

**Minutes
Avon City Council
October 7, 2024**

THE FOLLOWING MEMBERS WERE PRESENT

Jeff Manthe – Mayor, Katie Reiling, Doug Schaefer, Aaron Goebel - City Council
Justin Kurtz – Water Wastewater Foreman, Chuck Pelkey – Public Works Foreman, Corey Nellis – Police Chief
Jodi Austing-Traut, City Clerk-Administrator
Absent: Mark Schulzetenberge

The Pledge of Allegiance was recited and the meeting was opened at 6:30 pm.

Public Hearing for Assessment Certification – West Central Sanitation

Taylor Williamson of West Central Sanitation was present to update the council on the status of the delinquents. Several on the original assessment roll have paid or set up a payment plan. There are four remaining to be assessed:

| | |
|---------------|----------|
| 42.26493.0154 | \$50.02 |
| 42.26261.0000 | \$57.88 |
| 42.26495.0006 | \$206.30 |
| 42.26630.0045 | \$346.94 |

No one was present to challenge the assessment.

*Motion Reiling to close the public hearing at 6:45
Second Schaefer
Public Hearing closed at 6:45 by unanimous vote*

Public Forum

None Present

CONSENT AGENDA

1. Council Minutes of September 9th, 2024
2. Receive Planning Commission Minutes of September 17th, 2024
3. Receive Joint Planning Board Ad Hoc Committee Notes of September 23rd, 2024
4. Receive Fire Department Minutes of August 26th, 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

*Motion Goebel to approve consent agenda with a revised assessment roll for delinquent refuse bills as presented
Second Reiling
Motion Carried Unanimously*

COUNCIL BUSINESS

Leisha Thein was on the agenda to speak about concerns with her water. Austing-Traut reviewed the information in the file and gave the city council history on the situation and reaffirmed the issue is not related to the city’s water but rather a problem with the plumbing and/or filtration system inside the home. Mrs. Thein was not present to speak at the meeting.

Jeremy Mathiasen, Stantec – Gave a brief engineering update and discussed a possible asphalt correction on Suncrest Drive. Mathiasen suggested milling through a couple of high spots to try to achieve better drainage along Suncrest Dr. Hanson Paving can complete this work for around \$1,500.

Motion Manthe to authorize the milling work to be done by Hanson Paving.

Second Schaefer
Motion Carried Unanimously

Mathiasen requested approval to complete 5-6 soil borings as part of the First Street SE project. This will cost less than \$4,000. MN Department of Transportation will need this information for the pavement design.

Motion Schaefer to authorize the soil borings
Second Goebel
Motion Carried Unanimously

Lead service lines information needs to be mailed to all water accounts in the City of Avon. Mathiasen will provide the letters and city staff will handle mailing them. They will need to go out around mid-October.

ISSUES BY STAFF

Administration

Cannabis Ordinance Update – Public Hearing to be held at Planning Commission in November

Boy Scout Plaque Request – Matt Eggert would like permission to hang a new Eagle Scout plaque at City Hall. The plaque will list the names of all past Eagle Scouts from the Avon Troop. Council consensus to allow the plaque to be hung.

Public Works

Kurtz presented his written report and presented the results of the recent chloride reduction softener program. Kurtz requested approval of repair of trash pump at \$4370.70 as presented. A second quote was not able to be obtained due to the specific nature of the repair and style of the pump which is a 1996 model. Kurtz stated that there are no other local vendors who do these types of repair on this style of pump.

Motion Schaefer to approve repair of the trash pump at \$4370.70
Second Goebel
Motion carried unanimously

Pelkey presented his written report and requested approval on a number of items. Pelkey had the snow plows in for DOT certification. Both are in need of some repairs in order to be road ready for this winter season. Pelkey presented trade in options for the John Deere mower for council to consider. Pelkey stated that he prefers having one older mower such as the Hustler to use for more difficult areas that are uneven, muddy, or similarly hard on the mower itself. Council discussed ideally keeping mowers and plows on a regular rotation. Pelkey presented cordless airless paint sprayer quotes. This would have a number of applications including curbs, crosswalks, and picnic tables. Pelkey suggested the council go with the Graco GX19 as it is a more portable option with a 1 gallon capacity which will be more convenient and easier to operate.

Motion Goebel to approve the Graco GX19 cordless airless paint sprayer 25U341 for \$2398.99 as presented
Second Reiling
Motion Passed Unanimously

Pelkey presented quotes for 500-gallon double wall split (250/250) bulk fuel tank from Rahn Oil (\$6000) and Centra Sota (\$5775).

Motion Schaefer to approve the tank from Centra Sota for \$5775 as presented
Second Reiling
Motion Passed Unanimously

Police Department

Written Report was presented. Chief Nellis updated council on the squad car purchase and outfitting.

ISSUES BY COUNCIL

Adjourned at 8:15 pm.

Respectfully Submitted,
Jodi Austing-Traut - City Clerk/Administrator