

Council Meeting Avoca City Council, April 16, 2024

Mayor Tom Bruck (on zoom) called the meeting to order at 5:30 PM with Drew Becker, Diane Stamp, Deb Calhoon, William Dea and Robert McCarthy (arrived at 5:35 PM) present. Motion by Becker, seconded by Dea to approve the agenda. Motion carried 4-0.

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

- Council minutes: February 5, 2024 and March 19, 2024
- Claims, Payroll, Financials and Bank Reconciliation

Motion carried 4-0.

Motion by Stamp, seconded by Dea to open the Public Hearing for the Proposed Amendment to the Avoca Urban Renewal Area at 5:31 PM. Motion carried 4-0. Mayor Bruck stated that City Hall did not receive any written or oral comments. Mayor Bruck asked the public for comment: None.

Motion by Becker, seconded by Stamp to close the public hearing at 5:32 PM. Motion carried 4-0.

The council has amended the Urban Renewal Plan for future projects to be allotted for Tax Increment Financing. Motion by Calhoon, seconded by Dea to approve RESOLUTION 24-0416-01: RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE AVOCA URBAN RENEWAL AREA. On a roll call: AYES: 5, NAYS: 0.

Motion by McCarthy, seconded by Becker to approve RESOLUTION 24-0416-02: RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO AN GENERAL OBLIGATION URBAN RENEWAL LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER. On a roll call: AYES: 5, NAYS: 0.

The council is going into the design development phase for the Avoca Veterans Community Center. Motion by Stamp, seconded by Dea to approve RESOLUTION 24-0416-03: APPROVING PROPOSED AGREEMENT WITH THE FRANKS DESIGN GROUP, PC AND HGM ASSOCIATES INC. TO PROCEED WITH DESIGN DEVELOPMENT SERVICES FOR THE AVOCA VETERANS COMMUNITY CENTER. On a roll call: AYES: 5, NAYS: 0.

The council has reviewed and updated the garbage contract. Motion by McCarthy, seconded by Calhoon to approve RESOLUTION 24-0416-04: APPROVING CONTRACT WITH R & S WASTE DISPOSAL. On a roll call: AYES: 5, NAYS: 0.

The council needs to update garbage fees with contract. Motion by Dea, seconded by McCarthy to approve first reading with waiving second and third reading of ORDINANCE 2024-07: AMENDING CHAPTER 10 OF THE CITY CODE PERTAINING TO AMENDING FEES TO PUBLIC WORKS. Motion carried 5-0.

The City's Urban Renewal Agency recommended that the City Council dissolve their board. Motion by Dea, seconded by McCarthy to approve RESOLUTION 24-0416-05: APPROVING THE REPEAL OF RESOLUTION 09-1208-04. On a roll call: AYES: 5, NAYS: 0.

The Council is scheduling their fireworks display on July 4th with a rain date of Sunday, July 7th. Motion by Calhoon, seconded by Stamp to approve RESOLUTION 24-0416-06: ACCEPTING CONTRACT WITH J & M DISPLAYS. On a roll call: AYES: 5, NAYS: 0.

The Library Board has a board vacancy. Motion by Dea, seconded by Stamp to approve Amy Parker to the board. Motion carried 5-0.

Police report was email to the council this month.

EMS report was handed out.

City Administrator comments: The Fire Station committee has reached consensus on an architect, and we are still in a water conservation warning.

Council comments: Diane Stamp – AVCC puzzle fundraiser went well, Holtz Svc held raffle and proceeds are coming to the AVCC.

Motion by McCarthy, seconded by Becker to adjourn the meeting at 6:07 PM. Motion carried 5-0.

03-01-24 THRU 03-31-24	CLAIMS	AMOUNT
AFLAC	VOL INS	\$98.64
AGRILAND FS INC	AGSORB	\$1,076.40
AV BUILDING	MISC ITEMS	\$149.92
AV FOOD LAND	BAY/SHOP SUPPLY	\$85.25
AV MUNICIPAL UTILITIES	WATER BILL	\$36.26
BADGER METER, INC.	MONTHLY HOSTING SVC	\$53.10
BEARLY ETHAN	EMS TESTING	\$674.00
BENNETT REFRIGERATION INC	COIL REPLACEMENT PREP COOLER	\$1,543.76
BOMGAARS	MISC ITEMS	\$417.97
BOUND TREE MED	EMS SUPPLIES	\$254.51
BUTCHER SABRINA	RECERTIFICATION	\$57.00
CENTER POINT	MATERIALS	\$32.08
CLEAR TITLE AND ABSTRACT	EXISTING HOME INCENTIVE	\$10,000.00
COMPUTER SYSTEMS, INC.	OFFICE/BACKUP	\$1,110.50
DANKO	FIRE GEAR	\$2,757.54
DELTA DENTAL	DENTAL PAYABLE	\$153.24
DOLLAR GENERAL	CLEANING SUPPLY	\$23.00
DORSEY & WHITNEY LLP	LEGAL SVC	\$3,797.50
ELECTRIC PUMP	2ND INSTALLMENT	\$65,000.00
GALE	MATERIALS	\$82.36
GENERAL F&S	FIRE XTING SVC/NEW	\$2,256.00
GRUIS CAITLIN	LOCABLE-HOLIDAYS ON MAIN	\$199.00
GUARDIAN	LIFE/STD/LTD/AD&D	\$682.96
HANSEN LINDA	COMPUTER SVC	\$130.00
HANSON ATTYS	LGL SVC	\$1,160.00
HARLAN NEWSPAPERS	PUBLICATION	\$573.64
HOLTZ SERVICE	PUMP TRAILER TIRE RPR	\$20.00
I P E R S	IPERS	\$7,114.22
I R S	FED/FICA TAX	\$10,791.22
I M F O A	IMFOA DUES	\$100.00
IA ONE CALL	JAN 24 ONE CALLS	\$10.90

IA TREASURER	FEB 24 SALES TAX/EXCISE TAX	\$4,984.00
INGRAM BOOK	BOOKS	\$113.71
IOWA PRISON IND	GOLF BAG TAGS	\$186.45
JACK BUSBEE	BUY BACK LOTS	\$1,000.00
JEFF COSS	FINAL ON TREE CARVING	\$1,000.00
JENNIE ED	EMS SUPPLIES	\$10.11
JOURNAL-HERALD	PUBLICATIONS/ADV	\$843.94
LEWIS SABRINA	VACUUM/PRINTER	\$201.71
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$655.97
MCCARTHY TRENCH	FIX CURBSTOP	\$525.00
MICHAEL TODD	POSTS	\$754.50
MIDAMER ENERGY	UTILITY BILL	\$4,015.98
MIDWEST BREATHING AIR LLC	QTRLY TESTING	\$621.86
MIDWEST LABS	TESTING	\$79.23
MIDWEST TAPE	HOOPLA-DIGITAL PYMT	\$2,000.00
MIDWEST TURF	BATTERY CABLE	\$79.87
MUNICIPAL EMERG	SCBA SYSTEM	\$81,300.00
NAPPA	MISC ITEMS	\$106.08
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$155.00
OLESEN CHEVY	SVC TAHOE	\$164.41
PAULSON PAM	XMAS TREE	\$197.93
R & S WASTE	TRASH/COLLECTION	\$11,613.88
REGIONAL WATER	FEB USAGE	\$18,512.10
SCREENFLEX	FREE STANDING WALL	\$1,639.04
SHELBY CO STATE BANK	EXISTING HOME INCENTIVE	\$5,000.00
SNYDER & ASSOC	ENGINEERING SVC	\$1,987.50
TREASURER OF STATE	STATE TAXES	\$1,519.79
TRUE NORTH	AD&D INS	\$359.10
U S POST OFFICE	APRIL 24 UT BILLS	\$453.15
US BANK	MISC ITEMS	\$2,510.55
VERIZON WIRELESS	CELL PHONE	\$490.08
VSP	VISION	\$216.37
WELLMARK	HEALTH	\$16,997.93
WELLS FARGO	COPIER LEASE	\$527.56
ZIMCO SUPPLY CO	FLAGS/STICKS/CUPS/TOWELS	\$1,622.60
DEPOSIT REFUNDS	REFUND DATE 03/29/2024	\$341.00
PAYROLL CHECKS	PAYROLL CHECKS ON 03/06/2024	\$16,056.23
PAYROLL CHECKS	PAYROLL CHECKS ON 03/20/2024	\$16,089.36
	CLAIMS TOTAL	\$305,372.96
	GENERAL FUND	\$149,039.82
	GOLF COURSE FUND	\$10,947.94

AQUATIC CENTER FUND	\$876.47
ROAD USE TAX FUND	\$8,533.64
EMPLOYEE BENEFITS FUND	\$10,375.97
LIBRARY TRUST FUND	\$311.64
DEBT SERVICE FUND	\$503.39
CAP PROJ - PUBLIC SAFETY FUND	\$46.51
CAP PROJ - COMM CENTER FUND	\$875.00
ARPA NON ENTITLEMENT FUND	\$65,000.00
URBAN RENEWAL CAP PROJ FUND	\$15,000.00
WATER FUND	\$31,813.53
SEWER FUND	\$10,126.08
STORM WATER FUND	\$1,922.97

03-01-24 THRU 03-31-24	REVENUE
GENERAL TOTAL	\$60,502.74
GOLF COURSE TOTAL	\$31,558.66
AQUATIC CENTER TOTAL	\$360.00
ROAD USE TAX TOTAL	\$13,722.66
EMPLOYEE BENEFITS TOTAL	\$9,313.44
EMERGENCY FUND TOTAL	\$849.30
LOCAL OPTION TAX TOTAL	\$23,742.34
TIF - URBAN RENEWAL #1 TOTAL	\$495.26
LIBRARY TRUST TOTAL	\$20.00
DEBT SERVICE TOTAL	\$7,156.64
CAPITAL - MISC GOLF TOTAL	\$3,150.00
CAP PROJ - COMM CENTER TOTAL	\$2,472.31
URBAN RENEWAL CAP PROJ TOTAL	\$916.63
WATER TOTAL	\$57,104.15
WATER SINKING FUND TOTAL	\$10,323.03
SEWER TOTAL	\$33,812.09
SEWER SINKING FUND TOTAL	\$8,253.67
STORM WATER TOTAL	\$8,674.84
STORM WATER SINKING FUND	
TOTAL	\$2,313.45
TOTAL REVENUE	\$274,741.21

ATTEST:

Teresa M Hoepner, City Clerk