AGENDA AVON CITY COUNCIL

Monday, July 1, 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 Forum

7:15 CONSENT AGENDA

- 1. Council Minutes of June 3rd, 2024
- 2. Receive Fire Department Minutes of May 20th, 2024
- 3. Paid Check Register, Capital Expenditures, Payroll Deposits
- 4. Legal Fees, Engineering Fees, Auditor/Acct. Fees
- 5. Resolution 2024-23 Approving Application for Gambling License Fisher's Club
- 6. Zoning Permit for Banner at Avon Lions Shelter to Promote Future Community Center
- 7. Resolution 2024-24 Appointing Election Judges

7:30 COUNCIL BUSINESS

Jeremy Mathiasen, Stantec - Engineering Update

7:45 ISSUES BY STAFF

Administration	Set Special Meeting to Canvass Election Blattner Field Sidewalk Quotes AALA Request for City to Pay for Milfoil Delineation Survey \$2940 Resolution 2024-25 Authorizing Referendum and Designating Ballot Question
Planning/Zoning	No Report
Public Works	Written Report and Consider Quotes for Plug Valve / Worm Gear
Police Department	Written Report
Fire Department	W Gohman Pay App 5L (Labor \$150,042.05) W Gohman Pay App 3M (Materials \$175,079) FYI: Contingency Report

8:15 ISSUES BY COUNCIL

8:30 ADJOURNMENT

UPCOMING MEETINGS

08/05/24	6:30 Regular Meeting
<mark>08/26/24</mark>	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
11/8 or 11/12	Special Meeting to Canvass Election Results
12/02/24	6:00 Truth in Taxation 6:30 Regular Meeting

EXHIBIT A

EXHIBIT B

EXHIBIT C