

**AGENDA
AVON CITY COUNCIL**

Monday, September 09, 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>

This agenda subject to change

6:30 Pledge of Allegiance and Call to Order

Public Forum

7:15 CONSENT AGENDA

EXHIBIT A

1. Council Minutes of August 5th and 26th, 2024
2. Receive Fire Department Minutes of July 29, 2024
3. Paid Check Register, Manual Claims, Capital Expenditures, Payroll Deposits
4. Legal Fees, Engineering Fees, Auditor/Acct. Fees
5. Resolution 2024-32 Accepting a Donation to the Fire Department
6. Resolution 2024-33 Wellhead Protection Policy and Approval of Plan (Part 2)
7. Resolution 2024-34 Acknowledging Change in Age Requirement at Serenity Village

7:30 COUNCIL BUSINESS

EXHIBIT B

Jeff Lange – Request Removal of Tree
Dan Zimmermann – Blattner Field Updates
Jeremy Mathiasen, Stantec - Engineering Update, Discuss Hanauer Property for Drainage

8:00 ISSUES BY STAFF

EXHIBIT C

Administration	Consider Serenity Village Mutual Aid Agreement Resolution 2024-35 Approving Preliminary Tax Levy
Planning/Zoning	No Further Report
Public Works	Written Report and Consider Fuel Tank Quote and Storm Drain Quote
Police Department	Written Report
Fire Department	Consider Pay Application 7L (\$98,238.20 Labor) Consider Pay Application 5M (\$141,250 Materials) Note Contingency Report and Change Orders

8:30 ISSUES BY COUNCIL

8:45 ADJOURNMENT

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

10/07/24	6:30 Regular Meeting
11/04/24	6:30 Regular Meeting
11/12/24	7:30 am Special Meeting to Canvass Election Results
12/02/24	6:00 Truth in Taxation 6:30 Regular Meeting