

# AVON CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA

**Monday, May 6, 2024 at 6:00 pm**

This meeting will be in-person and available for live viewing at Zoom: <https://us02web.zoom.us/j/5287017107>

\*This agenda subject to change\*

- 6:00 Pledge of Allegiance and Call to Order**  
Clifton Larson Allen – Audit 2023 Presentation/Financial Statements
- 6:30 ECONOMIC DEVELOPMENT AUTHORITY** **EXHIBIT A**  
CRD Loan Application – Tony Kremer
- 6:50 Public Forum**
- 7:00 CONSENT AGENDA** **EXHIBIT B**
1. Council Minutes of April 1<sup>st</sup>, 2024
  2. Receive Planning Commission Minutes of April 16<sup>th</sup>, 2024
  3. Receive Fire Department Minutes of March 2024
  4. Paid Check Register, Capital Expenditures, Payroll Deposits, Quarterly Reports (email only)
  5. Legal Fees, Engineering Fees, Auditor/Acct. Fees
  6. Resolution 2024-14 Adopting Ordinance 238 Amending Zoning Ordinance
  7. 2024 Computer Use Policy
  8. Resolution 2024-15 Accepting Donations for Baseball Field Fencing and Bleachers
  9. Gambling Permit for Church of St. Benedict July 14, 2024
  10. Approval of Liquor License Renewals
  11. Bandshell Rental for Albany High School Jazz Band May 19, 2024
  12. Receive W.Gohman Contingency Report
- 7:15 COUNCIL BUSINESS** **EXHIBIT C**
- Christina Burg, Fisher’s Club – Lease Agreement  
Jeff Lange/Dan Zimmermann, Parks and Ballfield Updates and Requests & Consider Establishing Park Committee  
Ben Grutsch – Drainage Issue Related to Lumber One  
Jeremy Mathiasen, Stantec - Engineering Update
- 1<sup>st</sup> Street SE 2025 Subcontract
  - Resolution 2024-18 Set Public Hearing for 1<sup>st</sup> St Project for June 3, 2024
  - Lead Pipe Contract
- 8:15 ISSUES BY STAFF** **EXHIBIT D**
- Public Works                      Written Report and Request Approval for:
- Repair/Purchase of Oxidation Ditch Mixer
  - Consider Quotes to Repair Light Fixture \$2,625
  - Consider Scout Policy
- Police Department              Written Report  
Fire Department                 Groundbreaking Monday May 20<sup>th</sup> 8:00 am
- 8:30 ISSUES BY COUNCIL**  
**8:45 ADJOURNMENT**

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

- 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  
10/07/24              6:30 Regular Meeting  
11/04/24              6:30 Regular Meeting  
11/14/24              **? 7:30 am** \*special meeting to canvass the election results  
12/02/24              **6:00 Truth in Taxation** 6:30 Regular Meeting