

Pursuant to due call and notice thereof, a special meeting of the Avon City Council was duly held at City Hall on the 15th day of October 2007 at 2:30 pm. The purpose of the meeting is to discuss and consider action on:

1. Water's Edge Phase III Public Hearing on Proposed Assessment
2. Avon Estates Phase I Public Hearing on Proposed Assessment
3. Avon Estates Trunk Improvements Public Hearing on Proposed Assessment
4. Consider penalties for violation and call public hearing for alleged liquor license violation by Joseph's
5. Consider request for electricity provision for Stratford Association sprinkler system

THE FOLLOWING MEMBERS WERE PRESENT:

John Grutsch Mayor, Daryl Rachey, Al Ernst, Terry Pflipsen, Hugh Knox – Councilors

Jodi Austing-Traut Clerk/Administrator

Absent: None

Water's Edge Phase III Public Hearing on Proposed Assessment

Motion Terry Pflipsen to open the public hearing, second Al Ernst and carried unanimously.

Documents were reviewed. No one was present to speak regarding the proposed assessment.

Motion Al Ernst to close the public hearing, second Daryl Rachey and carried unanimously.

Motion Daryl Rachey to adopt the assessment roll as presented, second Hugh Knox. and carried unanimously

Avon Estates Phase I Public Hearing on Proposed Assessment

Motion John Grutsch to open the public hearing, second Hugh Knox and carried unanimously.

The City Engineer provided project updates and documents were reviewed. No one was present to speak regarding the proposed assessment.

Motion Terry Pflipsen to close public hearing, second Al Ernst and carried unanimously

Motion John Grutsch to adopt assessment roll as presented, second Daryl Rachey and carried unanimously.

Avon Estates Trunk Improvements Public Hearing on Proposed Assessment

Motion John Grutsch to open the public hearing, second Hugh Knox and carried unanimously.

The City Engineer provided project updates and documents were reviewed. No one was present to speak regarding the proposed assessment.

Motion Terry Pflipsen to close public hearing, second Al Ernst and carried unanimously

Motion John Grutsch to adopt assessment roll as presented, second Daryl Rachey and carried unanimously.

Consider penalties for violation and call public hearing for alleged liquor license violation by Joseph's

Motion Hugh Knox to call a public hearing for November 5th and to notify Joseph's of the hearing, second Terry Pflipsen and carried unanimously.

Consider request for electricity provision for Stratford Association sprinkler system

Mayor John Grutsch indicated that he had spoken with Bruce Powell of Xcel Energy who stated that it would likely be a grave mistake for the city to become involved in providing electrical service to serve the Stratford Association's sprinkler system for their private beach. Mayor

Grutsch concurred with Bruce Powell and suggested that Stratford Association hire an electrician to set a pole, and tap into our line, but to get their own meter and meter socket. Ray Schmidt had spoken with Ken Kofoed of Avon Insurance who indicated that the city would face some potential liability in doing so as well.

Motion Hugh Knox to decline the request of the Stratford Association, second Al Ernst and carried unanimously.

Adjournment

Motion by Daryl Rachev second Terry Pflpsen. Meeting adjourned at 3:35 p.m.

Respectfully Submitted by,
Jodi Austing-Traut
City Clerk/Administrator