

Council Meeting Avoca City Council, February 05, 2024

Mayor Tom Bruck called the meeting to order at 5:30 PM with Deb Calhoon, Drew Becker, William Dea and Diane Stamp present. Absent: Robert McCarthy. Motion by Dea, seconded by Becker to approve the agenda. Motion carried 4-0.

City Administrator, Mr. Trout went over the following items regarding the budget:

- The Library Board met their goal of cutting numbers from their budget
- Discussed solutions for extending the longevity of the Urban Renewal – Capital Projects Fund
- Went over Capital Improvement Plan that Mr. Trout developed for a 25-year span

The Council has set their yearly rates for the year. Motion by Dea, seconded by Calhoon to approve second reading waiving the third for ORDINANCE 2024-01: OMNIBUS FEE SCHEDULE. Motion carried 4-0.

The Council has put in place a Snow Emergency parking plan. Motion by Calhoon, seconded by Becker to approve second reading, waiving the third reading and fixing the headings under Section P, subparagraph 2 changing heading (a) to East-West Streets and heading (b) to North-South Streets for ORDINANCE 2024-02: AMENDING PROVISIONS PERTAINING TO SNOW EMERGENCY PARKING. Motion carried 4-0.

The council is moving forward with noise and speed cameras. Motion by Becker, seconded by Stamp to approve RESOLUTION 24-0205-01: APPROVING PROCESSING SERVICE AGREEMENT WITH SITESTREAM LLC. On a roll call: AYES: 4, NAYS: 0.

Motion by Dea, seconded by Becker to approve the second reading of ORDINANCE 2024-03: AUTOMATED TRAFFIC ENFORCEMENT – SPEED with fixing the typographical error section heading 5.8 should state 5.7. Motion carried 4-0.

Motion by Stamp, seconded by Dea to approve the second reading of ORDINANCE 2024-04: AUTOMATED TRAFFIC ENFORCEMENT – NOISE. Motion carried 4-0.

The council has decided to merge the Park Board and Golf Advisory Board to a Culture & Recreation Advisory Board. Motion by Dea, seconded by Becker to approve the second reading of ORDINANCE 2024-05: CULTURE & RECREATION ADVISORY BOARD. Motion carried 4-0.

The council has approved a site for the Avoca Fire Station. Motion by Calhoon, seconded by Dea to approve the Purchase Agreement for the following parcels: 7739 09 129 012, 7739 09 129 013, 7739 09 129 014 and 7739 09 129 015. Motion carried 4-0.

The Council decided to leave the meeting on the regular meeting date of February 20, 2024.

Motion by Stamp, seconded by Dea to adjourn the meeting at 7:12 PM. Motion carried 4-0.

ATTEST:

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Teresa M Hoepner, City Clerk