

AGENDA
AVON CITY COUNCIL
Monday, February 3, 2025 at 6:30 pm
This agenda subject to change

6:30 Pledge of Allegiance and Call to Order

Public Forum

6:45 CONSENT AGENDA

EXHIBIT A

1. Council and EDA Minutes of January 6th, 2025
2. Receive Fire Department Minutes of December 23rd, 2025
3. Paid Check Register, Manual Claims, Capital Expenditures, Payroll Deposits, Quarterlies (email only)
4. Legal Fees, Engineering Fees, Auditor/Acct. Fees
5. Resolution 2025-03 PERA Certification for Officer Jason Falconer
6. Resolution 2025-04 Authorizing Fund Transfers from General Fund to Capital Fund for Unspent 2024 Capital
7. Resolution 2025-05 Accepting Donation \$11,000 from Blattner Company for A/V Equipment at Fire Hall
8. Resolution 2025-06 Accepting Donation \$4,000 from Avon Lions for Merry-Go-Round at Stratford Park
9. Resolution 2025-07 Approving Application for Gambling License St. Benedict's Church Raffle
10. Resolution 2025-08 Accepting Donation \$3,500 from Columbia Gear for PD Squad Computer
11. Resolution 2025-09 Accepting Donation of Land from Hanauer Trust for Stormwater Drainage
12. Pay Application 10M to W. Gohman for Fire Hall Materials \$31,163
13. Pay Application 12L to W. Gohman for Fire Hall Labor \$86,444.30
14. Receive W. Gohman Contingency Report for Fire Hall
15. ADDED: Resolution 2025-10 Accepting Donation from Parks Forever \$720.20 for Stratford Park Merry-Go-Round

7:00 COUNCIL BUSINESS

EXHIBIT B

Ken Pflipsen 506 Suncrest – Drainage Issue
Jeremy Mathiasen, Stantec - Engineering Update and Resolution 2025-10 Approving Plans & Specs

7:30 ISSUES BY STAFF

EXHIBIT C

Administration	Consider Snak Atak Liquor License Consider Avon Liquor Locker Cannabis Application
Planning/Zoning	No Further Report
Public Works	Written Report and Discuss Urbanski Water Usage due to Fire
Police Department	Written Report and Request Payment of Invoice for Body Armor
Fire Department	No Further Report

8:00 ISSUES BY COUNCIL

8:15 ADJOURNMENT

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

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