

**Minutes
Avon City Council
March 17, 2022**

THE FOLLOWING MEMBERS WERE PRESENT

Jeff Manthe – Mayor, Katie Reiling, Aaron Goebel, Doug Schaefer City Councilors
Corey Nellis – Chief of Police
Jodi Austing-Traut, City Clerk-Administrator

Mayor Manthe called the Avon City Council meeting to order and the Pledge of Allegiance was recited.

Squad Car Trade-In

Chief Nellis presented council with information about trade in value for the 2013 Ford Explorer/Interceptor squad. The dealer Tenvoorde Ford and their partner Guardian, have offered \$4,000 for trade in. This would also save the city an additional \$500-\$1,000 that we would have to pay to have the decals removed in order to prepare the vehicle for sale.

Motion Aaron Goebel to authorize the trade in of the 2013 Ford Explorer for \$4,000 second Katie Reiling and carried unanimously.

Bank Signature Cards

Austing-Traut updated council on the 2021 Audit activities. On-site audit work is done, we are currently doing follow up items and financial statements are being prepared. One finding was that Jim Stang was still on the signature cards at American Heritage Bank. The bank is requiring a council motion to state who the authorized signers are. Going forward we have put a verification mechanism in place to ensure a motion is made and the cards are updated each January as necessary.

Motion Doug Schaefer to authorize Jodi Austing-Traut, Jeffrey Manthe, and Catherine Reiling as signers on bank accounts and safe deposit boxes held by the City of Avon second Aaron Goebel and carried unanimously.

Adjourn

Motion Katie Reiling to adjourn at 7:45 AM second Doug Schaefer.

Respectfully Submitted,
Jodi Austing-Traut
City Clerk/Administrator