

**AGENDA  
AVON CITY COUNCIL**

**Monday, June 3, 2024 at 6:30 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\*

**6:30 Pledge of Allegiance and Call to Order**

**PUBLIC HEARING 1<sup>ST</sup> STREET ETC STREET AND UTILITY PROJECT 2025**

**EXHIBIT A**

Consider Resolution 2024-21 Ordering Improvement & Preparation of Plans for the 2025 Street & Utility Improvement

**Public Forum**

**7:15 CONSENT AGENDA**

**EXHIBIT B**

1. Council Minutes of May 6<sup>th</sup>, 2024
2. Receive Planning Commission Minutes of May 23<sup>rd</sup>, 2024
3. Receive Joint Planning Commission Minutes of May 20<sup>th</sup>, 2024
4. Receive Fire Department Minutes of April 29<sup>th</sup>, 2024
5. Paid Check Register, Manual Claims, Capital Expenditures, Payroll Deposits
6. Legal Fees, Engineering Fees, Auditor/Acct. Fees
7. Resolution 2024-20 Adopting a Comprehensive Performance Measurement Program from the City of Avon
8. Resolution 2024-22 Accepting Donation for PD
9. FYI – MDH Sanitary Survey Report

**7:30 COUNCIL BUSINESS**

**EXHIBIT C**

Dan Zimmermann – SAAFE, LLC \$125,109 for Grandstand at Blattner Field  
Jeremy Mathiasen, Stantec - Engineering Update

**7:45 ISSUES BY STAFF**

**EXHIBIT D**

Administration	JPB/ Consider appointing a subcommittee to work on Orderly Annexation Agreement
Planning/Zoning	Resolution 2024-23 Approving Preliminary and Final Plats for Avon Estates East
Public Works	Written Report and Consider Mixer Approval
Police Department	Written Report and Request to Purchase Squad Car (\$54,857 with equipment) Discuss sale of existing vehicle
Fire Department	Request Approval for 4 SCBA Masks at \$550 each (total \$2,200) W.Gohman Pay App #2M (materials) \$53,330 W.Gohman Pay App #4L (labor) \$14,313.50 Receive Contingency Report W. Gohman

**8:15 ISSUES BY COUNCIL**

**8:30 ADJOURNMENT**

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

07/01/24	6:30 Regular Meeting
08/05/24	6:30 Regular Meeting
08/26/24	<b>6:30 Budget Workshop</b>
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	<b>6:00 Truth in Taxation</b> 6:30 Regular Meeting