

**AGENDA**  
**AVON CITY COUNCIL**

**Monday, March 4, 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**

**6:35 Public Forum**

Wayne Birkholz – Lake Wobegon Outfitters

**EXHIBIT A**

**6:45 CONSENT AGENDA**

1. Council Minutes of February 5<sup>th</sup> 2024
2. Receive Fire Department Minutes of January 29<sup>th</sup>, 2024
3. Paid Check Register, Manual Claims, Capital Expenditures, Payroll Deposits
4. Legal Fees, Engineering Fees, Auditor/Acct. Fees
5. Resolution 2024-08 Accepting Donation for Police Department
6. Resolution 2024-09 Accepting Donation for Fire Department
7. Central MN Realty LLC Listing Contract for City Owned Avon Estates Properties
8. Information Only – Stearns County Tax Rate Sheet

**7:00 COUNCIL BUSINESS**

David Drown Associates (Mike Bubany) – Results of 3/4/24 Sale of Fire Hall Bond  
Blattner Field Gate/Entrance/Fencing Request - (Dan Zimmermann will not be present)  
Engineering Update – Just FYI (Jeremy Mathiasen will not be present)

**EXHIBIT B**

**7:30 ISSUES BY STAFF**

Administration	Informal Discussion/Clarification of Use of South End of Avon Estates Pay Application #2 W. Gohman for Work Performed to Date Contingency Report/Approval
Planning/Zoning	No Further Report
Public Works	Written Report Wellhead Protection Plan Quotes
Police Department	Written Report Policy SMP-C: Police Pursuit Procedures and Emergency Operation of Police Vehicles
Fire Department	No Further Report

**EXHIBIT C**

**8:00 ISSUES BY COUNCIL**

**8:15 ADJOURNMENT**

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

04/04/24	<b>6:00 Local Board of Appeals</b> / 6:30 Regular Meeting
05/06/24	6:30 Regular Meeting
06/03/24	<b>6:00 Audit Report</b> / 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