

Council Meeting AVOCA CITY COUNCIL, February 21, 2023

Mayor Pro Tem William Dea called the meeting to order at 5:30 PM with Diane Stamp, Fred Miller, Matt Gramkow (Zoom0 and Deb Calhoon present. Motion by Miller, seconded by Stamp to approve the agenda. Motion carried 5-0.

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

- Minutes: January 9, 2023 and January 17, 2023
- Approval of claims, payroll, financials, and bank reconciliation
- Approval of liquor license renewal: Xchange LLC dba The Exchange Loung

Motion carried 5-0.

Motion by Gramkow, seconded by Calhoon to open the Public Hearing for the Fiscal Year 2024 Max Levy hearing at 5:31 PM. Motion carried 5-0.

Mayor pro tem asked for public comment, none. The City Clerk stated no oral or written comments at City Hall.

Motion by Miller, seconded by Stamp to close the Public Hearing at 5:33 PM. Motion carried 5-0.

Motion by Miller, seconded by Calhoon to approve RESOLUTION 23-0221-01: FISCAL YEAR 2024 MAX LEVY. On a roll call: AYES: 5, NAYS: 0.

Motion by Stamp, seconded by Miller to open the Public Hearing for Sale of Property to the State of Iowa at 5:35. Motion carried 5-0.

Mayor pro tem asked for public comment – none. The City Clerk stated no oral or written comments at City Hall.

Motion by Calhoon, seconded by Gramkow to close the public hearing at 5:37 PM. Motion carried 5-0.

Motion by Miller, seconded by Stamp to approve RESOLUTION 23-0221-02: CERTIFICATION OF MUNICIPAL CORPORATE RESOLUTION SALE OF REAL PROPERTY AND DELIVERY OF CONVEYANCE. On a roll call: AYES: 5, NAYS: 0.

Mr. Yarosevich from Simmering-Cory presented to the council their services of codification.

Council members Dea and Stamp presented their findings on how the Fire Department responded to calls this past year. The council was pleased with the department's response. After discussion there was a change made to the Fringe Benefit Policy for Fire/EMS to add the wording (2 hours of training equals 1 call) to the individual call time and add another line item to the requirements: Any individual that meets 50% or more of the calls gets the Family Golf membership and the Family Pool membership. Motion by Miller, seconded by Calhoon to approve RESOLUTION 23-0221-03: FRINGE BENEFITS FIRE/EMS. On a roll call: AYES: 5, NAYS: 0.

Motion by Stamp, seconded by Gramkow to approve RESOLUTION 23-0221-04: RESOLUTION SETTING DATE FOR PUBLIC HEARING ON URAN RENEWAL PLAN AMENDMENT. On a roll call: AYES: 5, NAYS: 0.

Council received copies of the Contracts and Bonds for the 450th Street Improvements.

Motion by Stamp. Seconded by Miller to approve RESOLUTION 23-0221-05: RESOLUTION APPROVING CONTRACTS AND BONDS – 450TH STREET IMPROVEMENTS. On a roll call: AYES: 5, NAYS: 0.

The council would like to start looking at vacant housing and address the ones that have been sitting empty for over a year. Look at the code and discuss further at the next meeting.

Council would like to start cleaning up Junk vehicles. Asked officer Heiny to look at the code and start getting a list ready for this spring.

The council would like to revisit the idea of Avoca Betterment to help market city owned properties. Have the City Clerk talk with the city attorney about how to accomplish this.

Follow up:

- 509 N Walnut St – have received the asbestos quote will get in touch with Urban Renewal Board to keep moving forward.
- City Administrator – office will send out working documents of the job description and job posting to council for review.
- Building inspector – place back on agenda to further discuss

Mr. Heiny gave an update on his first month here and what he has accomplished.

Public Comment: Ken Weber gave an update on where the AVCC design committee stands. Have 2 architects they are looking at and hope to have a contract ready to sign at the March meeting.

Council comments:

Fred: Library retirements, Pool staffing, Wendy's has taken out permit.

Diane: Library retirement

Deb: Showed Club House to interested party. Should know by Friday if they are interested.

Bill: Avoca sign behind hole 2 on course is getting started, would like to see 150th signs preserved.

City Clerk gave a brief update on what she is waiting for to finish budget.

Motion by Miller, seconded by Calhoun to adjourn at 7:50 PM. Motion carried 5-0.

01-01-23 THRU 01-31-23	CLAIMS	AMOUNT
	FILTER	
ACCO	SYSTEM/LADDER/CHEMICALS	\$6,070.53
AFLAC	VOL INS	\$98.64
ALL FLAGS, LLC	FLAGS	\$179.69
AV MUNICIPAL UTILITIES	WATER BILL	\$80.78
AV VETERINARY CLINIC	FERAL CATS	\$160.00
BADGER METER, INC.	MONTHLY HOSTING	\$50.70
BOMGAARS	SHOP SUPPLIES	\$81.15
BOUND TREE MED	EMS SUPPLIES	\$1,034.47
BURNHAM ELECTRICAL SVC	RPR MAINSTREET LIGHTS	\$820.96
CENTER POINT	MATERIALS	\$589.68

CITY OF CLARINDA	ILEA CONTRACT PAYOFF	\$2,043.75
CLEAR TITLE AND ABSTRACT	EXISTING HOME INCENTIVE	\$5,000.00
COMPUTER SYSTEMS, INC.	MONITORING/OFFICE 365/CARE +	\$3,311.00
DELTA DENTAL	DENTAL PAYABLE	\$26.72
GRASS MASTERS	CORE HARVESTER	\$2,500.00
GUARDIAN	LIFE/STD/LTD/AD&D	\$432.53
HEINY MORGAN	TOBACCO CHECKS	\$100.00
I P E R S	IPERS	\$5,003.62
I R S	FED/FICA TAX	\$6,356.17
IA GOLF ASSOC	2023 DUES	\$565.00
IA ONE CALL	NOV 22 ONE CALLS	\$16.20
IA TREASURER	DEC 22 EXCISE TAX/SALES TAX	\$3,531.83
IA WORK DEVELOP	UNEMPLOYMENT	\$666.48
INGRAM BOOK	BOOKS	\$121.85
JOURNAL-HERALD	PUBLICATIONS	\$397.08
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$505.90
MIDAMER ENERGY	UTILITY BILL	\$6,495.11
MIDWEST LABS	TESTING EXPENSE	\$371.59
MIDWEST TURF	RPR MWR	\$1,233.39
MINOR DETAILING	DETAIL VEHICLE	\$300.00
NAPPA	WATER/SHOP SUPPLY	\$21.49
NEBRASKA MACHINERY	BATTERY/FUEL CAP-PAYLOADER	\$206.41
OLESEN CHEVY	REPLACE BATTERY	\$55.65
OMNI SITE	MONITORING SVC	\$580.00
PEOPLESERVICE, INC	MONTHLY RERPORTING SVC	\$1,600.00
PETTY CASH	POSTAGE	\$28.15
R & S WASTE	TRASH/COLLECTION	\$10,649.31
REGIONAL WATER	DEC USAGE	\$14,903.10
TREASURER OF STATE	STATE TAX	\$1,014.11
U S POST OFFICE	FEB 23 UT BILLS	\$402.72
US BANK	MISC ITEMS	\$2,313.44
VANTIV	MONTHLY CARD FEES	\$199.29
VERIZON WIRELESS	CELL PHONE	\$526.77
VSP	VISION PAYABLE	\$173.47
WELLMARK	GROUP INS	\$10,344.90
WELLS FARGO-COPIER		
LEASE	COPIER LEASE	\$497.24
DEPOSIT REFUNDS	REFUND DATE 01/31/2023	\$739.71
PAYROLL CHECKS	PAYROLL CHECKS ON 01/11/2023	\$11,782.96
PAYROLL CHECKS	PAYROLL CHECKS ON 01/25/2023	\$12,931.67
	CLAIMS TOTAL	\$117,115.21
	GENERAL FUND	\$46,795.41
	GOLF COURSE FUND	\$8,864.67

AQUATIC CENTER FUND	\$5,402.02
ROAD USE TAX FUND	\$5,809.97
EMPLOYEE BENEFITS FUND	\$6,848.21
CAP PROJ - COMM CENTER FUND	\$700.83
URBAN RENEWAL CAP PROJ FUND	\$5,000.00
WATER FUND	\$26,279.23
SEWER FUND	\$9,778.87
STORM WATER FUND	\$1,636.00

NAME	MTD BALANCE
GENERAL TOTAL	\$30,910.84
GOLF COURSE TOTAL	\$4,966.75
ROAD USE TAX TOTAL	\$16,668.59
EMPLOYEE BENEFITS TOTAL	\$837.02
EMERGENCY FUND TOTAL	\$97.57
LOCAL OPTION TAX TOTAL	\$24,898.45
TIF - URBAN RENEWAL #1 TOTAL	\$117.83
LIBRARY TRUST TOTAL	\$3,556.00
DEBT SERVICE TOTAL	\$1,247.20
CAP RESERVE TOTAL	\$2,100.00
CAP PROJ - COMM CENTER TOTAL	\$1,615.00
PERPETUAL CARE TOTAL	\$300.00
WATER TOTAL	\$50,086.86
WATER SINKING FUND TOTAL	\$10,193.33
SEWER TOTAL	\$32,919.02
SEWER SINKING FUND TOTAL	\$8,234.25
STORM WATER TOTAL	\$7,937.89
STORM WATER SINKING FUND	
TOTAL	\$2,307.92
TOTAL REVENUE	\$198,994.52

ATTEST:

Teresa M Hoepner, City Clerk