

**AGENDA  
AVON CITY COUNCIL**

**Monday, October 7, 2024 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>

Meeting ID: 528 701 7107

\*This agenda subject to change\*

**6:30 Pledge of Allegiance and Call to Order  
Public Hearing for Assessment Certification – Waste Management Delinquents**

**Public Forum**

**7:15 CONSENT AGENDA**

**EXHIBIT A**

1. Council Minutes of September 9<sup>th</sup>, 2024
2. Receive Planning Commission Minutes of September 17<sup>th</sup>, 2024
3. Receive Joint Planning Board Ad Hoc Committee Notes of September 23<sup>rd</sup>, 2024
4. Receive Fire Department Minutes of August 26<sup>th</sup>, 2024
5. Paid Check Register, Manual Claims, Capital Expenditures, Payroll Deposits, Quarterlies (email only)
6. Legal Fees, Engineering Fees, Auditor/Acct. Fees
7. Accept Lions Club Donation to Fire Department for Fire Prevention Week \$1,500
8. Resolution 2024-37 Appointing Election Judges for General Election November 5, 2024
9. Liability Coverage Waiver “Do Not Waive Monetary Limits” for League of MN Cities Insurance Trust
10. Resolution 2024-38 Adopting Assessment Roll for Delinquent Refuse Bills / Waste Management
11. Pay Application 8L W. Gohman Construction \$117,504.55 for Labor for Avon Fire Hall Project
12. Pay Application 6M W. Gohman Construction \$136,697 for Materials for Avon Fire Hall Project

**7:30 COUNCIL BUSINESS**

Leisha Thein – Water Issue  
Jeremy Mathiasen, Stantec - Engineering Update

**EXHIBIT B**

**7:45 ISSUES BY STAFF**

Administration	Cannabis Ordinance Update – Public Hearing to be held at Planning Commission in November
Planning/Zoning	No Further Update
Public Works	Written Report and Consider Approval of Repair of Trash Pump Consider Requests for Approval of Several Public Works Items
Police Department	Written Report
Fire Department	No Further Report

**8:15 ISSUES BY COUNCIL**

**8:30 ADJOURNMENT**

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

11/04/24	6:30 Regular Meeting
11/12/24	7:30 am Special Meeting to Canvass Election Results
12/02/24	6:00 Truth in Taxation 6:30 Regular Meeting
01/06/25	6:30 pm Regular Meeting