

Pursuant to due call and notice thereof, a City Council meeting was duly held at City Hall on the 15th of February, 2011 at 6:30 pm.

THE FOLLOWING MEMBERS WERE PRESENT:

John Grutsch - Mayor, Jim Stang, Margie Evens, Hugh Knox - Councilors

Jodi Austing-Traut - Clerk/Administrator

Absent: Kurt Marthaler

The council and planning commission discussed how to market the first round of lots in the newly acquired Avon Estates property.

Motion Jim Stang to offer a lot for sale to the Avon Lions Club for \$1 for purposes of a raffle

Second Hugh Knox

Passed Unanimously

Mayor Grutsch will present this to the Lions Club at their next meeting.

Motion Hugh Knox to sell 5 lots by sealed bid with the following terms:

- a. Minimum bid of \$10,000***
- b. Requirement to build a home and occupy it by 12/31/2011. NO SPEC HOMES.***
- c. Highest bidder gets first choice of the 5 designated lots being offered, each successive bidder gets their choice in order of their respective successive bid***
- d. There must be some escrow***
- e. Bid opening on May 2nd at 2:00 pm***
- f. Council has the right to reject any/all bids***
- g. ALL contingent upon city attorney review & advice***

Second Margie Evens

Passed Unanimously

Jodi Austing-Traut was authorized to work with the city attorney to fine tune the details and bring the information back to the city council prior to advertising for bids.

ADJOURNMENT

At 7:50

Respectfully Submitted,
Jodi Austing-Traut
City Clerk/Administrator