

Council Meeting Avoca City Council, February 18, 2025

Mayor Tom Bruck called the meeting to order at 5:30 PM with Drew Becker, Diane Stamp, Deb Calhoon, Zoom – William Dea and Robert McCarthy present. Mr. Trout asked the council to approve the agenda with amending the agenda by removing item # 6.c: Motion to approve the construction of new bathroom at the golf course. Motion by Calhoon, seconded by Becker to approve the updated agenda. Motion carried 5-0.

Mayor asked for public comment: none

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

- Approval of the minutes: January 9, 2025, and January 21, 2025
- Approval of claims, payroll, financials and bank reconciliation
- Liquor license renewals: B&F Mart, LLC d/b/a Superior Mart (auto renewal) and Eagles Landing Avoca LLC

Motion carried 5-0.

With our current investment policy in place, we are moving investments in state approved institutions. Motion by Calhoon, seconded by Becker to approve RESOLUTION 25-0218-01: AUTHORIZING THE WITHDRAWAL AND REINVESTMENT OF CITY FUNDS. On a roll call: AYES: 5, NAYS: 0.

Motion by Calhoon, seconded by Stamp to approve RESOLUTION 25-0218-02: AUTHORIZING BID FOR 2025 EDGINGTON PARK TRAIL IMPROVEMENTS. On a roll call: AYES: 5, NAYS: 0.

The state requires a property tax levy hearing be held before the council can move forward and approve a certified budget. Motion by Dea, seconded by Becker to approve setting a public hearing date of March 20th for our Property Tax Levy Hearing. Motion carried 5-0.

Motion by Stamp, seconded by Calhoon to approve setting the Public Hearing for the bid letting of the Public Safety Station on March 6, 2025. Motion carried 5-0.

The council agreed to move forward with a July 4, 2025, date to set off fireworks, with a rain date of July 5, 2025 with a budget of \$5,500. Staff is to work with J & M Display Sales to have a contract ready for the March council meeting.

Librarian, Sabrina Lewis gave her monthly report.

Public Works, Mike Chapman gave his monthly update.

Comments:

City Administrator: Two Planning and Zoning board positions are up and need help recruiting. We are still in a level 2 water restriction.

Motion by Becker, seconded by Stamp to adjourn the meeting at 5: 47 PM. Motion carried 5-0.

01-01-25 THRU 01-31-25	CLAIMS	AMOUNT
AFLAC	VOL INS	\$34.44
AGRILAND FS INC	PROPANE	\$144.86
AHLERS & COONEY	LGL SVC	\$44.00
ALEX AIR APPARATUS, INC	ANNUAL SVC EXTRICATION TOOLS	\$791.00
AV BUILDING	MISC ITEMS	\$272.89
AV FOOD LAND	SHOP SUPPLY	\$83.41
AV MUNICIPAL UTILITIES	WATER BILL	\$80.89
AV SEED & CHEMICAL	SEED	\$65.00
AV VOL FIRE DEPT (NE)	POSTAGE	\$9.90
AVOCA FLOWER SHOP	BALLOON/HOLIDAYS ON MAIN	\$108.00
BADGER METER, INC.	MONTHLY HOSTING SVC	\$107.38
BAKER & TAYLOR	MATERIALS	\$106.44
BOMGAARS	MISC ITEMS	\$674.23
BOUND TREE MED	SUPPLIES	\$134.97
BURNHAM ELECTRICAL SVC	OUTDOOR LIGHTS	\$1,886.25
CASTLE GROVE ROOFING	ROOF CORE SAMPLE	\$250.00
CLIA LABORATORY	LICENSE JUNE 25-JUNE 27	\$248.00
COLLECTION SERV	CHILD SUPPORT	\$633.60
COMPUTER SYSTEMS, INC.	OFFICE 365	\$49.50
COUNCIL BLUFFS FIRE DEPT	TIER EMS	\$300.00
CYCLES PLUS	SVC CARTS	\$2,071.48
DANKO	HOSE	\$302.30
DELTA DENTAL	DENTAL PAYABLE	\$325.72
FES	ANNUAL WEBSITE FEE	\$3,700.00
GALE	MATERIALS	\$58.88
GOODWIN TUCKER	RPR DISHWASHER	\$1,782.60
GUARDIAN	LIFE/STD/LTD/AD&D	\$740.65
	REIMBURSEMENT HOLIDAY ON	
HANSEN LINDA	MAIN	\$233.06
HANSON ATTYS	LEGAL SVC	\$210.00
HARLAN NEWSPAPERS	ADV/HOLIDAYS ON MAIN	\$95.00
HOLTZ SERVICE	TIRES/MULE	\$576.84
I P E R S	IPERS	\$7,336.08
I R S	FED/FICA TAX	\$10,865.62
IA DEPT OF		
TRANSPORTATION	POLE/SOUND CAMERA	\$139.42
IA ONE CALL	NOV 24 ONE CALLS	\$16.20
IA TREASURER	DEC 24 EXCISE TAX/SALES TAX	\$4,573.16
IA WORK DEVELOP	UNEMPLOYMENT	\$379.10
INFRARED INSPECTIONS, INC	ROOF SCAN	\$2,500.00
INTELLIGENT INSTRUMENTS	SHIPPING/SOUND CAMERA	\$1,200.00
JDW MIDWEST LLC	DEC 24 SVC	\$1,300.00
JENNIE ED	SUPPLIES	\$58.72

JOURNAL-HERALD	PUBLICATIONS	\$250.35
KIESEL GALE	MONTHLY REPORTING SVC	\$1,000.00
LAMONI PUBLIC LIBRARY	LOST BOOK	\$17.00
LYNCH DALLAS, PC	LGL SVC	\$775.00
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$754.86
MCCARTHY TRENCH	CURBSTOP AND CONCRETE POUR	\$4,660.96
MIDAMER ENERGY	UTILITY BILL	\$5,023.19
MIDSTATES BANK	WIRE FEE/SOUND CAMERA	\$26.75
MIDWEST LABS	TESTING	\$86.70
MIDWEST TURF	MWR PARTS	\$1,507.55
MUXFELDT ASSOCIATES, CPA	AUDIT SVC 1/2 PYMT	\$6,985.00
MYRTUE MEDICAL	PHYSICALS	\$357.00
NAPPA	MISC ITEMS	\$130.02
OFFICE OF STATE AUDITOR	FY 23 FILING FEE	\$250.00
OMNI SITE	WTR TOWER MONITORING	\$580.00
PETTY CASH	POSTAGE	\$47.56
QUILL CORP	OFFICE SUPPLY	\$102.07
R & S WASTE	TRASH/COLLECTION	\$12,809.13
REGIONAL WATER	DEC USUAGE	\$22,849.68
RK'S TREE SERVICE LLC	TREE REMOVAL	\$1,625.00
SHELBY CO SOLID	TRASH	\$49.50
SHORT ELLIOT HENDRICKSON	ENGINEERING SVC	\$16,950.18
STARS & BARS ENT	AXE THROW/HOLIDAYS ON MAIN	\$200.00
THE FRANKS DESIGN GROUP	ARCHITECT/ENGINEERING	\$64,944.86
TOYNE	PUMP TESTING	\$2,171.00
TREASURER OF STATE	STATE TAXES	\$1,055.32
TRUE NORTH	VOL AD&D	\$372.40
U S POST OFFICE	FEB 25 UT BILLS	\$485.52
UNITYPOINT CLINIC	DRUG SCREEN	\$42.00
US BANK	MISC ITEMS	\$3,666.40
VERIZON WIRELESS	IPAD/CELL PHONE	\$1,709.51
VSP	VISION PAYABLE/VISION	\$230.67
WELLMARK	HEALTH INS/HEALTH PAYABLE	\$16,098.65
WELLS FARGO-COPIER LEASE	COPIER LEASE	\$542.97
DEPOSIT REFUNDS	REFUND DATE 01/31/2025	\$90.98
PAYROLL CHECKS	PAYROLL CHECKS ON 01/08/2025	\$16,741.74
PAYROLL CHECKS	PAYROLL CHECKS ON 01/22/2025	\$16,147.29
	CLAIMS TOTAL	\$245,826.40
	GENERAL FUND	\$71,422.77
	GOLF COURSE FUND	\$11,523.40
	AQUATIC CENTER FUND	\$222.49

ROAD USE TAX FUND	\$6,208.10
EMPLOYEE BENEFITS FUND	\$8,945.39
LOCAL OPTION TAX FUND	\$4,116.17
LIBRARY TRUST FUND	\$733.23
DEBT SERVICE FUND	\$503.39
CAP PROJ - PUBLIC SAFETY FUND	\$16,950.18
CAP PROJ - COMM CENTER FUND	\$64,944.86
URBAN RENEWAL CAP PROJ FUND	\$885.00
URBAN RENEWAL ADMIN FUND	\$3,691.26
WATER FUND	\$42,179.31
SEWER FUND	\$11,454.81
STORM WATER FUND	\$2,046.04

01-01-25 THRU 01-31-25	REVENUE
GENERAL TOTAL	\$55,499.00
GOLF COURSE TOTAL	\$4,600.75
HOTEL/MOTEL TAX TOTAL	\$8,625.33
ROAD USE TAX TOTAL	\$20,353.76
EMPLOYEE BENEFITS TOTAL	\$580.01
LOCAL OPTION TAX TOTAL	\$40,052.12
TIF - URBAN RENEWAL #1 TOTAL	\$1,654.31
LIBRARY TRUST TOTAL	\$963.84
DEBT SERVICE TOTAL	\$122.79
CAP RESERVE TOTAL	\$4,356.36
CAPITAL - MISC GOLF TOTAL	\$375.00
CAP PROJ - COMM CENTER TOTAL	\$1,781.96
URBAN RENEWAL CAP PROJ TOTAL	\$3,587.33
LIBRARY TRUST -PERPETUAL TOTAL	\$725.34
WATER TOTAL	\$75,588.91
WATER SINKING FUND TOTAL	\$10,264.17
SEWER TOTAL	\$36,269.62
SEWER SINKING FUND TOTAL	\$8,234.25
STORM WATER TOTAL	\$9,738.30
STORM WATER SINKING FUND	
TOTAL	\$2,307.92
TOTAL REVENUE	\$285,681.07

ATTEST:

Teresa M Hoepner, City Clerk