

Council Meeting, Avoca City Council, December 19, 2023

Mayor Tom Bruck called the meeting to order with Diane Stamp, Deb Calhoon, William Dea, Fred Miller III present. Matt Gramkow absent. Motion by Stamp, seconded by Dea to approve the agenda. Motion carried 4-0.

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

- Approval of minutes: November 20th and November 21, 2023
- Liquor License renewal: Freds Tavern, LLC dba Freds and Avoca Hospitality, LLC dba Cobblestone
- Liquor License – new: Sue’s Kitchen

Motion carried 4-0.

Motion by Dea, seconded by Stamp to open the Public Hearing for Fiscal Year 2024 Budget Amendment #1 at 5:31 PM. Motion carried 4-0.

No oral or written comments at City Hall.

City Clerk gave a brief overview of the amendments.

Mayor asked if there was any public comment. None.

Motion by Calhoon, seconded by Dea to close the Public Hearing at 5:36 PM. Motion carried 4-0.

Motion by Calhoon, seconded by Stamp to approve RESOLUTION 23-1219-01: FISCAL YEAR 2024 BUDGET AMENDMENT #1. On a roll call: AYES: 4, NAYS: 0.

The developer is asking for an amendment to the agreement, so it reflects the City Code for duplexes and the incentives. Motion by Calhoon, seconded by Dea to approve RESOLUTION 23-1219-02: AMENDMENT TO SUNRISE RIDGE DEVELOPMENT AGREEMENT. On a roll call: AYES: 4, NAYS: 0.

The developer is asking for an extension on the percentage of houses being built in the Phase 1 Sunrise Ridge from 3 years to 5 years. Motion by Stamp, seconded by Calhoon to approve RESOLUTION 23-1219-03: APPROVE AMENDMENT TO SUNRISE RIDGE DEVELOPMENT AGREEMENT. On a roll call: AYES: 4, NAYS: 0.

Mr. Whatcott of JDW Midwest presented a brief overview of his services to the council and what his company could offer for building codes/permitting. Will place on the January agenda for further action.

Mr. Trout asked the council to think about employee insurance premiums with share cost and employee raise percentage for budget purposes. City Clerk will need to know numbers to finalize wages.

Mr. Trout and Police Chief Heiny gave a brief overview of SiteStream and Intelligent Instruments Ltd. (acoustic/speed cameras). Will be placed on the January agenda for more discussion.

Police Chief Heiny gave his monthly report.

EMT Tooley gave her monthly report.

Public Comment: Justin Tooley commented that the City of Underwood used JDW Midwest, and it is working for them.

Council Comments:

Bill Dea: Thank you for your service, Matt Gramkow and Fred Miller, inquired about more monthly reports.

Motion by Dea, seconded by Miller to close the open session and go into closed session pursuant to Iowa Code 21.5 1 (c) regarding current litigation at 6:31 PM. Motion carried 4-0.

Motion by Miller, seconded by Stamp to re-open the open session at 6:58 PM. Motion carried 4-0.

Motion by Miller, seconded by Dea to authorize the City of Avoca's legal council to execute an agreement with opposing counsel. Motion carried 4-0.

Motion by Calhoun, seconded by Dea to adjourn at 7pm. Motion carried 4-0.

11-01-23 THRU 11-30-23	CLAIMS	AMOUNT
	200 BLOCK W LYON	
ACCUJET LLC	VOGEL/HINES	\$1,074.24
AFLAC	VOL INS	\$147.96
AGRILAND FS INC	FUEL	\$2,059.20
AV BUILDING	MISC ITEMS	\$261.72
AV FOOD LAND	MISC ITEMS	\$73.70
AV MUNICIPAL UTILITIES	WATER BILL	\$131.56
BADGER METER, INC.	MONTHLY HOSTING	\$51.18
BLACKSTRAP, INC	ICE CONTROL SAND	\$3,805.56
BOMGAARS	MISC ITEMS	\$603.04
BOUND TREE MED	EMS SUPPLIES	\$2,291.62
COLOR POWDER SUPPLY CO	JULY 4TH FUNDRAISER	\$185.25
COMPUTER SYSTEMS, INC.	QTRLY MONITORING/365	\$3,413.83
COUNCIL BLUFFS FIRE DEPT	EMS TIER	\$200.00
CYCLES PLUS	YEARLY CART SVC	\$2,637.93
D & K PRODUCTS	CHEMICALS	\$914.63
DEA SONDRRA	HOLIDAYS ON MAIN - REINDEER	\$3,500.00
DELTA DENTAL	DENTAL PAYABLE	\$123.48
DEMCO	SUPPLIES	\$106.97
DORSEY & WHITNEY LLP	LEGAL SVC	\$2,508.00
FAREWAY STORES INC	FIREPREVENTION SUPPLIES	\$403.92
FOX MACHINE SHOP	RPR CORE HARVERSTOR	\$700.00
GERAHTY STEPH	HOLIDAYS ON MAIN	\$229.85
GRIFFEN PLUMB	SR RPR W LYON S WALNUT	\$20,229.35
GUARDIAN	LTD/STD/AD&D/LIFE	\$682.96
GUYER MACHINE	UTV PLOW RPR	\$699.37
HANSEN LINDA	HOLIDAYS ON MAIN	\$171.17

HANSON ATTYS	LGL SVC	\$1,018.75
HARLAN HARDWARE	SHOP SUPPLIES	\$37.75
HARLAN NEWSPAPERS	PUBLICATIONS	\$1,647.72
HOEPNER TERESA	IMFOA CONF REIMBURSEMENT	\$142.33
HOLTZ K-LAWN	FALL SPRAY	\$2,000.00
HOLTZ SERVICE	FAIRWAY MWR RPR	\$209.70
HORIZON EQUIP	MWR RPR	\$70.65
I P E R S	IPERS	\$10,782.65
I R S	FED/FICA TAX	\$17,248.68
IA D N R	ANNUAL WTR FEE-GOLF	\$115.00
IA ONE CALL	OCT ONE CALLS	\$23.40
IA RURAL WATER	2024 IRWA DUES	\$355.00
IA TREASURER	OCT 23 EXCISE TAX	\$4,229.61
INGRAM BOOK	BOOKS	\$251.86
JENNIE ED	EMS SUPPLIES	\$41.29
JOURNAL-HERALD	PUBLICATIONS	\$775.20
KUBIK ROGER	FARMERS MARKET MUSIC	\$500.00
LIFEMED SAFETY, INC	INSTALL OF NEW COT	\$1,650.00
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$525.60
MARTIN & SONS	CART PATH/TRAILS	\$16,500.00
MCCARTHY LINSEY	HOLIDAYS ON MAIN	\$18.75
MIDAMER ENERGY	UTILITY BILL	\$3,284.06
MIDWEST BREATHING AIR LLC	SCBA QTRLY TEST	\$225.00
MIDWEST FIRE SERVICE	HOOD CLEANING	\$405.00
MIDWEST LABS	SEWER TESTING SUPPLIES	\$243.79
MIDWEST TITLE	EXISTING HOME INCENTIVE	\$5,000.00
MUNICIPAL EMERG	SCBA MASK FIT TEST	\$309.00
MYRTUE MEDICAL	PHYSICAL/DRUG	\$154.00
NAPPA	MISC ITEMS	\$62.27
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$215.00
OLESEN CHEVY	OIL CHANGE	\$62.42
PETTY CASH	PROGRAM/POSTAGE/SUPPLIES	\$176.75
PHYSICIAN'S CLAIMS COMPAY	JULY/AUG RUNS	\$1,816.76
POTT CO TREASURER	PROPERTY TAXES	\$264.00
PROTECH	SNOW PLOW PARTS	\$591.16
PUMPKIN PEOPLE & PRODUCE	BOOKS	\$14.09
R & S WASTE	TRASH/COLLECTION	\$11,688.63
REGIONAL WATER	SEPT OCT USAGE	\$18,801.15
RIESENBERG	HOLIDAYS ON MAIN	\$250.00
SAATHOFF JORDAN	PARADE CANDY	\$32.64

SELECT SETTLEMENT		
SERVICES	EXISTING HOME INCENTIVE	\$5,000.00
SNYDER & ASSOC	450TH ST IMPROVEMENTS	\$1,325.00
STARNET TECHNOLOGIES	QTRLY MONITORING SERVICE	\$60.00
STATE HYGIENIC LAB	GCMS TRIAL/HAA HALOACIDS	\$137.50
STEVE EMK	SVC 1170	\$136.93
SWANK MOVIE LICENSING	YEARLY SUBSCRIPTION	\$247.00
TASTE OF HOME	BOOKS	\$41.02
TOOLEY JUSTIN	BAY SUPPLIES	\$236.54
TREASURER OF STATE	STATE TAXES	\$2,393.13
TROUT TYLER	IMFOA CONF/TIF WORKSHOP	\$227.48
U S POST OFFICE	DEC 23 UB BILLS	\$435.03
US BANK	MISC ITEMS	\$4,611.12
VERIZON WIRELESS	CELL PHONE	\$529.83
VONESCHEN DONALD	CELL PHONE REIMBURSEMENT	\$229.00
VSP	VISION	\$216.37
WELLMARK	HEALTH INS	\$16,393.15
WELLS FARGO-COPIER LEASE	COPIER LEASE	\$497.34
WHAT'S YOUR SIGN		
GRAPHICS	T-SHIRTS	\$1,020.00
WINGS REPAIR & TOWING	VEHICLE WASH	\$30.00
WOODWARD PUBLIC		
LIBRARY	BOOK	\$15.00
DEPOSIT REFUNDS	REFUND DATE 11/30/2023	\$64.74
	PAYROLL CHECKS ON	
PAYROLL CHECKS	11/01/2023	\$16,872.90
	PAYROLL CHECKS ON	
PAYROLL CHECKS	11/15/2023	\$17,297.36
	PAYROLL CHECKS ON	
PAYROLL CHECKS	11/29/2023	\$16,500.76
	CLAIMS TOTAL	\$233,463.35
	GENERAL FUND	\$93,624.53
	GOLF COURSE FUND	\$30,354.23
	AQUATIC CENTER FUND	\$1,558.59
	ROAD USE TAX FUND	\$12,086.26
	EMPLOYEE BENEFITS FUND	\$9,700.95
	LIBRARY TRUST FUND	\$139.63
	DEBT SERVICE FUND	\$491.35
	CAP PROJ - COMM CENTER FUND	\$540.97
	SUNRISE RIDGE DEV FUND	\$1,350.05
	URBAN RENEWAL CAP PROJ	
	FUND	\$10,000.00
	WATER FUND	\$36,196.93
	SEWER FUND	\$34,873.47

STORM WATER FUND

\$2,546.39

11-01-23 THRU 11-30-23	REVENUE
GENERAL TOTAL	\$97,660.56
GOLF COURSE TOTAL	\$1,779.00
HOTEL/MOTEL TAX TOTAL	\$46,002.87
ROAD USE TAX TOTAL	\$18,629.29
EMPLOYEE BENEFITS TOTAL	\$12,436.66
EMERGENCY FUND TOTAL	\$1,134.11
LOCAL OPTION TAX TOTAL	\$31,119.08
TIF - URBAN RENEWAL #1 TOTAL	\$371.07
LIBRARY TRUST TOTAL	\$10.00
DEBT SERVICE TOTAL	\$9,533.96
CAP RESERVE TOTAL	\$966.00
CAPTIAL PROJ - FLOOD TOTAL	\$27,010.64
CAP PROJ - COMM CENTER TOTAL	\$370.69
URBAN RENEWAL CAP PROJ TOTAL	\$2,080.00
PERPETUAL CARE TOTAL	\$300.00
LIBRARY TRUST -PERPETUAL TOTA	\$1,376.95
WATER TOTAL	\$60,449.22
WATER SINKING FUND TOTAL	\$10,230.21
SEWER TOTAL	\$134,030.39
SEWER SINKING FUND TOTAL	\$8,234.25
STORM WATER TOTAL	\$36,033.81
STORM WATER SINKING FUND	
TOTAL	\$2,307.88
TOTAL REVENUE	\$502,066.64

ATTEST:

Teresa M Hoepner, City Clerk