

**EXTRACT OF MINUTES OF A MEETING OF THE
CITY COUNCIL OF THE
CITY OF AVON, MINNESOTA**

HELD: March 3, 2025

Pursuant to due call, a regular or special meeting of the City Council of the City of Avon, Stearns County, Minnesota was duly held at the City Hall on March 3, 2025 at 6:30 P.M. for the purpose, in part of adopting an ordinance amending and restating Chapter 33 of the City Code relating to the City’s local sales and use tax and approving summary publication of that ordinance.

The following members were present: Grutsch, Goebel, Manthe, Schulzetenberge
and the following were absent: Reiling

Member Grutsch introduced the following resolution and moved its adoption:

RESOLUTION No. 2025-12

**RESOLUTION ADOPTING AND APPROVING SUMMARY PUBLICATION OF
ORDINANCE NO. 241 AMENDING AND RESTATING
CHAPTER 33 OF THE CITY CODE
RELATING TO LOCAL SALES AND USE TAX**

WHEREAS, the City Council of the City of Avon, Minnesota, on March 3, 2025, was presented with and adopted Ordinance No. 241; entitled “AN ORDINANCE OF THE CITY OF AVON, MINNESOTA, AMENDING AND RESTATING CHAPTER 33 OF THE CITY CODE RELATING TO LOCAL SALES AND USE TAX” (the “Ordinance”) and

WHEREAS, pursuant to the Ordinance, the local sales and use tax imposed by Chapter 33 on sales and purchases made on or after October 1, 2019, would remain in effect until the earlier of: (1) December 31, 2045, or (2) when the City Council determines that \$8,135,000, plus an amount sufficient to pay the costs related to issuing bonds and interest on the bonds has been received

WHEREAS, Minnesota Statutes, section 412.191, subd. 4, allows publication by title and summary in the case of lengthy ordinances or those containing charts or maps if approved by a four-fifths majority of the entire City Council; and

WHEREAS, the City Council has determined that the following summary would clearly inform the public of the intent and effect of the ordinance and where to obtain a copy of the full text.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Avon does hereby adopt and enact the Ordinance; and

RESOLVED FURTHER, that the City Council does hereby approve the publication of the following summary language of the Ordinance in the City's official newspaper:

City of Avon, County of Stearns
SUMMARY PUBLICATION
Ordinance No. 241

The following is the official summary of Ordinance No. 241 entitled "AN ORDINANCE OF THE CITY OF AVON, MINNESOTA, AMENDING AND RESTATING CHAPTER 33 OF THE CITY CODE RELATING TO LOCAL SALES AND USE TAX".

On March 3, 2025, the City Council of the City of Avon adopted Ordinance No. 241 which is summarized as follows:

Pursuant to a voter-approved referendum and state law, the City is authorized to and will amend its City Code to increase the amount that may be raised from the City's existing local sales and use tax of one-half of one (0.5) percent on retail sales made after October 1, 2019, to be used to fund certain designated projects, including the Major Transportation Improvement Projects.

BE IT FURTHER RESOLVED by the Avon City Council that the City Clerk/Administrator keep a copy of the ordinance at City Hall, 140 Stratford St. E., Avon, MN for public inspection during regular office hours. A copy of the ordinance and summary shall also be posted on the City's website (www.cityofavonmn.com).

The motion for the adoption of the foregoing resolution was duly seconded by member Schulzetenberge and, after a full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof: Grutsch, Goebel, Manthe, Schulzetenberge

and the following voted against the same: None

WHEREUPON, the resolution was declared duly passed and adopted.

STATE OF MINNESOTA
COUNTY OF STEARNS
CITY OF AVON

I, undersigned, being the duly qualified City Clerk/Administrator of the City of Avon, County of Stearns, State of Minnesota, do hereby certify that I have compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on March 3, 2025, with the original thereof on file in my office and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council, duly called and held on the date therein indicated, insofar as such minutes relate to adopting an ordinance amending and restating Chapter 33 of the City Code relating to the City's local sales and use tax and approving summary publication of that ordinance.

WITNESS MY HAND officially as such City Clerk/Administrator this 3rd day of March, 2025.

Jodi Austing-Traut,
City Clerk/Administrator