

AGENDA
AVON CITY COUNCIL

Monday, April 1, 2024 at 6:00 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

6:00 Pledge of Allegiance and Call to Order

LOCAL BOARD OF APPEALS AND EQUALIZATION Deb Haus-County Assessor's Office

EXHIBIT A

6:30 Janelle Kendall, Stearns County Attorney Presentation

7:00 Public Forum – Rick and Chris Podratz *fencing at basketball court at Avon Estates

7:15 CONSENT AGENDA

EXHIBIT B

1. Council Minutes of March 4th 2024
2. Receive Fire Department Minutes of February 26th, 2024
3. Receive Fire Board Minutes of February 29th, 2024
4. Receive Planning Commission Minutes of March 19, 2024
5. Paid Check Register, Manual Claims, Capital Expenditures, Payroll Deposits
6. Legal Fees, Engineering Fees, Auditor/Acct. Fees
7. Resolution 2024-11 Authorizing Transfer of 2023 General Prop Tax Revenues to Capital Improvement Fund 550
8. Resolution 2024-12 Authorizing Transfer of 2024 General Prop Tax Revenues to Capital Improvement Fund 550
9. Resolution 2024-13 Establishing Petty Cash Fund and Authorizing Deposit
10. Resolution 2024-14 Authorizing Document Signers for Sale of L5 B1 and L2 B1 Serenity Village
11. Gambling Permit – Avon Fire Relief Association
12. W.Gohman Pay App #3L \$3,699
13. W.Gohman Pay App #1M (Materials) \$271,027
14. Receive W. Gohman contingency Report

7:30 COUNCIL BUSINESS

EXHIBIT C

Greta Shofner – Scout Project
Avon Lakers, Jeff Lange – Request Approval of Bleacher Improvement Design and Grant Submittal
Jeremy Mathiasen, Stantec - Engineering Update

7:45 ISSUES BY STAFF

EXHIBIT D

Administration	Avon Lions - Outdoor Event Permit (Spunk Days – *note times of event 8 - 1:30 am) Note Meeting Time Change (<i>May 6th, 6pm - Audit Report</i>)
Planning/Zoning	No Further Report
Public Works	Written Report Spray Patch/ Laser Patch Quotes
Police Department	Written Report and Request Amendment to PD Deadly Force Policy
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

05/06/24	6:00 Audit Report / 6:30 Regular Meeting
06/03/24	6:30 Regular Meeting
07/01/24	6:30 Regular Meeting
08/05/24	6:30 Regular Meeting
08/26/24	6:30 Budget Workshop
09/09/24	6:30 Regular Meeting