

Council Meeting Avoca City Council, January 17, 2023

Mayor Tom Bruck called the meeting to order at 5:30 PM with Fred Miller III, Deb Calhoon (arrived at 5:31 PM), William Dea (Zoom), Matt Gramkow (Zoom) and Diane Stamp (Zoom) present. Motion by Miller, seconded by Dea to approve the agenda. Motion carried 4-0.

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

- Approval of December 6, 2022 and December 20, 2022 minutes
- Approval of Claims, payroll, Financials and Bank Reconciliation

Motion carried 4-0.

Motion by Miller, seconded by Gramkow to open the Public Hearing on Plans, Specifications & Contract for 450th Street at 5:31 PM. Motion carried 5-0. The City Clerk stated that no oral or written comments were received at City Hall. No public comment.

Motion by Calhoon, seconded by Dea to close the Public Hearing at 5:32 PM. Motion carried 5-0.

Motion by Miller, seconded by Calhoon to approve RESOLUTION 23-0117-01: APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT. On a roll call: AYES: 5, NAYS: 0.

Mr. Mike Jorgensen, Snyder & Associates presented the bids for the 450th Street Improvement project. Carley Construction was the low bid.

Motion by Calhoon, seconded by Gramkow to approve RESOLUTION 23-0117-02: MAKING AWARD OF CONTRACT for 450th Street Improvements. On a roll call: AYES: 5, NAYS: 0.

Follow UP:

1. An individual has interest in the concrete we have at tree dump. Will have signs made about illegal dumping.
2. The council is entertaining charging a fee for small amounts of concrete.
3. City Administrator stated has called a company for Asbestos – N Walnut St follow up when back from vacation.
4. Utility Board has been informed of the Maple St. Storm Water Issue
5. The City Administrator will need to look into.

Motion by Gramkow, seconded by Dea to approve the first reading of Ordinance 2023-1: Chapter 10 - Omnibus Fees and waiving the second and third readings. On a roll call: AYES: 5, NAYS: 0.

Discussion was held on last season cemetery mowing. The council was pleased with the service provided. Motion by Gramkow, seconded by Miller to approve RESOLUTION 23-0117-03: MOWING CONTRACT. On a roll call: AYES: 5, NAYS: 0.

Library Board member, Bob Hegna retired. Motion by Dea, seconded by Stamp to appoint Mr. Alan Blakestade to the Library Board to finish Mr. Hegna's term ending June 30, 2023. Motion carried 5-0.

City Clerk presented updated fiscal year 2024 budget numbers and levies to the council for review.

Council Comments:

William Dea: Has fire truck been moved, ensuring bunker gear was in budget.

Fred Miller: verifying if we are still on track to replacing 1 golf cart this budget and 2 next budget.

Deb Calhoon: Public Works ready for storm event?

Tom Bruck: Instructed public works to get signs made for tree dump and recycling bin, working on club house lease with councilmember Calhoon, would like to start updating chapter 8 of the Avoca Code, working on changing our Public Works License service, Police Officer Heiny has started, has started process for training Public Works Supervisor.

Motion by Calhoon, seconded by Miller to adjourn at 7:09 PM. Motion carried 5-0.

12-01-22 THRU 12-31-22	CLAIMS	AMOUNT
AFLAC	VOL INS	\$98.64
AGRILAND FS INC	FUEL	\$6,414.04
ALL FLAGS, LLC	FLAGS	\$127.35
AM LEGION	HOLIDAYS ON MAIN DONATION	\$250.00
ATLANTIC NEWS-TELEGRAPH	JOB ADV	\$300.00
AV MUNICIPAL UTILITIES	WATER BILL	\$143.85
AVOCA FIRE DEPT	HOLIDAYS ON MAIN - HELP	\$50.00
BADGER METER, INC.	HOSTING UNIT	\$50.70
BARTUNEK JEANETTE	DAYCARE MILEAGE	\$38.75
BEELNER'S SERV	DRAIN SPRINKLER SYSTEM	\$926.84
BLACKSTRAP, INC	SALT/SAND MIX	\$3,120.00
BLUFFS PAVING	STREET PATCH	\$205.00
BOMGAARS	VESTS-HOLIDAYS ON MAIN	\$231.29
CINTAS	TOWEL SVC	\$81.58
CLIA LABORATORY	JUNE 23 - JUNE 25	\$180.00
D & K PRODUCTS	CHEMICALS	\$1,748.50
DEA SONDR	HOLIDAYS ON MAIN	\$400.00
DELTA DENTAL	DENTAL PAYABLE	\$25.82
ECHO GROUP	LIGHT BULBS	\$83.44
FEEKES & SON	SVC FURANCE	\$116.00
GERAHTY STEPH	HOLIDAYS ON MAIN	\$437.78
GIRLS SCOUT TROOP 40061	HOLIDAYS ON MAIN	\$68.40
GUARDIAN	LIFE/STD/LTD/AD&D	\$348.33
HANSEN LINDA	HOLIDAYS ON MAIN	\$691.67
HANSON ATTYS	LEGAL SVCS	\$830.00
HARLAN HARDWARE	HEATER/SUPPLIES	\$189.24
HARLAN NEWSPAPERS	HOLIDAYS ON MAIN-ADV	\$90.00
I M W C A	PAYROLL AUDIT ADJUSTMENT	\$4,947.00
I P E R S	IPERS	\$6,355.91
I R S	FED/FICA TAX	\$10,403.31
IA F A	INTEREST	\$19,040.00
IA ONE CALL	OCT 22 ONE CALLS	\$30.60
IA TREASURER	NOV 22 EXCISE TAX	\$3,441.79
INGRAM BOOK	BOOKS	\$141.71
J P COOKE CO	PET TAGS	\$145.95
JOURNAL-HERALD	HOLIDAYS ON MAIN-ADV/PUBLICATIONS	\$1,247.84
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$507.62
MATT PARROTT	DISCONNECT NOTICES	\$598.57
MIDAMER ENERGY	UTILITY BILL	\$5,355.98
MIDSTATES BANK	BONDS	\$118,021.22
MIDWEST BREATHING AIR LLC	SCBA TESTING	\$217.50

MIDWEST LABS	TESTING SUPPLIES	\$195.31
MIDWEST SOUND & LIGHTING	SVC MUSIC SYSTEM/MIXER	\$678.19
MIDWEST TITLE	EXISTING HOME INCENTIVE	\$5,000.00
MUNICIPAL EMERG	TURNOUT GEAR RPR	\$435.60
MYRTUE MEDICAL	PHYSICAL	\$109.00
NAPPA	SHOP SUPPLIES	\$219.21
NEBRASKA MACHINERY	BATTERY	\$420.69
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$90.00
OLESEN CHEVY	TIRES-2020 FORD F350	\$1,099.96
PEOPLESERVICE, INC	MONTHLY REPORTING	\$1,600.00
PETERSEN SANDY	HOLIDAYS ON MAIN	\$23.11
PHYSICIAN'S CLAIMS COMPAY	EMS RUNS JULY-AUG 22	\$679.79
POTT CO GIS/IT	ANNUAL SOFTWARE	\$741.94
POTT CO SHERIFF	QTRLY PYMT	\$5,304.50
POTT CO TREASURER	HALF OF SVC PYMT	\$2,823.75
PROTECH	SANDER RPR	\$1,206.21
R & S WASTE	TRASH/COLLECTION	\$10,728.81
REGIONAL WATER	NOV USAGE	\$14,183.90
RIESENBERG	HOLIDAYS ON MAIN-HAYRACK	\$250.00
RURAL DEVELOPMENT	BONDS	\$126,506.00
SEC OF STATE	NOTARY FEE	\$30.00
SERENA RIESGAAR	HOLIDAYS ON MAIN	\$20.00
SNYDER & ASSOC	ENGINEER SVCS	\$8,348.76
TREASURER OF STATE	STATE TAX	\$1,245.00
TURF AND POND TIME	ASH BORER TREATMENT	\$4,150.00
U S POST OFFICE	JAN 23 UT BILLS	\$661.80
US BANK	MISC ITEMS	\$6,493.18
VANTIV	MONTHLY CARD FEES	\$278.79
VERIZON WIRELESS	CELL PHONE	\$526.95
VOYAGER FLEET	FUEL	\$121.96
VSP	VISION	\$150.12
WELLMARK	GROUP INS	\$8,129.72
WELLS FARGO-COPIER LEASE	MONTHLY COPIER SVC	\$486.59
DEPOSIT REFUNDS	REFUND DATE 12/29/2022	\$94.16
PAYROLL CHECKS	PAYROLL CHECKS ON 12/14/2022	\$11,534.13
PAYROLL CHECKS	PAYROLL CHECKS ON 12/21/2022	\$22,426.93
PAYROLL CHECKS	PAYROLL CHECKS ON 12/28/2022	\$11,573.97
	CLAIMS TOTAL	\$436,270.25
	GENERAL FUND	\$95,078.38
	GOLF COURSE FUND	\$8,290.36
	AQUATIC CENTER FUND	\$132.33
	ROAD USE TAX FUND	\$11,239.22
	EMPLOYEE BENEFITS FUND	\$5,613.07
	DEBT SERVICE FUND	\$118,021.22
	CAP PROJ - COMM CENTER FUND	\$805.98
	SUNRISE RIDGE DEV FUND	\$8,348.76

URBAN RENEWAL CAP PROJ FUND	\$5,630.00
WATER FUND	\$44,946.15
SEWER FUND	\$108,813.37
STORM WATER FUND	\$29,351.41

12-01-22 THRU 12-31-22	REVENUE
GENERAL TOTAL	\$52,114.53
GOLF COURSE TOTAL	\$1,680.00
AQUATIC CENTER TOTAL	\$1,135.00
HOTEL/MOTEL TAX TOTAL	\$68,434.91
ROAD USE TAX TOTAL	\$19,733.62
EMPLOYEE BENEFITS TOTAL	\$7,046.98
EMERGENCY FUND TOTAL	\$821.45
LOCAL OPTION TAX TOTAL	\$55,340.52
TIF - URBAN RENEWAL #1 TOTAL	\$957.24
LIBRARY TRUST TOTAL	\$270.00
DEBT SERVICE TOTAL	\$10,496.05
CAP RESERVE TOTAL	\$400.00
CAP PROJ - COMM CENTER TOTAL	\$400.00
URBAN RENEWAL CAP PROJ TOTAL	\$1,000.00
WATER TOTAL	\$51,858.39
WATER SINKING FUND TOTAL	\$10,218.92
SEWER TOTAL	\$35,135.40
SEWER SINKING FUND TOTAL	\$8,261.99
STORM WATER TOTAL	\$7,965.21
STORM WATER SINKING FUND	
TOTAL	\$2,315.73
TOTAL REVENUE	\$335,585.94

ATTEST:

Teresa M Hoepner, City Clerk