

AGENDA
AVON CITY COUNCIL

Monday, February 5, 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

6:45 CONSENT AGENDA

EXHIBIT A

1. Council Minutes of January 8th 2024
2. Receive Fire Department Minutes of December 18th, 2023
3. Paid Check Register, Manual Claims, Capital Expenditures, Payroll Deposits, Quarterlies (email only)
4. Legal Fees, Engineering Fees, Auditor/Acct. Fees
5. Resolution 2024-06 Accepting Donation
6. Pay Application W. Gohman \$38,892 for Fire Hall Expansion

7:00 COUNCIL BUSINESS

EXHIBIT B

Jason Murray – David Drown Associates

- Fire Hall Bond / Resolution 2024-05 Providing for the Competitive Negotiated Sale of \$2,530,000 GO CI Bonds Series 2024A
- Discuss MRWA Financing for Water Tower Maintenance

Jeremy Mathiasen, Stantec - Engineering Update

7:30 ISSUES BY STAFF

EXHIBIT C

Administration Consider PayStar (\$35/mo) & Banyon (\$795 setup + \$195/year) Web-Based Utility Bill Pay
Fire Hall Soil Testing Quotes – Recommendation to Accept CVT Quote for \$5,980

Planning/Zoning No Further Report

Public Works Written Report and Fence Repair/Gate Quotes

Police Department Written Report

Fire Department No Further Report

7:45 ISSUES BY COUNCIL

8:00 ADJOURNMENT

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

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