

Council Meeting, Avoca City Council, December 12, 2024

Mayor Tom Bruck called the meeting to order at 5:30 PM with Drew Becker, Diane Stamp, William Dea, Robert McCarthy and Deb Calhoon (Zoom). Motion by Dea, seconded by Stamp to approve the agenda with removing agenda line item 6.c. Motion carried 5-0.

The mayor asked for public comment: none.

Mr. Keith Stoterau asked the council to consider rezoning his property for residential use.

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

- Minutes: November 12<sup>th</sup> and November 19, 2024
- Approval of claims, payroll, financials and bank reconciliation

Motion carried 5-0.

The council has updated their investment policy. Motion by McCarthy, seconded by Becker to approve RESOLUTION 24-1212-01: RESOLUTION AMENDING THE CITY OF AVOCA'S INVESTMENT POLICY TO INCREASE THE APPROVED INVESTMENT AMOUNT FOR THE IOWA PUBLIC AGENCY INVESTMENT TRUST (IPAIT) AND LIMIT SINGLE DEPOSITOY HOLDINGS. On a roll call: AYES: 5, NAYS: 0.

The Culture and Recreation board has recommended changes to the public and personnel policy for the Aquatic Center. Motion by Calhoon, seconded by Dea to approve RESOLUTION 24-14212-02: RESOLUTION ADOPTING THE UPDATED AVOCA AQUATIC CENTER PERSONNEL MANUAL AND PUBLIC POLICIES. On a roll call: AYES: 5, NAYS: 0.

The council reviewed the potential fee rates. The council asked for the aquatic center daily pass be looked at. The fees will be on the January agenda to be approved for the year.

Chief Heiny gave his monthly report. EMT Tooley gave her monthly report. Ms. Lewis, Lib. Director, gave the monthly Library report.

City Administrator Trout: Public Works report: department is ready for winter weather, water meter endpoint update is progressing, and new hire, Jeffery Sage, is doing well. Administration report: preparing for budget meetings, finalizing plans for the AVCC and Public Safety Station, SoundVue camera is in transit, update to building codes is progressing; reminder to the public about new emergency parking ordinance and water conservation warning (yellow).

Stamp: Thank you to everyone who helped with the lights downtown.

McCarthy: Would like the minutes from the Planning and Zoning meeting regarding the Stoterau discission.

Motion by Becker, seconded by McCarthy to adjourn the meeting at 6:25 PM. Motion carried 5-0.

11-01-24 THRU 11-30-24	CLAIMS	AMOUNT
ACCUJET LLC	CAMERA STORM DRAIN	\$709.36
AFLAC	VOL INS	\$34.44

AGRILAND FS INC	SEED/FUEL/DIESEL	\$20,002.30
AHLERS & COONEY	LEGAL SVC	\$858.00
ANITA ENGRAVING	SHIPPING	\$2.30
AQUATIC RESOURCE	CHEMICALS	\$734.60
AV BUILDING	MISC ITEMS	\$165.65
AV FOOD LAND	TOKENS	\$29.00
AV MUNICIPAL UTILITIES	WATER BILL	\$124.00
AV SEED & CHEMICAL	CHEMICALS	\$77.95
BADGER METER, INC.	MONTHLY HOSTING SVC	\$106.61
BAKER & TAYLOR	MATERIALS	\$87.75
BLACKSTRAP, INC	ICE CONTROL	\$3,704.40
BOMGAARS	MISC ITEMS	\$615.48
BOUND TREE MED	EMS SUPPLIES	\$747.84
CHAPMAN MICHAEL	OVERAGE ON DENTAL PAYABLE	\$16.94
CISHIRTS	SUPPLIES HOLIDAYS ON MAIN	\$205.68
CITY OF SHELBY	FIRE PREVENTION	\$492.40
CLEAR TITLE AND ABSTRACT	EXISTING HOME INCENTIVE	\$5,000.00
COMPUTER SYSTEMS, INC.	MONITORING/365/SERVER	\$2,629.50
D & K PRODUCTS	CHEMICALS	\$1,437.32
DANKO	INDIAN PACK/DNR GRANT	\$1,709.75
DELTA DENTAL	DENTAL PAYABLE	\$313.10
ELECTRIC PUMP	LIFT STATION SVC	\$1,031.75
GALE	MATERIALS	\$25.34
GRIFFEN PLUMB	RPR URINAL	\$108.78
GRUIS CAITLIN	FACE PAINTING HOLIDAYS ON MAIN	\$175.00
GUARDIAN	LIFE/STD/LTD/AD&D	\$653.94
GUYER MACHINE	FENDER RPR/BACKHOE	\$117.76
HALL JEREMY	MILEAGE/DAYCARE	\$62.98
HANSEN LINDA	XMAS DECOR HOLIDAY ON MAIN	\$139.09
HANSON ATTYS	LGL FEES	\$395.00
HARLAN HARDWARE	SHOP SUPPLY	\$29.49
HARLAN NEWSPAPERS	PUBLICATION	\$362.70
HOEPNER TERESA	MILEAGE/FALL IMFOA	\$210.53
HOLTZ K-LAWN	FALL SPRAY	\$2,280.00
I M W C A	PAYROLL AUDIT	\$1,263.00
I P E R S	IPERS	\$7,784.32
I R S	FED/FICA TAX	\$11,581.58
IA D N R02	NPDES FEE	\$85.00
IA ONE CALL	SEPT 24 ONE CALLS	\$26.10
IA RURAL WATER	2025 IRWA DUES	\$355.00
IA TREASURER	NOV 24 EXCISE TAX	\$4,756.03
IOWA PRISON IND	RECEIPT BOOKS	\$167.16
JACOBSEN MELISS	IEMSA MEM REIMBURSEMENT	\$35.00

JDW MIDWEST LLC	OCT 24 SVCS	\$775.00
JENNIFER WYATT	SMALL BUSINESS INCENTIVE	\$1,458.33
JJ DESIGN, LLC	PROGRAM	\$160.50
JOURNAL-HERALD	PUBLICATIONS/ADV	\$374.47
KEAST FORD	2020 F350 RPR	\$850.48
KIESEL GALE	MONTHLY MONITORING	\$1,000.00
LEWIS SABRINA	HALLOWEEN CANDY	\$56.67
LYNCH DALLAS, PC	LGL SVC	\$1,275.00
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$759.85
MCCARTHY LINSEY	SUPPLIES HOLIDAY ON MAIN	\$230.24
METERING & TECHNOLOGY	1 INCH MTRS 5 QTY	\$2,990.70
MIDAMER ENERGY	UTILITY BILL	\$3,681.48
MIDWEST BREATHING AIR LLC	QTRLY TESTING	\$231.25
MIDWEST LABS	TESTING	\$409.74
MIDWEST TAPE	DVD'S	\$17.99
MUNICIPAL EMERG	SCBA FLOW TEST	\$577.91
MYRTUE MEDICAL	PHYSICALS	\$511.00
NAPPA	MISC ITEMS	\$244.89
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$225.00
OLESEN CHEVY	TIRE RPR 2020 F350	\$27.99
R & S WASTE	TRASH/COLLECTION	\$12,958.63
RATZLAFF LAWN CARE LLC	SEPT 24 MOW/TRIM	\$3,450.00
REBECCA WOOD	SELL BACK LOT	\$500.00
REGIONAL WATER	OCT USUAGE	\$25,442.58
RIESENBERG	TRAILER RENTAL HOLIDAY ON MAIN	\$250.00
SNYDER & ASSOC	ST REHAB PLAN	\$3,125.00
SUPPLYWORKS	TRASH LINERS	\$47.48
SWANK MOVIE LICENSING	MOVIE LICENSE	\$247.00
THE EXCHANGE	FOOD/RETIREMENT PARTY	\$136.00
TITAN MACHINERY (AVOCA)	FILTER/BACKHOE	\$66.30
TOOLEY JESSICA	MILEAGE/DRUG BOX	\$439.52
TREASURER OF STATE	STATE TAX	\$1,697.49
TROUT TYLER	MILEAGE IA LEAGUE/ICMA	\$388.60
U S POST OFFICE	POSTAGE	\$939.60
US BANK	MISC ITEMS	\$6,408.32
VERIZON WIRELESS	CELL PHONE	\$490.97
VSP	VISION PAYABLE	\$216.37
WELLMARK	HEALTH	\$15,513.98
WELLS FARGO-COPIER LEASE	COPIER LEASE	\$509.38
DEPOSIT REFUNDS	REFUND DATE 11/27/2024	\$849.73
PAYROLL CHECKS	PAYROLL CHECKS ON 11/13/2024	\$17,688.18

PAYROLL CHECKS	PAYROLL CHECKS ON 11/27/2024	\$18,355.18
	CLAIMS TOTAL	\$197,028.72
	GENERAL FUND	\$80,630.89
	GOLF COURSE FUND	\$21,291.11
	AQUATIC CENTER FUND	\$574.65
	ROAD USE TAX FUND	\$11,238.41
	EMPLOYEE BENEFITS FUND	\$9,881.26
	LIBRARY TRUST FUND	\$56.67
	DEBT SERVICE FUND	\$503.39
	CAPITAL - ST REHAB FUND	\$3,125.00
	URBAN RENEWAL CAP PROJ FUND	\$7,293.33
	WATER FUND	\$45,272.17
	SEWER FUND	\$14,499.71
	STORM WATER FUND	\$2,662.13

11-01-24 THRU 11-30-24	REVENUE
GENERAL TOTAL	\$104,322.37
GOLF COURSE TOTAL	\$365.00
HOTEL/MOTEL TAX TOTAL	\$13,652.76
ROAD USE TAX TOTAL	\$20,435.14
EMPLOYEE BENEFITS TOTAL	\$16,840.42
LOCAL OPTION TAX TOTAL	\$24,035.33
TIF - URBAN RENEWAL #1 TOTAL	\$6,730.02
DEBT SERVICE TOTAL	\$3,534.96
CAP RESERVE TOTAL	\$1,419.01
CAP PROJ - COMM CENTER TOTAL	\$1,844.77
LIBRARY TRUST -PERPETUAL TOTAL	\$1,388.88
WATER TOTAL	\$71,257.52
WATER SINKING FUND TOTAL	\$10,264.17
SEWER TOTAL	\$137,604.49
SEWER SINKING FUND TOTAL	\$8,234.25
STORM WATER TOTAL	\$37,655.25
STORM WATER SINKING FUND	
TOTAL	\$2,307.88
TOTAL REVENUE	\$461,892.22

ATTEST:

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Teresa M Hoepner, City Clerk