

City Council Meeting Avoca City Council, October 15, 2024

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

Before the consent agenda was approved Mr. Mike Jorgensen of Snyder & Associates asked the council if they had any comments or concerns about the 2024 Elm Street Improvements. Project is complete waiting on lien waivers. Motion by Calhoon, seconded by Stamp to approve the consent agenda consisting of the following with the holding the check for TK Concrete, Inc until lien waivers are received.

- Approval of minutes: September 12th and 16th, 2024
- Approval of Claims, Payroll, Financials and Bank Reconciliation
- Block party applications approved: Avoca Main Street Inc (Downtown Halloween Event on October 31, 2024) and Holiday's on Main committee (Holiday's on Main Street Event on November 30, 2024).
- Existing Home Incentives: Morgan & Kyle Branan -606 N Frost Ave and Bailey Walker – 817 N Frost Ave
- Partial Pay: 2024 Elm Steet Improvements – Payment #3 (Final) and Change Order #1: TK Concrete, Inc.
- Approval of Certificate of Engineer work completed and Liens and Waivers – 2024 Elm Street Improvements

Motion carried 4-0.

The City of Avoca has decided to eliminate the provision for Run-off Elections in Chapter 1 of the City Code. Motion by Stamp, seconded by Calhoon to approve first reading and waiving second and third readings of ORDINANCE 2024-09: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AVOCA, IOWA, BY AMENDING PROVISIONS PERTAINING ELECTIONS. On a roll call: AYES: 4, NAYS: 0.

The council has approved two (2) fifteen-minute parking spots on West Crocker Street for City Hall use during the week. Motion by Becker, seconded by McCarthy to approve first reading, waiving second and third reading of ORDINANCE 2024-10: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF AVOCA, IOWA, BY ADDING A NEW SECTION LIMITING PARKING TO 15 MINTUES. On a roll call: AYES: 4, NAYS: 0

The City will consolidate incentives for housing by focusing on the Sunrise Ridge Forgivable Loan Program. Motion by Becker, seconded by Calhoon to approve RESOLUTION: 24-1015-01: A RESOLUTION AMENDING THE CITY'S HOUSING INCENTIVE PROGRAM TO THE SUNRISE RIDGE FORGIVABLE LOAN PROGRAM. On a roll call: AYES: 3, NAYS: 0. Council member McCarthy recused himself from this vote.

The City amended the Small Business Start-up and Expansion Incentive program to increase the accountability of awardees receiving public funding. Motion by McCarthy, seconded by Becker to approve RESOLUITON 24-1015-02: A RESOLUTION AMENDING THE SMALL BUSINESS START-UP AND EXPANSION INCENTIVE PROGRAM. On a roll call: AYES: 4, NAYS: 0.

The City of Avoca had asked for sealed bids for 3 John Deere mowers. The City received one sealed bid by Terry McCarthy with the bids of: mower #1-\$400, mower #2-\$150 and mower #3-\$350. Motion by Becker,

seconded by Calhoon to accept the bids. Motion carried 3-0. Council member McCarthy abstained from voting.

Librarian Sabrina Lewis gave her monthly report.

Comments:

City Administrator: update on cellular meter change out, Lakin Foundation announcement, update on sound camera, summary of yearly audit, city remains in a yellow water advisory.

Councilman Becker: Fire and Ems have been very busy this last month.

Councilman Calhoon: Culture Rec board is interested in assessing the current inventory of equipment at the Clubhouse

Motion by Calhoon, seconded by Stamp to adjourn at 6:33 PM. Motion carried 4-0.

09-01-24 THRU 09-30-24	CLAIMS	AMOUNT
3E GENERATOR SHOP	ANNUAL SVC/REPAIR	\$738.99
AFLAC	VOL INS	\$98.64
AGRILAND FS INC	CHEMICALS	\$3,476.80
AQUATIC RESOURCE	CHEMICALS	\$357.09
AV BUILDING	MISC ITEMS	\$1,045.65
AV FOOD LAND	MISC ITEMS	\$112.82
AV MUNICIPAL UTILITIES	WATER BILL	\$109.05
BADGER METER, INC.	HOSTING SVC	\$61.93
BAKER & TAYLOR	MATERIALS	\$132.93
BEELNER'S SERV	SPRINKLER RPR/DECODER	\$965.00
BOMGAARS	SHOP SUPPLY/KEYS	\$428.59
CALHOON DEB	SUMMER PASSPORT PROGRAM	\$26.75
CB - WATER WORK	TESTING	\$25.00
CJ'S EXCAVATION LLC	SR MAIN RPR	\$7,200.00
CYCLES PLUS	RPR CART #15	\$205.27
DELTA DENTAL	DENTAL PAYABLE	\$330.04
GUARDIAN	LIFE/LTD/STD/AD&D	\$742.23
GUYER MACHINE	WELD/LOADER	\$17.00
HALL JEREMY	MILEAGE	\$107.20
HANSON ATTYS	LEGAL SVC	\$645.00
HARLAN NEWSPAPERS	PUBLICATION	\$198.66
I P E R S	IPERS	\$7,747.71
I R S	FED/FICA TAX	\$13,129.50
IA I M F O A	IMFOA CONF	\$175.00
IA ONE CALL	JULY ONE CALLS	\$32.40
IA TREASURER	AUG SALES TAX/EXCISE TAX	\$5,615.30
JOURNAL-HERALD	PUBLICATIONS	\$194.72
KIESEL GALE	MONTHLY REPORTING SVC	\$1,000.00
LARRY SWANSON	MUSIC-FARMERS MARKET	\$50.00

LITTLE PONIES LLC	HOLIDAYS ON MAIN-PONY RIDES	\$450.00
LYMAN-RICHEY	SAND/TOP DRESSING	\$851.64
LYNCH DALLAS, PC	LEGAL SVC	\$1,915.00
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$756.85
MCCARTHY TRENCH	S CHESTNUT WTR MAIN REPLACE	\$70,410.00
MEDIVAC-HARLAN	TIER EMS RUN	\$450.00
MEYERS BRAD	MOSQUITO SPRAY	\$3,000.00
MICHAEL TODD	SWEEPER PARTS	\$252.80
MIDAMER ENERGY	UTILITY BILL	\$5,599.99
MIDWEST BREATHING AIR LLC	QTRLY AIR TEST	\$231.25
MIDWEST LABS	TESTING	\$79.23
MIDWEST MEDICAL		
TRANSPORT	TIER EMS CALL	\$480.00
MIDWEST TAPE	DVD'S	\$22.49
MIDWEST TITLE (CB)	EXISTING HOME INCENTIVE	\$5,000.00
MYRTUE MEDICAL	PHYSICAL/DRUG SCREEN	\$355.00
NAPPA	PARTS/SUPPLIES	\$104.85
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$65.00
POTT CO SHERIFF	QTRLY PYMT	\$5,304.50
	PROP TAXES/BUILDINGS	
POTT CO TREASURER	PURCHASED	\$716.00
R & S WASTE	TRASH/COLLECTION	\$13,226.10
RATZLAFF LAWN CARE LLC	AUG MOW/TRIM	\$6,900.00
REGIONAL WATER	AUG USAGE	\$22,608.48
STATE HYGIENIC LAB	TESTING	\$137.50
TELEFLEX	EMS SUPPLIES	\$1,665.50
TK CONCRETE, INC	24 ELM STR IMPROV/PYMT 2	\$42,916.25
TREASURER OF STATE	STATE TAXES	\$1,852.14
U S POST OFFICE	OCT UT BILLS	\$482.16
UNITYPOINT CLINIC	DRUG SCREEN	\$42.00
US BANK	MISC ITEMS	\$4,030.25
VERIZON WIRELESS	CELL PHONE	\$490.16
VOYAGER FLEET	FUEL	\$123.98
VSP	VISION PAYABLE	\$254.02
WELLMARK	HEALTH INS	\$18,192.29
WELLS FARGO	COPIER LEASE	\$509.38
WINGS REPAIR & TOWING	RPR 1164	\$949.35
DEPOSIT REFUNDS	REFUND DATE 09/30/2024	\$158.09
PAYROLL CHECKS	PAYROLL CHECKS ON 09/04/2024	\$21,153.73
PAYROLL CHECKS	PAYROLL CHECKS ON 09/18/2024	\$20,595.29
	CLAIMS TOTAL	\$297,300.54
	GENERAL FUND	\$81,213.89
	GOLF COURSE FUND	\$17,304.23

AQUATIC CENTER FUND	\$2,083.60
ROAD USE TAX FUND	\$49,908.45
EMPLOYEE BENEFITS FUND	\$10,205.11
LIBRARY TRUST FUND	\$60.04
DEBT SERVICE FUND	\$503.39
CAP PROJ - PUBLIC SAFETY FUND	\$44.00
CAP PROJ - COMM CENTER FUND	\$672.00
URBAN RENEWAL CAP PROJ FUND	\$5,420.00
URBAN RENEWAL ADMIN FUND	\$1,590.00
WATER FUND	\$106,646.13
SEWER FUND	\$19,674.25
STORM WATER FUND	\$1,975.45

09-01-24 THRU 09-30-24	REVENUE
GENERAL TOTAL	\$82,586.96
GOLF COURSE TOTAL	\$11,177.00
HOTEL/MOTEL TAX TOTAL	\$14,698.94
ROAD USE TAX TOTAL	\$28,546.01
EMPLOYEE BENEFITS TOTAL	\$8,857.81
LOCAL OPTION TAX TOTAL	\$25,591.39
TIF - URBAN RENEWAL #1 TOTAL	\$4,436.13
LIBRARY TRUST TOTAL	\$1,899.05
DEBT SERVICE TOTAL	\$1,875.16
CAP RESERVE TOTAL	\$385.66
CAPITAL - MISC GOLF TOTAL	\$3,034.00
CAP PROJ - COMM CENTER TOTAL	\$1,853.41
PERPETUAL CARE TOTAL	\$360.00
LIBRARY TRUST -PERPETUAL TOTAL	\$195.00
WATER TOTAL	\$70,425.94
WATER SINKING FUND TOTAL	\$10,288.41
SEWER TOTAL	\$38,386.92
SEWER SINKING FUND TOTAL	\$8,309.79
STORM WATER TOTAL	\$9,909.18
STORM WATER SINKING FUND TOTAL	\$2,329.17
TOTAL REVENUE	\$325,145.93

ATTEST:

Teresa M Hoepner, City Clerk