

Council Meeting Avoca City Council, August 15, 2023

Mayor Tom Bruck called the meeting to order at 5:30 PM with Deb Calhoon, Diane Stamp, Fred Miller III, and William Dea present. Matt Gramkow absent. Motion by Miller, seconded by Dea to approve the agenda. Motion carried 4-0.

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

- Approval of the July 18, 2023 minutes
- Approval of Claims, Payroll, Financials, and Bank Reconciliation

Motion carried 4-0.

The Exchange will be hosting an event at the end of the month. Motion by Calhoon, seconded by Dea to approve the Block Party Permit for 171 S Elm St. Motion carried 4-0.

Council raised the number of board members of the Golf Advisory Board to 7 members, with allowing 1 member to be an out of town resident, but must be a season pass holder. Motion by Dea, seconded by Stamp to appoint Andrew Fraher and Dan Rold to the board. Motion carried 4-0.

Park Board had requested to give the lifeguards a \$1 incentive to work the last 2 weeks to keep it open as long as possible. Motion by Stamp, seconded by Dea to approve the \$1 incentive. Motion carried 4-0.

The Schultz Family has offered to donate towards the purchasing of 106 N Elm St. Council, the Avoca Veteran's Committee and design committee needs to have more discussion. City Administrator is to facilitate a time.

Council has decided to change the ordinance for council and mayor pay. City Clerk is to bring the ordinance change to the next meeting for vote with the following changes:

- Council: \$35/meeting plus \$35/meeting for liaison meetings
- Mayor: \$50/meeting plus \$50/meeting for liaison meetings – also \$3,000/year
- If City is without a City Administrator also add \$1,500/month

Police Chief Jay Heiny gave his monthly report.

Council Comments:

Bill: Flowers need to come down, banners need to come down, need a more permanent Water Conservation sign

Deb: Adding a new benefit tournament in September with proceeds going to golf course, advisory board is working on a tree donation program

Fred: Working on getting the water valves exercised

Diane: Library will be receiving money from Pott Co. differently now. Going off card holders and circulation numbers

Tyler: Update on downtown building

Motion by Calhoon, seconded by Dea to adjourn at 6:26 PM. Motion carried 4-0.

07-01-23 THRU 07-31-23	CLAIMS	AMOUNT
ACCO	HEATER/FILTER SVC/CHEMICALS	\$4,409.14
AFLAC	VOL INS	\$98.64
AGRILAND FS INC	CHEMICAL/FUEL	\$5,472.86
AMY WILBER	LARGE TICKET ITEM	\$30.00
AQUATIC RESOURCE	CHEMICALS	\$1,289.06
ATLANTIC COCA-COLA BOTTLE	POP	\$617.43
ATLANTIC PEST	TERMITE TREATMENT	\$390.00
AV BUILDING	MISC ITEMS	\$1,595.58
AV MUNICIPAL UTILITIES	WATER BILL	\$2,247.42
AV SEED & CHEMICAL	SEED	\$73.75
BADGER METER, INC.	MONTHLY HOSTING SERVICE JUNE	\$50.94
BEARLY ETHAN	PARADE CANDY	\$252.86
BOMGAARS	MISC ITEMS	\$1,161.95
BOUND TREE MED	EMS SUPPLIES	\$1,463.35
BREANNA PAULEY	2ND FLIGHT 2ND PLACE	\$200.00
CB - WATER WORK	POOL LAB TEST	\$25.00
CLINGERMAN DANIELLE	CPO/MILEAGE-HOTEL	\$270.34
CYCLES PLUS	SEAT COVER-CART	\$124.30
D & K PRODUCTS	CHEMICALS	\$3,865.80
DELTA DENTAL	DENTAL PAYABLE	\$193.52
DEMCO	SUPPLIES	\$109.88
DORSEY & WHITNEY LLP	LEGAL SVC	\$589.50
EDS LAWN EQUIPMENT	LAWNMOWER	\$14,400.00
FARNER-BOCKEN	FOOD FOR RESALE	\$2,957.75
FOOD & CONSUMER SAFETY	FOOD LICENSE	\$150.00
GAWLEY TIRE AND REPAIR	TIRE RPR-BACKHOE	\$246.10
GUARDIAN	STD/LTD/LIFE/AD&D	\$501.48
HANSEN LINDA	PC ISSUES	\$97.50
HANSON ATTYS	LEGAL SVC	\$880.00
HARLAN HARDWARE	PROPANE TANKS-GRILL	\$156.00
HOLTZ SERVICE	PARTS	\$142.05
I M W C A	ANNUAL WORK COMP PREM	\$10,872.00
I P E R S	IPERS	\$5,592.58
I R S	FED/FICA TAX	\$11,420.56
IA D N R	FY 23-24 WATER SUPPLY FEE	\$185.18
IA L O C	YEARLY DUES	\$1,296.00
IA ONE CALL	ONE CALLS	\$89.10
IA TREASURER	JUNE EXCISE TAX	\$6,727.10
IA WORK DEVELOP	UNEMPLOYMENT	\$1,398.45
INGRAM BOOK	BOOKS	\$144.84
JASON HOLST	2ND FLIGHT 3RD PLACE	\$100.00
JENNIE ED	EMS SUPPLIES	\$13.85
JOHNSON KYLE	1ST FLIGHT 3RD PLACE	\$100.00

JOURNAL-HERALD	PUBLICATIONS/ADV	\$365.58
KIESEL GALE	MONTHLY REPORTING	\$800.00
LIFEMED SAFETY, INC	SVC COT/DEFIBRILLATOR	\$991.00
MARNE ELK HORN	PHONE/INTERNET/CABLE	\$526.36
MARTIN KEANAN	1ST FLIGHT 2ND PLACE	\$200.00
MATT WHYTE	2ND FLIGHT 1ST PLACE	\$300.00
MED COMPASS	PHYSICALS	\$1,875.00
MEDIVAC-HARLAN	EMS RUNS	\$450.00
MIDAMER ENERGY	UTILITY BILL	\$7,828.57
MIDWEST LABS	TESTING SUPPLIES	\$172.83
MUNICIPAL EMERG	FIRE GEAR	\$717.29
MUSEUM OF DANISH AMERICA	PROGRAM	\$75.00
MYRTUE MEDICAL	PHYSICAL/DRUG SCREEN	\$157.00
NAPPA	SUPPLIES	\$155.97
NISHNA VALLEY PEST CONTRL	PEST CONTROL	\$60.00
OVERDRIVE, INC	YEARLY MEMBERSHIP	\$653.43
PETERSEN SANDY	4TH JULY FUNDRAISER	\$79.85
PETTY CASH	FIREMANS PAYOUT/LIB PETTY CASH	\$1,366.94
PHYSICIAN'S CLAIMS COMPAY	JAN-FEB 23 BILL	\$383.29
POTT CO SHERIFF	QTRLY CONTRACT	\$5,304.50
R & S WASTE	TRASH/COLLECTION	\$11,678.31
RASMUSSEN, MADISON	1ST FLIGHT 1ST PLACE	\$300.00
RATZLAFF LAWN CARE LLC	JUNE MOW/TRIM	\$6,400.00
READER ZONE	PROGRAM	\$13.99
REGIONAL WATER	JUNE 2023 USAGE	\$22,940.25
SHELBY CO SOLID	DUMP FEE	\$5.35
SNYDER & ASSOC	ENGINEERING SVC	\$3,809.24
SW IA PLANNING	ANNUAL DUES	\$1,094.00
	FIREMAN'S TOURN/SUPPLY	
THE FLOUR MILL	REIMBURSEMENT	\$1,914.08
TITLECORE NATIONAL, LLC	EXISTING HOME INCENTIVE	\$5,000.00
TREASURER OF STATE	STATE TAX	\$1,243.12
U S A TODAY	YEARLY SUBSCRIPTION	\$10.35
U S POST OFFICE	AUG UT BILLS	\$467.33
UNITYPOINT CLINIC	DRUG SCREEN	\$42.00
VERIZON WIRELESS	CELL PHONE	\$526.58
VOYAGER FLEET	FUEL	\$642.97
VSP	VISION PAYABLE	\$179.20
W & S APPLIANCE INC	FRIDGE/FREEZER	\$749.00
W I D A	ANNUAL DUES	\$4,250.00
WELLMARK	HEALTH INS	\$12,916.86
WELLS FARGO-COPIER LEASE	COPIER LEASE/USAGE	\$639.70
WHAT'S YOUR SIGN GRAPHICS	SIGNS	\$128.00

DEPOSIT REFUNDS	REFUND DATE 07/06/2023	\$150.00
DEPOSIT REFUNDS	REFUND DATE 07/31/2023	\$360.24
PAYROLL CHECKS	PAYROLL CHECKS ON 07/12/2023	\$21,301.11
PAYROLL CHECKS	PAYROLL CHECKS ON 07/25/2023	\$21,453.44
	CLAIMS TOTAL	\$222,679.59

GENERAL FUND	\$89,293.79
GOLF COURSE FUND	\$27,149.38
AQUATIC CENTER FUND	\$28,630.34
ROAD USE TAX FUND	\$9,993.88
EMPLOYEE BENEFITS FUND	\$7,988.23
LIBRARY TRUST FUND	\$75.00
CAP RESERVE - FIRE FUND	\$4,439.99
CAP PROJ - COMM CENTER FUND	\$107.11
SUNRISE RIDGE DEV FUND	\$3,809.24
URBAN RENEWAL CAP PROJ FUND	\$5,630.00
WATER FUND	\$35,008.39
SEWER FUND	\$9,167.79
STORM WATER FUND	\$1,386.45

07-01-23 THRU 07-31-23	REVENUE
GENERAL TOTAL	\$59,042.17
GOLF COURSE TOTAL	\$17,321.84
AQUATIC CENTER TOTAL	\$15,761.09
ROAD USE TAX TOTAL	\$18,914.36
EMPLOYEE BENEFITS TOTAL	\$386.62
EMERGENCY FUND TOTAL	\$45.07
LOCAL OPTION TAX TOTAL	\$22,742.93
TIF - URBAN RENEWAL #1 TOTAL	\$53.43
LIBRARY TRUST TOTAL	\$3,430.00
DEBT SERVICE TOTAL	\$576.00
CAP RESERVE TOTAL	\$8,817.25
CAP PROJ - COMM CENTER TOTAL	\$3,256.00
URBAN RENEWAL CAP PROJ TOTAL	\$4,583.19
LIBRARY TRUST -PERPETUAL TOTAL	\$416.88
WATER TOTAL	\$61,343.16
WATER SINKING FUND TOTAL	\$10,230.21
SEWER TOTAL	\$33,579.93
SEWER SINKING FUND TOTAL	\$8,234.25
STORM WATER TOTAL	\$8,308.76
STORM WATER SINKING FUND	
TOTAL	\$2,307.92
TOTAL REVENUE	\$279,351.06

ATTEST:

Teresa M Hoepner, City Clerk