

**Minutes
Avon City Council
May 15, 2023**

THE FOLLOWING MEMBERS WERE PRESENT

Jeff Manthe – Mayor, Aaron Goebel, Doug Schaefer, Mark Schulzetenberge - City Councilors
Corey Nellis – Chief of Police, Chuck Pelkey – Public Works Foreman, Justin Kurtz – Water Wastewater Foreman
Jodi Austing-Traut, City Clerk-Administrator

The Pledge of Allegiance was recited and the meeting was opened at 5:00 pm.

COUNCIL BUSINESS

Replacement of PLC at Wastewater Treatment Plant

Justin Kurtz, Water Wastewater Foreman, explained that our contact at Preferred Controls offered several solutions to repair the PLC at the WWTP. The older equipment is very difficult to obtain replacement parts for. To rebuild the system that we currently have would be more expensive than to replace it with some newer technology. Kurtz stated that ultimately it is the most cost-effective approach to replace the PLC with a new one and to keep the older, existing parts, to use as spare parts as needed for the headworks building. Lead time on the PLC would be approximately 3-4 months. Goebel asked if any other quote was received. Kurtz stated that Preferred Controls is the only local company Kurtz is aware of that does this type of work on wastewater plants. They also have worked with Kurtz on Avon's wastewater plant in the past and are very familiar with how it functions. Council consensus to accept the Preferred Control Quote.

Motion Goebel to authorize replacement of PLC at Wastewater Treatment plant for a cost of \$47,276 from Preferred Controls, second Schaefer, motion carried unanimously.

Replacement of VFD at Well #5

Kurtz stated that he received an alarm and when he checked the well he noticed oil dripping from the VFD. This same issue happened at Well #4 two summers ago and it was a capacitor. This was confirmed by our contact at Ideal Electronic Service and Repair. The city is currently running with one active well and as outdoor temperatures begin to rise watering demands will increase making this a very urgent situation. Being local, Ideal has historically handled the city's VFD type services. Council consensus to accept the quote from Ideal.

Motion Schulzetenberge to authorize replacement of VFD at Well #5 at a cost of \$8,618 from Ideal Electronic Service and Repair, second Goebel motion carried unanimously.

Basketball Hoops at Avon Estates Park

Chuck Pelkey presented two quotes and explained that while the price of the hoops is the same, Rainbow Midwest will deliver and install them for an additional fee.

Motion Schaefer to authorize purchase of two basketball hoops and installation at a cost of \$5,577.98 to be provided by Rainbow Midwest second Schulzetenberge motion carried unanimously.

Sixth Street Reconstruction Project

Jeremy Mathiasen presented Resolution 2023-15 Confirming Preliminary Engineering Report and Ordering Public Improvement Hearing for a Street Reconstruction Project for 6th Street in Avon, MN. Feasibility study was originally done along with the 1st Street SW, Boat Landing, Stratford St W & Dorado Project (2023) and is still relevant and accurate. Because it has been more than a year since the Sixth Street property owners were invited in for an improvement hearing, council must hold another hearing for them in order to reconsider the Sixth Street project.

Motion Schaefer to adopt Resolution 2023-15 Confirming Preliminary Engineering Report and Ordering Public Improvement Hearing for 6th Street Reconstruction Project, second Goebel motion carried unanimously.

Avon Estates Development

Stantec is considering putting in a proposal to provide private design for the next phase of Avon Estates. Jeremy Mathiasen, City Engineer of Stantec, was present to get a feel for the council's perspective on having City Engineer provide private design services on a project that they will also oversee for the city. Council consensus is that they are comfortable with Stantec putting in a proposal.

Capital Improvement Streets Project of 2023 / First St SW, Dorado, Boat Landing, Stratford St E

Dewatering is ending. There is a lot of water in the roadway that needs to be moved to the storm sewer. Drain tile could be installed to help accomplish this. Several sump pumps will also be pumped directly into drain tile.

Motion Schaefer to authorize up to \$15,000 in city funds (plus available grant funds) for installation of drain tile on the CIP Streets Project of 2023 second Manthe motion carried unanimously.

ISSUES BY COUNCIL

Adjourn

Adjourned at 5:55 pm.

Respectfully Submitted,
Jodi Austing-Traut
City Clerk/Administrator