

**Minutes
Avon City Council
January 03, 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.

Public Forum – None Present

CONSENT AGENDA

1. Council Minutes of December 6 and 13, 2021
2. ~~Receive Planning Commission Minutes~~ – Meeting Cancelled
3. Receive Fire Department Minutes of November 29, 2021
4. Paid Check Register, Manual Claims, Capital Expenditures, Payroll Deposits
5. Legal Fees, Engineering Fees, Auditor/Acct. Fees
6. Resolution 2022-01 Authorizing EFT Transfers
7. Annual Contract with I.T. Solutions

Motion Katie Reiling to approve consent agenda, second Aaron Goebel and carried unanimously.

COUNCIL BUSINESS

Annual Appointments

Council received an application from Jim Read for Planning Commission. Council consensus on appointments as presented with Jim Read added to Planning Commission and Joel Bauer exiting.

Fee Schedule

Motion Doug Schaefer to adopt fee schedule with addition of bio solids dumping at \$40/load plus \$400 per dry ton second Katie Reiling and carried unanimously.

Calendar 2022

Council consensus to move July (Independence Day) and September (Labor Day) to 2nd Monday and add Monday August 15th as a special meeting.

Avon Estates – Parks, Walking Path Update

Council discussed the Avon Estates Park including the need for grading, seeding, and possibly a sprinkling system. Council further discussed whether to go with a half-court or a full court basketball court in Avon Estates. There was also discussion about placement of a dog park as an option. Councilman Goebel brought up the idea of a pickleball court as that is becoming a very popular sport in Avon as well. Parks Board is looking at expanding pickleball courts at the existing tennis court. Mayor Manthe mentioned there might be a benefit to providing multi-purpose uses such as the basketball court in Avon Estates also being made available for pickleball.

Mayor Manthe stated that Kevin Cox is working on quotes for a walking path, however, if the cost is prohibitive, the city could consider having public works mow a basic walking path. Council discussed signage needs for a walking path.

Lange's will provide an updated quote with an itemized breakdown for sprinkling, grading, and basketball court. Staff will request that the also provide a quote for a gravel walking path. Mayor Manthe will check with the Avon Estates neighborhood community to get further feedback on these ideas as well.

Bob Eisenrich Request

Eisenrich's 111 Winden Way have periodically experienced iron/mineral deposits in their water. The request is for the city to consider installing a water filtration system to remove minerals. Council consensus to hold off on responding to the

request for the time being. Recent tests at this site have come back clear and with proper chemical residuals. The belief is that now that public works is fully staffed and flushing is being done on a regular maintenance schedule, along with more usage occurring in the area, council is hopeful that this issue should resolve itself. Staff will continue to monitor the water at this location.

ISSUES BY STAFF

Public Works

Written report was presented. Request approval for \$1,430 for fuel tank replacement on plow truck.

Motion Doug Schaefer to approve the \$1,430 for fuel tank replacement second Aaron Goebel and carried unanimously.

Request \$1,776 for carbide cutting edges for snow plow.

Motion Aaron Goebel for \$1,776 for carbide cutting edges second Doug Schaefer and carried unanimously.

Council will meet on January 24th to do some preliminary streets planning for the 1st St/Boat Landing area and 6th Street reconstruction.

Police Department

Chief Nellis presented his written report and requested approval to authorize overtime pay during January and February. We have an officer out for 6 weeks for a medical issue. A part-time officer just received information that his mother is terminally ill and has days to live. Landon has offered to work the extra shifts as needed, but this will put him into overtime states. There are currently 7 shifts in January and potentially 7 and possibly more shifts that need to be covered in February. There shouldn't be too much impact to the budget as this would come out of the 'part-time' coverage line item.

Motion Aaron Goebel to authorize the discretion to use overtime for these shifts up to a maximum of \$4,000 second Katie Reiling and carried unanimously.

Chief Nellis discussed future storage needs and requested council not lose sight of the likelihood for a need for garage space.

ISSUES BY COUNCIL

Council discussed potential new businesses enterprises including small shared rental spaces for crafts/retail as well as the idea of a co-op approach to bringing needed goods and materials into the community.

Motion Katie Reiling to adjourn at 8:20 pm second Doug Schaefer.

Respectfully Submitted,
Jodi Austing-Traut City Clerk/Administrator