for the American Legion Building from McDermott & Son Roofing. Motion by Stamp, seconded by Calhoun to move forward with base quote of \$40,785.00 and add option #2 for \$17,700.00. Motion carried 3-0.

Motion by Calhoun, seconded by Dea to approve Block Party Permit located at the 100th Block of S Elm St for the days of July 8th and July 9th. Motion carried 3-0.

Council appointment of the newly created board – Legion commission. Motion by Calhoun, seconded by Stamp to approve the following to the board: Chad Brockman, Brian Lewis, Scott Haig, Brian Geraghty. Motion carried 3-0.

Motion by Calhoun, seconded by Dea to adjourn at 6:21 PM. Motion carried 3-0.

05-01-22 THRU 05-31-22	CLAIMS	AMOUNT
ABLE LOCKSMITHS	REKEY BATH HOUSE	\$683.75
ACCUJET LLC	JET LIFT STATIONS	\$1,504.44
AFLAC	VOL INS	\$98.64
	TURF FOR BALL FIELDS/DIESEL	
AGRILAND FS INC	EXHAUST	\$608.79
ALL FLAGS, LLC	FLAGS	\$144.45
ARAMARK	RAG/MOP SVC	\$111.72
ATLANTIC COCA-COLA BOTTLE	POP	\$47.80
AV BUILDING	MISC ITEMS	\$722.88
AV MUNICIPAL UTILITIES	WATER BILL	\$72.52
BADGER METER, INC.	YRLY LICENSE/MONTHLY HOST SVC	\$950.34
BOMGAARS	MISC ITEMS	\$601.60
BOUND TREE MED	EMS SUPPLY	\$34.79
CAMPBELL'S WELD	SCREEN/RIVER PUMP	\$40.50
CLEAR TITLE AND ABSTRACT	EXISTING HOME INCENTIVE	\$5,000.00
COMPUTER SYSTEMS, INC.	COMPUTER SVC	\$2,254.50
D A DAVIDON & CO	FINANCIAL SVC CONTRACT	\$17,500.00
DELTA DENTAL	VOL DENTAL	\$25.82
DOLL DISTRIBUTING	BEER RESALE	\$4,762.25
DOLLAR GENERAL	SUPPLIES	\$31.57
DORSEY & WHITNEY LLP	LEGAL FEES	\$16,172.00
ECHO GROUP	LIGHT BULBS	\$139.72
EPLEY STEVE	FOOD FOR RESALE REIMBURSEMENT	\$159.86
FIRST WIRELESS, INC	PAGERS	\$4,009.77
FOOD & CONSUMER SAFETY	YEARLY FOOD LICENSE	\$300.00
GAWLEY TIRE AND REPAIR	BACK HOE TIRE RPR	\$1,625.00
GLAZER'S DIST OF IOWA	BEER RESALE	\$433.80
GUARDIAN	LIFE/STD/LTD/AD&D	\$594.43

HANSON ATTYS	LEGAL SVC	\$535.00
HARLAN COMM LIBRARY	LOST BOOK	\$18.00
HARLAN HARDWARE	LAWN MOWER	\$269.99
HOLTZ SERVICE	SVC MULE	\$316.12
I P E R S	IPERS	\$5,878.21
I R S	FED/FICA TAX	\$10,320.24
I-80 LIQUOR & TOBACCO	LIQUOR RESALE	\$1,756.89
IA ONE CALL	JAN-MAR ONE CALLS	\$25.20
IA TREASURER	APRIL 22 EXCISE TAX	\$2,123.00
INGRAM BOOK	BOOKS	\$284.35
IOWA STATE UNIVERSITY	SERV SAFE CLASS	\$160.00
J Q OFFICE EQUIPMENT	MONTHLY COPIER SVC	\$569.88
JOURNAL-HERALD	ADV/PUBLICATIONS	\$296.76
JUDY YEAGER	BUY BACK SPACE	\$422.00
KEAST FORD	SVC 2020 F-350	\$167.94
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$492.62
MIDAMER ENERGY	UTILITY BILL	\$4,204.28
MIDWEST LABS	TESTING EXP	\$188.96
MIDWEST TAPE	ELECTRONIC MATERIALS	\$1,500.00
NAPPA	SHOP TOOLS	\$249.58
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$105.00
PEOPLESERVICE, INC	MONTHLY RPTING SVC	\$1,550.00
PETTY CASH	EXTRA TOURN BAG START UP	\$1,041.44
PHYSICIAN'S CLAIMS COMPAY	EMS BILLING	\$78.78
PRECISION POWERS	SUPPLIES	\$208.00
PROFESSIONAL TITLE CO	EXISTING HOME INCENTIVE	\$5,000.00
R & S WASTE	TRASH/COLLECTION	\$14,246.00
REGIONAL WATER	APRIL USAGE	\$13,798.20
REINHART (PERFORMANCE)	FOOD RESALE/SUPPLIES	\$4,913.44
RK'S TREE SERVICE LLC	RIGHT OF WAY TREES	\$3,175.00
SERENA RIESGAAR	PROGRAM REIMBUREMENT	\$157.80
SIEVERS PLUMB	FITTINGS	\$115.38
SNYDER & ASSOC	RATE STUDY	\$4,950.00
SUPPLYWORKS	SUPPLIES	\$1,000.84
TREASURER OF STATE	STATE TAX	\$1,872.94
U S POST OFFICE	JUNE UT BILLS	\$335.60
VANTIV	MONTHLY CARD FEES	\$308.99
VERIZON WIRELESS	CELL PHONE	\$566.70
VOYAGER FLEET	FUEL	\$370.69
VSP	VISION PAYABLE	\$178.72
WELLMARK	GROUP INS	\$10,753.74
WELLS FARGO	MONTHLY COPIER SVC	\$486.59
WELLS FARGO-COPIER LEASE	COPIES	\$19.65

DEPOSIT REFUNDS	REFUND DATE 05/31/2022	\$394.74
PAYROLL CHECKS	PAYROLL CHECKS ON 05/04/2022	\$16,078.18
PAYROLL CHECKS	PAYROLL CHECKS ON 05/18/2022	\$21,519.37
	CLAIMS TOTAL	\$191,635.75

GENERAL FUND	\$96,211.03
GOLF COURSE FUND	\$26,117.73
AQUATIC CENTER FUND	\$2,667.52
ROAD USE TAX FUND	\$1,625.00
EMPLOYEE BENEFITS FUND	\$11,462.57
VETERANS MONUMENT FUND FUND	\$144.45
SUNRISE RIDGE DEV FUND	\$16,357.00
URBAN RENEWAL CAP PROJ FUND	\$10,000.00
PERPETUAL CARE FUND	\$84.40
WATER FUND	\$20,227.06
SEWER FUND	\$5,005.09
STORM WATER FUND	\$1,733.90

05-01-22 THRU 05-31-22	REVENUE
GENERAL TOTAL	\$39,578.92
GOLF COURSE TOTAL	\$61,994.98
AQUATIC CENTER TOTAL	\$10,853.75
HOTEL/MOTEL TAX TOTAL	\$35,158.80
ROAD USE TAX TOTAL	\$9,665.25
EMPLOYEE BENEFITS TOTAL	\$3,454.37
LOCAL OPTION TAX TOTAL	\$23,921.68
TIF - URBAN RENEWAL #1 TOTAL	\$62,745.09
LIBRARY TRUST TOTAL	\$130.00
DEBT SERVICE TOTAL	\$23,182.29
CAP RESERVE TOTAL	\$300.00
URBAN RENEWAL CAP PROJ TOTAL	\$6,833.10
WATER TOTAL	\$206,389.06
WATER SINKING FUND TOTAL	\$10,238.33
SEWER TOTAL	\$27,896.76
SEWER SINKING FUND TOTAL	\$8,234.25
STORM WATER TOTAL	\$7,686.02
STORM WATER SINKING FUND TOTAL	\$2,307.92
TOTAL REVENUE	\$540,570.57

ATTEST:

Teresa M Hoepner, City Clerk