

Council Meeting Avoca City Council, July 16, 2024

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

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

- Approval of the June 18<sup>th</sup> and June 21<sup>st</sup> , 2024 minutes
- Approval of claims, Payroll, Financials and Bank Reconciliation
- Liquor License renewal: Avoca Flower Shop and Casa Mexicana
- Liquor License new: Eagles Landing
- Approval of RESOLUTION 24-0716-01: RESOLUTION APPROVING THE PURCHASE OF A FAIRWAY MOWER. (City has budgeted for a fairway mower to replace the current one)
- Approval of RESOLUTION 24-0716-02: AMENDING THE TERMS OF SERVICE AGREEMENT WITH INDEPENDENT CONTRACTOR FOR MOSQUITO CONTROL SERVICES (To help cover costs city and contractor came to a new agreed upon amount for services)
- Approval of RESOLUTION 24-0716-03: EMPLOYEE WAGE INCREASE – JESSICA TOOLEY (Bringing employee up to wage average and employee retention)

Motion carried 4-0.

The council and American Legion Building Commission has made changes to Chapter 6.13 of the code. Motion by Becker, seconded by Calhoon to approve the first reading of ORDINANCE 2024-06: AMENDMENTS TO CHAPTER 6.13 OF THE AVOCA CODE OF ORDINANCES and waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings with the following changes: wording 2 year terms should be 4 year terms, change the wording of Sons of the Legion to Sons of the American Legion and wording of AVCC board should be changed to AVCC Commission. Motion carried 4-0.

No police report – will be emailed to the council.

Ms. Tooley gave her EMS report.

Ms. Lewis gave her Library report.

Comments:

City Administrator: High Street Project starting, Noise Camera's-will be installing and collecting data for a month, Public Works interviews are happening, The S Chestnut Water Main project will be starting next week and still in a yellow level water restriction.

Diane Stamp: AVCC 4<sup>th</sup> of July fundraiser went over well, will be at the farmers market with a "Trash for Cash" fundraiser for the AVCC

Motion by Calhoon, second by Dea to close the open session pursuant to Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session at 5:55 PM. Motion carried 4-0.

City Clerk left the meeting at this time.

Motion by Calhoun, seconded by Dea to re-open the closed session at 7:31 PM. Motion carried 4-0.

Motion by Calhoun, seconded by Becker to adjourn the meeting at 7:32 PM. Motion carried 4-0.

06-01-24 THRU 06-30-24	CLAIMS	AMOUNT
ACCO	GRATES	\$16,624.42
AFLAC	VOL INS	\$98.64
AGRILAND FS INC	CHEMICALS	\$9,147.72
AMBASSADOR	EXISTING HOME INCENTIVE	\$5,000.00
AQUATIC RESOURCE	CHEMICALS	\$1,576.04
ATLANTIC COCA-COLA BOTTLE	POP FOR RESALE	\$668.13
AV FOOD LAND	CLEANING SUPPLIES	\$140.17
AV MUNICIPAL UTILITIES	WATER BILL	\$193.93
AV SEED & CHEMICAL	SEED	\$55.00
B & B TECH	PARTS	\$254.26
BADGER METER, INC.	MOBILE HOSTING SVC YRLY	\$1,097.13
BAKER & TAYLOR	BOOKS	\$34.20
BELGIAN HILL FARM LTD	CANNON WHEEL REPAIR	\$3,000.00
BOMGAARS	SHOP SUPPLY	\$351.77
BOUND TREE MED	EMS SUPPLIES	\$944.06
BRUCK TOM	CHAIRS	\$239.88
CB - WATER WORK	TESTING EXP	\$100.00
CITY OF WALNUT	WATER/FILL POOL	\$5,000.00
CONNIE VONESCHEN	2ND FLIGHT 1ST PLACE	\$360.00
D & K PRODUCTS	CHEMICALS	\$406.20
DANKO	FIRE GEAR/DNR GRANT	\$5,789.54
DELTA DENTAL	DENTAL PAYABLE	\$207.76
DOLLAR GENERAL	SUPPLIES	\$91.54
DONNA FORSYTH	3RD FLIGHT 2ND FLIGHT	\$270.00
DORSEY & WHITNEY LLP	UR AMENDMENT LGL FEES	\$5,556.00
ERIK JORGENSEN	1ST FLIGHT 2ND PLACE	\$270.00
FARNER-BOCKEN	FOOD FOR RESALE	\$3,498.68
GENERAL F&S	EXTNG SVC	\$255.50
GIS	ANNUAL GIS	\$3,000.00
GPM	ANNUAL SVC	\$448.00
GRIFFEN PLUMB	FIX URINALS	\$254.22
GUARDIAN	LTD/STD/AD&D/LIFE	\$593.92
HALL JEREMY	MILEAGE-STORY TIME	\$107.20
HANSON ATTYS	LEGAL SVCS	\$694.00
HARLAN HARDWARE	KEYS	\$3.98
HARLAN NEWSPAPERS	UT RATES RESOLUTION	\$100.20
HOLTZ SERVICE	FIRE TRUCK RPR	\$341.09

HORIZON EQUIP	BLADE	\$157.72
I P E R S	IPERS	\$7,909.64
I R S	FED/FICA TAX	\$14,459.01
IA F A	PRINCIPAL	\$109,150.00
IA L O C	ANNUAL DUES	\$1,331.00
IA ONE CALL	MAR/APRIL 24 ONE CALLS	\$36.20
IA TREASURER	MAY 24 EXCISE TAX	\$5,992.03
INGRAM BOOK	BOOKS	\$236.87
JACOBSEN LLC	HAUL SAND	\$500.00
JASON ENGLE	3RD FLIGHT 3RD PLACE	\$140.00
JENNIFER PLUMB	3RD FLIGHT 1ST PLACE	\$220.00
JERRY ESPESETH	4TH FLIGHT 2ND PLACE	\$180.00
JIM STANLEY	1ST FLIGHT 1ST PLACE	\$220.00
JOURNAL-HERALD	PUBLICATIONS	\$279.68
JUDY SCHOMERS	3RD FLIGHT 3RD PLACE	\$180.00
KENDALL YOUNG LIBRARY	LOST LOAN BOOK	\$34.00
KIESEL GALE	MONTHLY REPORTING	\$1,000.00
KUBIK ROGER	FARMERS MARKET MUSIC	\$150.00
KYLE ROCK	1ST FLIGHT 1ST PLACE	\$540.00
LEWIS SABRINA	SUMMER PROGRAM	\$35.94
LIFEMED SAFETY, INC	AED	\$9,926.50
LORIE ESPESETH	4TH FLIGHT 1ST PLACE	\$400.00
LUANN HANEY	1ST FLIGHT 3RD PLACE	\$180.00
LYNCH DALLAS, PC	PAYROLL LGL SVC	\$3,330.00
MADISON RASMUSSEN	1FLIGHT 3RD PLACE	\$140.00
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$783.37
MATT WHYTE	3RD FLIGHT 2ND PLACE	\$180.00
MCCARTHY TRENCH	WTR LEAK S CHESTNUT ST	\$8,037.36
MEDICARE	RECREIDATION	\$709.00
MIDAMER ENERGY	UTILITY BILL	\$5,819.47
MIDSTATES BANK	PRINCIPAL 300012809	\$579,175.11
MIDWEST BREATHING AIR LLC	QTRLY SCBA TEST	\$231.25
MIDWEST LABS	TESTING	\$591.87
MIKE OWEN	1ST FLIGHT 2ND PLACE	\$180.00
NAPPA	BATTERY	\$1,320.90
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$130.00
OLESEN CHEVY	BRAKES	\$530.14
PATRICK SACHS	4TH FLIGHT 3RD PLACE	\$140.00
PETERSEN CHRIS	VALVE EXERISING	\$3,220.00
PETTY CASH	TOURN CASH OUT HOT DOG	\$2,160.00
POTT CO GIS/IT	CITY PORTION/PATROL COMPUTER	\$2,642.36
R & S WASTE	TRASH/COLLECTION	\$12,136.85
RATZLAFF LAWN CARE LLC	MAY MOW/TRIM	\$6,900.00
REGIONAL WATER	MAY USAGE	\$26,700.84

RK'S TREE SERVICE LLC	RIGHT OF TREES/HWY 59	\$26,260.00
ROYCELYN GOINGS	REFUND	\$195.00
SAM PORTER	2ND FLIGHT 1ST PLACE	\$220.00
SNYDER & ASSOC	RATE STUDY	\$1,650.00
STEW HANSEN DODGE CITY	POLICE VEHICLE	\$40,750.00
STOWE RED-E-MIX	CEMENT/S CHESTNUT LEAK	\$308.00
TATUM KNOP	2ND FLIGHT 2ND PLACE	\$270.00
THE FLOUR MILL	SUPPLIES	\$106.80
TITAN MACHINERY (AVOCA)	SHOP	\$9.35
TITLECORE NATIONAL, LLC	EXISTING HOME INCENTIVE	\$5,000.00
TODD CONN	2ND FLIGHT 3RD PLACE	\$140.00
TOM BRUCK	3RD FLIGHT 1ST PLACE	\$360.00
TOYNE	HOSEBED COVER	\$546.42
TREASURER OF STATE	STATE TAXES	\$1,767.07
TROUT TYLER	MILEAGE-NUISANCE CONF	\$200.33
U S POST OFFICE	JULY 24 UT BILLS	\$456.33
UMB FINANCIAL SERVICES	2ND HALF MUNICIPAL ADVISOR	\$7,500.00
UNITYPOINT CLINIC	DRUG SCREEN	\$42.00
USG WATER GROUP (SUEZ)	YEARLY TANK MAINT	\$12,579.00
VERIZON WIRELESS	CELL PHONE	\$489.20
VSP	VISION PAYABLE	\$216.37
WELLMARK	HEALTH	\$15,885.20
WELLS FARGO-COPIER LEASE	PRINCIPAL	\$557.28
WESTERN ENGINE	SAND	\$585.80
WESTERN IA RUAL PASSPORT	ECON DEV	\$25.00
DEPOSIT REFUNDS	REFUND DATE 06/03/2024	\$83.28
PAYROLL CHECKS	PAYROLL CHECKS ON 06/12/2024	\$27,543.63
PAYROLL CHECKS	PAYROLL CHECKS ON 06/26/2024	\$23,449.25
	CLAIMS TOTAL	\$1,042,285.60
	GENERAL FUND	\$89,138.28
	GOLF COURSE FUND	\$28,533.41
	AQUATIC CENTER FUND	\$44,114.42
	HOTEL/MOTEL TAX FUND	\$9,926.50
	ROAD USE TAX FUND	\$32,491.45
	EMPLOYEE BENEFITS FUND	\$10,028.24
	LOCAL OPTION TAX FUND	\$40,750.00
	LIBRARY TRUST FUND	\$307.01
	VETERANS MONUMENT FUND	
	FUND	\$3,000.00
	DEBT SERVICE FUND	\$579,677.96
	CAP PROJ - PUBLIC SAFETY FUND	\$34.42
	CAP PROJ - COMM CENTER FUND	\$35.07
	URBAN RENEWAL CAP PROJ FUND	\$16,396.06

WATER FUND	\$173,298.03
SEWER FUND	\$11,628.28
STORM WATER FUND	\$2,926.47

06-01-24 THRU 06-30-24	REVENUE
GENERAL TOTAL	\$161,880.63
GOLF COURSE TOTAL	\$62,375.33
AQUATIC CENTER TOTAL	\$86,873.95
ROAD USE TAX TOTAL	\$26,834.09
EMPLOYEE BENEFITS TOTAL	\$3,141.79
EMERGENCY FUND TOTAL	\$286.50
LOCAL OPTION TAX TOTAL	\$20,587.05
TIF - URBAN RENEWAL #1 TOTAL	\$167.35
LIBRARY TRUST TOTAL	\$100.00
DEBT SERVICE TOTAL	\$494,914.24
CAP RESERVE TOTAL	\$130.00
CAPITAL - MISC GOLF TOTAL	\$4,484.67
CAP PRCT - HWY SIDEWALK TOTAL	\$39,700.00
URBAN RENEWAL CAP PROJ TOTAL	\$2,166.58
LIBRARY TRUST -PERPETUAL TOTAL	\$4.01
WATER TOTAL	\$61,818.98
WATER SINKING FUND TOTAL	\$80.07
SEWER TOTAL	\$34,061.66
SEWER SINKING FUND TOTAL	\$46.84
STORM WATER TOTAL	\$8,552.82
STORM WATER SINKING FUND	
TOTAL	\$5.53
TOTAL REVENUE	\$1,008,212.09

ATTEST:

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Teresa M Hoepner, City Clerk

And

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Tyler Trout, City Administrator