

Council Meeting, Avoca City Council, January 18, 2022

Mayor Aaron Long called the meeting to order at 5:00 PM with Fred Miller III, Matt Gramkow, Diane Stamp, William Dea and Deb Calhoon present. (Mr. Dea and Ms. Calhoon on Zoom). Motion by Gramkow, seconded by Miller to approve the agenda. Motion carried 5-0.

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

- Approval of the December 28, 2021 minutes
- Approval of Claims, Payroll, Financials and Bank Reconciliation

Mayor asked the City Clerk if there were any bids turned in for the Public Hearing. No bids were turned in and a Motion by Gramkow, seconded by Miller to table Item 4 and Item 5 of the agenda. Motion carried 5-0.

Motion by Miller, seconded by Stamp to approve RESOLUTION 22-0118-01: POLICIES AND PROCEDURES AS SET BY THE AVOCA CITY COUNCIL. On a roll call: AYES: 4, NAYS: 0. (Lost council member Calhoon during this vote)

Council had discussion on fees. City Clerk is revising some of the numbers and bringing back to the council.

Motion by Dea, seconded by Miller to set a date for a Public Hearing for Maximum Levy at the Fire Hall on February 15, 2022 at 5:00 PM. Motion carried 5-0.

For the City Council to Certify TIF in the following years. Council must amend the Urban Renewal Plan. Motion by Stamp, seconded by Dea to approve RESOLUTION 22-0118:02: SETTING DATE FOR PUBLIC HEARING FOR URBAN RENEWAL PLAN AMENDMENT. On a roll call: AYES: 5, NAYS: 0.

For the City Council to lawfully go into an agreement with the Developer for Sunrise Ridge they need to schedule a Public Hearing. Motion by Gramkow, seconded by Stamp approve RESOLUTION 22-0118-03: SETTING DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH MCCARTHY CONSTRUCTION, INCORPORATED, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS. On a roll call: AYES: 5, NAYS: 0.

The City's website platform is no longer viable. City Clerk received quotes on services. Motion by Miller, seconded by Calhoon to approve RESOLUTION 22-0118-04: APPROVING CONTRACT FOR WEBSITE SERVICE. On a roll call: AYES: 5, NAYS: 0.

Council appointment of Utility Board member with 2 applications. Motion by Calhoon, seconded by Stamp to approve letting Utility Board Chairman, Brad Meyers speak. Mr. Meyers stated that they have made a motion to recommend Mr. Drew Becker to the Utility Board, for his knowledge of all the Public Works system. Motion by Calhoon to appoint, seconded by Stamp to open for discussion before they vote. No voting went straight into discussion. After discussion council member Calhoon motioned to appoint Drew Becker as the Utility Board member. No second. Motion dies. Mayor Long proceeded to move onto the next agenda item and Council Member Gramkow stated we have another applicant. Mayor Long stated our precedence is to appoint from recommendation and council did not. Motion by Gramkow to appoint David Myers to Utility Board, seconded by Dea. Motion carried 4-1 (Calhoon).

Motion by Miller, seconded by Gramkow to adjourn the regular meeting at 5:56 PM. Motion carried 5-0.

Motion by Gramkow, seconded by Miller to open the budget workshop at 5:58 PM. Motion carried 5-0.

Council discussed budget items with the Fire Department, Library and Part of the Public Works budget.

Motion by Gramkow, seconded by Miller to adjourn at 8:01 PM. Motion carried 5-0.

12-01-21 Thru 12-31-21	CLAIMS	AMOUNT
ABLE LOCKSMITHS	LOCK REPAIR	\$288.15
AFLAC	VOL INS	\$147.96
AGRILAND FS INC	OIL DRY	\$901.98
AV BETTERMENT	ECONOMIC DEVELOPMENT	\$25,000.00
AV BUILDING	MISC ITEMS	\$305.09
AV MUNICIPAL UTILITIES	WATER BILL	\$52.16
AV SEED & CHEMICAL	GRASS SEED MIX 50 BAGS	\$145.00
AV VETERINARY CLINIC	FERAL CATS	\$223.50
BADGER METER, INC.	HOSTING SERVICE	\$50.28
BLACKSTRAP, INC	WINTER ROAD SALT	\$3,279.14
BOMGAARS	REFLECTIVE LIGHTS	\$100.67
BOUND TREE MED	EMS SUPPLIES	\$153.00
BREANNA LURZ	TOBACCO CHECKS	\$100.00
BURNHAM ELECTRICAL SVC	PARK SHELTER LIGHTS	\$550.73
COMPUTER SYSTEMS, INC.	OFFICE 365/QTRLY BACKUP	\$649.50
DELTA DENTAL	VOL INSURANCE	\$25.30
FF AMERICAN LEGION	HOLIDAY ON MAIN RENTAL	\$200.00
GRAMCO	FREIGHT-ICE CONTROL SAND	\$195.60
GUARDIAN	LIFE/LTD/STD/AD&D	\$594.43
HANSEN LINDA	REIMBURSE HOLIDAY ON MAIN	\$426.29
HANSON ATTYS	LEGALS FEES	\$607.00
HARLAN NEWSPAPERS	2 YR SUBSCRIPTION	\$130.00
HOLTZ SERVICE	SVC SANDER	\$68.07
HORIZON EQUIP	MOWER REPAIRS	\$2,885.97
I P E R S	IPERS	\$9,841.24
I R S	FED/FICA TAX	\$16,073.15
IA F A	INTEREST-BOND	\$19,920.00
IA I M F O A	2021-2022 DUES	\$50.00
IA L O C	MAYOR ASSOC DUES	\$30.00
IA ONE CALL	ONE CALLS	\$39.60
IA TREASURER	NOVEMBER EXCISE TAX	\$2,229.00
INGRAM BOOK	BOOKS	\$295.61
J P COOKE CO	2022 PET LICENSE TAGS	\$123.00
J Q OFFICE EQUIPMENT	MONTHLY COPIER SVC	\$569.88
JOURNAL-HERALD	ADVERTISING/PUBLICATIONS	\$856.09
K N O D RADIO	ADV - HOLIDAYS ON MAIN	\$95.00

KEAST FORD	PARTS FOR AMBULANCE	\$32.71
KEYSTONE LABORATORIES	PRJECT# 7803080 703 E MILLS	\$110.00
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$509.81
	PYMT 2 NONCOMPLIANT WTR	
MCCARTHY TRENCH	SVC	\$35,758.99
MEDIVAC-HARLAN	EMS TIER PARAMEDIC	\$225.00
MEREDITH		
COMMUNICATIONS	ADVERTISING-HOLIDAY ON MAIN	\$394.00
METERING & TECHNOLOGY	METER/COUPINGS	\$403.82
MIDAMER ENERGY	UTILITY BILL	\$4,502.57
MIDSTATES BANK	PRINCIPAL - 300013457	\$328,161.63
MIDWEST LABS	SUPPLIES/TESTING	\$263.92
MUXFELDT ASSOCIATES, CPA	AUDIT SVC 1ST HALF	\$4,060.00
NAPPA	SAND SPREADER	\$465.91
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$85.00
OLESEN CHEVY	2014 CHEVY TAHOE BATTERY	\$261.28
PEOPLESERVICE, INC	MONTHLY REPORTING SVC	\$1,550.00
PORTER MIKE	TRAINING REIMBURSEMENT	\$16.05
POTT CO AUDITOR	NOV 2021 ELECTIONS	\$2,000.00
POTT CO SHERIFF	QTRLY PYMT	\$5,304.50
PROTECH	UTV REPAIR MOUNT	\$595.00
R & S WASTE	TRASH/COLLECTION	\$10,692.63
REGIONAL WATER	NOVEMBEFR USAGE	\$10,612.80
RURAL DEVELOPMENT	BOND PAYMENT	\$126,506.00
SCHOEMANN JEFFERY	FIX COURSE BATHROOMS	\$2,400.00
SCHOONOVER TED	MOVING EXPENSE	\$2,500.00
SERENA RIESGAAR	SUPPLIES - HOLIDAYS ON MAIN	\$911.92
SORENSEN NURSERY	RELOCATE TREES	\$1,650.00
SUPPLYWORKS	SUPPLIES	\$175.95
TITAN MACHINERY (AVOCA)	BACKHOE MAINTENANCE	\$204.00
TREASURER OF STATE	STATE TAXES	\$2,420.00
U S POST OFFICE	JAN 22 UT BILLS	\$600.20
VANTIV	MONTHLY CARD FEES	\$265.80
VERIZON WIRELESS	CELL PHONE	\$568.91
VOYAGER FLEET	FUEL	\$216.41
VSP	VOL INS	\$178.72
WELLMARK	GROUP INS	\$8,299.62
WELLS FARGO	MONTHLY COPIER SVC	\$485.05
WESTERN ENGINE	ICE CONTROL SAND	\$211.90
WINGS REPAIR & TOWING	MUD FLAPS	\$36.00
DEPOSIT REFUNDS	REFUND DATE 12/30/2021	\$1,679.13
PAYROLL CHECKS	PAYROLL CHECKS ON 12/01/2021	\$15,549.40
PAYROLL CHECKS	PAYROLL CHECKS ON 12/15/2021	\$14,718.85
PAYROLL CHECKS	PAYROLL CHECKS ON 12/22/2021	\$18,621.05
PAYROLL CHECKS	PAYROLL CHECKS ON 12/29/2021	\$13,878.21

PAYROLL CHECKS	PAYROLL CHECKS ON 12/30/2021	\$98.34
	CLAIMS TOTAL	\$705,383.47
	GENERAL FUND	\$126,574.18
	GOLF COURSE FUND	\$10,081.18
	AQUATIC CENTER FUND	\$194.52
	ROAD USE TAX FUND	\$4,731.45
	EMPLOYEE BENEFITS FUND	\$9,008.45
	DEBT SERVICE FUND	\$328,161.63
	URBAN RENEWAL CAP PROJ FUND	\$25,182.00
	WATER FUND	\$72,769.14
	SEWER FUND	\$100,835.87
	STORM WATER FUND	\$27,845.05

NAME	MTD BALANCE
GENERAL TOTAL	\$24,354.86
GOLF COURSE TOTAL	\$1,474.00
HOTEL/MOTEL TAX TOTAL	\$22,345.01
ROAD USE TAX TOTAL	\$16,758.91
EMPLOYEE BENEFITS TOTAL	\$1,347.88
LOCAL OPTION TAX TOTAL	\$23,936.19
TIF - URBAN RENEWAL #1 TOTAL	\$69,509.53
DEBT SERVICE TOTAL	\$17,472.92
CAPITAL RESERVE TOTAL	\$2,100.00
CAP PROJ - COMM CENTER TOTAL	\$30,000.00
URBAN RENEWAL CAP PROJ TOTAL	\$1,000.00
PERPETUAL CARE TOTAL	\$202.00
LIBRARY TRUST -PERPETUAL TOTAL	\$1,635.03
WATER TOTAL	\$48,179.98
WATER SINKING FUND TOTAL	\$47,005.13
SEWER TOTAL	\$28,851.76
SEWER SINKING FUND TOTAL	\$8,242.85
STORM WATER TOTAL	\$7,742.88
STORM WATER SINKING FUND TOTAL	\$2,310.34
TOTAL REVENUE	\$354,469.27

ATTEST:

Teresa M Hoepner, City Clerk