

Council Meeting, Avoca City Council, August 20, 2024

Mayor Pro tem William Dea called the meeting to order at 5:30 PM with Drew Becker, Robert McCarthy, Deb Calhoon and Diane Stamp present. Absent: Tom Bruck.

Council member Dea requested that consent agenda item (h) RESOLUTION 24-0820-03: APPROVING 28E AGREEMENT BETWEEN THE CITY OF AVOCA AND AHSTW COMMUNITY SCHOOL DISTRICT FOR CITY LIBRARIAN SERVICES be moved to a talking point.

Motion by Stamp, seconded by Calhoon to approve the agenda with moving consent agenda item (h) to a discussion item. Motion carried 5-0.

Mayor Pro Tem Dea asked for Public comment: None

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

- Approval of the July 16th and July 31st, 2024 council minutes
- Approval of Claims, Payroll, Financials and Bank Reconciliation
- Partial Pay: TK Concrete Inc. – 2024 Elm St Improvements (Payment #1)
- Existing Home Incentives: 205 E Thomas St (Sonia Chandler) and 103 W Lyon St (Alexis Tackett)
- Rescheduling next month's regular council meeting to September 12, 2024
- Approving RESOLUTION 24-0820-01: A RESOLUTION SUPPORTING APPLICATIONS FOR THE STATE DISASTER RECOVERY NEW HOUSING GRANT – The city is supporting application for the State Disaster Recovery New Housing Grant
- Approving RESOLUTION 24-0820-02: RESOLUTION APPROVING A ONE-MONTH EXTENSION OF THE LEASE AGREEMENT WITH FAMILY CONNECTIONS, INC. – Giving Family connections a one month extension at 106 N Elm St.

On a roll call: AYES: 5, NAYS: 0.

Discussion on RESOLUTION 24-0820-03: APPROVING 28E AGREEMENT BETWEEN THE CITY OF AVOCA AND AHSTW COMMUNITY SCHOOL DISTRICT FOR CITY LIBRARIAN SERVICES. Council member Dea has concerns with sharing our Librarian with the school. Council did ask if our Library board was good with the contract and yes they were. Motion by McCarthy, seconded by Calhoon to approve said resolution. On a roll call: AYES: 4, NAYS: 1 (Dea).

City council has had several projects that are anticipated to start earlier than budgeted. Motion by Calhoon, seconded by Becker to approve RESOLUTION 24-0820-04: SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FISCAL YEAR 2025 BUDGET AMENDMENT #1. On a roll call: AYES: 5, NAYS: 0.

Police Chief Heiny presented the council with his monthly report.

EMS personnel Tooley emailed the council her monthly report.

Library Director Ms. Lewis gave her monthly report to the council.

Comments:

City Administrator: Welcomed Michael Chapman as the new Public Works Laborer, Noise Camera's – waiting on MidAmerican inspection to move forward, S Chestnut St water main was completed this week, Elm St Project is finishing up, and Regional water line project has been pushed back till Oct 2025 finish date approximately.

Diane Stamp – Come to Farmer's Market- Trash to Cash silent Auction for the Avoca Veterans Community Center

Motion by McCarthy, seconded by Becker to adjourn at 5:59 PM. Motion carried 5-0.

07-01-24 THRU 07-31-24	CLAIMS	AMOUNT
ACCO	CHEMICALS	\$1,912.05
AFLAC	VOL INS	\$98.64
AGRILAND FS INC	CHEMICALS/PROPANE	\$3,574.30
ALBERTSON BROTHERS GLASS	INSTALL GLASS-BACKHOE	\$537.60
AQUATIC RESOURCE	CHEMICALS	\$689.51
ATLANTIC COCA-COLA BOTTLE	POP FOR RESALE	\$26.19
AV BUILDING	MISC ITEMS	\$540.48
AV FOOD LAND	MISC ITEMS	\$51.46
AV MUNICIPAL UTILITIES	WATER BILL	\$342.13
AV SEED & CHEMICAL	WEED SPRAY	\$396.25
BADGER METER, INC.	MONTHLY HOSTING	\$62.07
BAKER & TAYLOR	MATERIALS	\$233.40
BEELNER'S SERV	RPR SPRINKLER	\$555.00
BOMGAARS	TRIMMER/BLOWER/SHOP SUPP	\$544.77
BOUND TREE MED	EMS SUPPLIES	\$697.55
BRUCK TOM	MILEAGE/NETWORKING MTG	\$192.00
CHRISTENSEN SEAN	GOLF CART RENTAL	\$25.00
COMPUTER SYSTEMS, INC.	COMPUTERS	\$4,582.00
CYCLES PLUS	RPR CARTS	\$791.50
DELTA DENTAL	DENTAL PAYABLE	\$207.76
ELECTRIC PUMP	PUMP STATION LABOR	\$724.80
FARNER-BOCKEN	FOOD FOR RESALE	\$2,272.23
FEEKES & SON	SVC AIR CONDITIONER	\$221.00
FOOD & CONSUMER SAFETY	FOOD LICENSE	\$150.00
GUARDIAN	LIFE/STD/LTD/AD&D	\$593.92
GUYER MACHINE	WELD/STOP SIGN	\$88.43
HANSON ATTYS	LEGAL SVC	\$851.00
HANSON,SULHOFF TRUST	PURCHASE PROPERTY	\$176,007.27
HENNINGSEN CONSTRUCTION	COLD PATCH	\$831.25
HOLTZ SERVICE	TOOL	\$39.32
I M W C A	WORKMAN'S COMP INS	\$2,247.00
I P E R S	IPERS	\$7,025.15

IRS	FED/FICA TAX	\$14,349.80
IA D N R	FY 25 WTR SUPPLY FEE	\$184.65
IA TREASURER	JUNE 24 EXCISE TAX	\$6,544.88
IA WORK DEVELOP	UNEMPLOYMENT	\$941.91
JACOBSEN JORDAN	EMT TUITION	\$1,395.00
JENNIFER WOLFF	SHELTER 5 REFUND	\$50.00
JOURNAL-HERALD	PUBLICATIONS	\$425.04
KIESEL GALE	MONTHLY REPORTING	\$1,000.00
LARRY SWANSON	MUSIC - FARMERS MARKET	\$100.00
LIFEMED SAFETY, INC	PREVENTATIVE MAINT	\$1,489.00
LYNCH DALLAS, PC	LEGAL SVC	\$125.00
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$788.21
MCCARTHY TRENCH	LANSCAPE BLOCK/MATERIALS	\$1,279.82
MIDAMER ENERGY	UTILITY BILL	\$7,222.17
MIDWEST LABS	TESTING EXPENSE	\$105.78
MIDWEST TURF	MWR PARTS	\$1,322.24
MYRTUE MEDICAL	FIRE/EMS PHYSICAL/DRUG	\$241.00
NAPPA	MISC PARTS	\$242.24
NEBRASKA MACHINERY	GLASS-BACKHOE	\$595.78
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$225.00
OLESEN CHEVY	1150 OIL CHANGE	\$164.52
PETERSEN SANDY	JULY FUNDRAISER	\$90.42
PETTY CASH	PETTY CASH LIBRARY	\$161.18
POTT CO PLANNING	POOL INSPECTION	\$320.00
POTT CO SHERIFF	JULY QTRLY INSTALLMENT	\$5,304.50
R & S WASTE	TRASH/COLLECTION	\$13,151.10
RATZLAFF LAWN CARE LLC	JUNE MOWING	\$6,900.00
REGIONAL WATER	JUNE USAGE	\$24,702.90
ROCK KYLE	GOLF CART RENTAL	\$25.00
SW I C A	FY 25 DUES	\$1,094.00
SELDERS SARAH	FARMERS MARKET MUSIC	\$150.00
SHELBY CO SOLID	TRASH DISPOSAL	\$25.00
SHORT ELLIOT HENDRICKSON	FIRE STATION DESIGN SVC	\$13,213.14
THE FLOUR MILL	CONCESSION SUPPLIES	\$114.61
TOOLEY JUSTIN	FUEL/FIRE TRUCK	\$18.07
TREASURER OF STATE	STATE TAX	\$1,702.85
TROUT TYLER	MILEAGE/NETWORKING MTG	\$142.04
TURFWERKS	MWR PARTS	\$1,415.97
U S POST OFFICE	AUG 24 UT BILLS	\$482.16
UNITYPOINT CLINIC	DRUG SCREEN	\$42.00
US BANK	MISC ITEMS	\$11,267.56
VENTURA PUBLIC LIBRARY	MATERIALS	\$19.20
VERIZON WIRELESS	CELL PHONE	\$489.20
VSP	VISION PAYABLE	\$216.37

WELLMARK	HEALTH INS	\$15,885.20
WELLS FARGO-COPIER LEASE	PRINCIPAL/INT	\$509.38
WHARTON JIM	GOLF CART RENTAL	\$25.00
YATES MIKEL	CEMENT PATCH/LEAK	\$1,210.00
ZIMMERMAN LAW OFFICE	EXISTING HOME INCENTIVE	\$5,000.00
DEPOSIT REFUNDS	REFUND DATE 07/01/2024	\$487.45
DEPOSIT REFUNDS	REFUND DATE 07/31/2024	\$418.93
PAYROLL CHECKS	PAYROLL CHECKS ON 07/10/2024	\$24,397.85
PAYROLL CHECKS	PAYROLL CHECKS ON 07/24/2024	\$27,186.86
	CLAIMS TOTAL	\$402,071.01

GENERAL FUND	\$82,999.77
GOLF COURSE FUND	\$24,256.00
AQUATIC CENTER FUND	\$29,400.05
ROAD USE TAX FUND	\$6,934.11
EMPLOYEE BENEFITS FUND	\$12,532.05
LIBRARY TRUST FUND	\$252.60
DEBT SERVICE FUND	\$503.39
CAP PROJ - PUBLIC SAFETY FUND	\$189,220.41
CAP PROJ - COMM CENTER FUND	\$508.20
URBAN RENEWAL CAP PROJ FUND	\$5,626.00
WATER FUND	\$37,692.34
SEWER FUND	\$10,178.73
STORM WATER FUND	\$1,967.36

07-01-24 THRU 07-31-24	REVENUE
GENERAL TOTAL	\$88,499.97
GOLF COURSE TOTAL	\$21,139.29
AQUATIC CENTER TOTAL	\$20,242.05
HOTEL/MOTEL TAX TOTAL	\$42,681.26
ROAD USE TAX TOTAL	\$19,149.88
EMPLOYEE BENEFITS TOTAL	\$1,606.23
EMERGENCY FUND TOTAL	\$146.47
LOCAL OPTION TAX TOTAL	\$32,040.51
TIF - URBAN RENEWAL #1 TOTAL	\$85.18
LIBRARY TRUST TOTAL	\$4,266.00
DEBT SERVICE TOTAL	\$1,234.23
CAP RESERVE TOTAL	\$200.00
CAPITAL - MISC GOLF TOTAL	\$20.00
CAP PROJ - COMM CENTER TOTAL	\$2,310.00
LIBRARY TRUST -PERPETUAL TOTAL	\$884.04
WATER TOTAL	\$68,977.99
WATER SINKING FUND TOTAL	\$20,528.34

SEWER TOTAL	\$36,811.25
SEWER SINKING FUND TOTAL	\$16,468.50
STORM WATER TOTAL	\$9,650.68
STORM WATER SINKING FUND	
TOTAL	\$4,615.84
TOTAL REVENUE	\$391,557.71

ATTEST:

Teresa M Hoepner, City Clerk