

**AGENDA**  
**AVON CITY COUNCIL and ECONOMIC DEVELOPMENT AUTHORITY**

**Monday, January 6, 2025 at 6:30 pm**

This meeting will be in-person, but will also be broadcast for live viewing via Zoom:

<https://us02web.zoom.us/j/5287017107>

\*This agenda subject to change\*

**6:30 OATHS OF OFFICE** (Manthe, Grutsch, Goebel)  
**Pledge of Allegiance and Call to Order**

**MEETING OF AVON ECONOMIC DEVELOPMENT AUTHORITY**  
Consider CRD Loan for Fisher’s Club

**EXHIBIT A**

**Public Forum**

**7:00 CONSENT AGENDA**

**EXHIBIT B**

1. Council Minutes of December 2<sup>nd</sup>, 2024
2. Receive FD Minutes of November 25, 2024
3. Paid Check Register, Capital Expenditures, Payroll Deposits
4. Legal Fees, Engineering Fees, Auditor/Acct. Fees
5. CRD Loan for Fisher’s Club *EXHIBIT A above* - [Mortgage, Payment Agreement, Guaranty Documents]
6. Resolution 2025-01 Delegating Authority to Make Electronic Transfers
7. Resolution 2025-02 Accepting Donations for Blattner Field and Police Department Activities
8. W. Gohman / Avon Fire Hall Pay Applications 9M [\$24,532 materials] and 11L [\$71,650.90 labor]

**7:30 COUNCIL BUSINESS**

**EXHIBIT C**

Jeremy Mathiasen, Stantec - Engineering Update

**7:45 ISSUES BY STAFF**

Administration	2024 Appointments and Fee Schedule Consider <i>new</i> Off-Sale Liquor License MN stores LLC/Quick Mart/Snak Atak Liquor
Planning/Zoning	Year End Permit Report
Public Works	Written Report
Police Department	Written Report Receive Gudim Resignation Consider Purchase of Computer for New Squad
Fire Department	Consider Replacement of Unit 6 (Chev Suburban) Consider Flooring Proposal (Hennen Flooring) Consider Departmental Promotions Consider 50% Payment for Furniture Order (\$9,017)

**8:15 ISSUES BY COUNCIL**

**8:30 ADJOURNMENT**

U P C O M I N G M E E T I N G S

02/03/25	6:30 pm Regular Meeting
03/03/25	6:30 pm Regular Meeting
04/07/25	<b>6:00</b> LBAE / 6:30 Regular Meeting
05/05/25	6:30 Regular Meeting
06/02/25	<b>6:00</b> Audit Presentation / 6:30 Regular Meeting
07/07/25	6:30 Regular Meeting
08/04/25	6:30 Regular Meeting
<b>08/25/25</b>	6:30 Budget Workshop