AGENDA
AVON CITY COUNCIL
<mark>Monday, January 8, 2024 at 6:30 pm</mark>

This meeting will be in-person, but will also be broadcast for <u>live viewing</u> via Zoom:
https://us02web.zoom.us/j/5287017107
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 December 4th and 18th 2023
2. Receive Fire Department Minutes of November 27, 2023
3. Paid Check Register, Manual Claims, Capital Expenditures, Payroll Deposits
4. Legal Fees, Engineering Fees, Auditor/Acct. Fees
5. I.T. Solutions Computer Maintenance Contract
6. Resolution 2024-01 Delegating Authority to Make Electronic Transfers
7. Resolution 2024-02 Authorizing an "Opt-Out Agreement" with Albany Mutual Telephone Association
8. Resolution 2024-03 Over the Hills of Avon Gambling Permit (Raffle to be held 05/31/2024)
9. Resolution 2024-04 Approving Election Judges (subject to amendment as needed)
10. Acknowledge Letter from MN Dept of Human Rights

7:00   COUNCIL BUSINESS   **EXHIBIT B**
Jeremy Mathiasen, Stantec
- Engineering Update and Request Approval of Invoices

7:15   ISSUES BY STAFF   **EXHIBIT C**

Administration	2024 Appointments and Fee Schedule
	Amendment to Personnel Policy Re: Earned Sick and Safe Time
Planning/Zoning	Annual Permit / Construction Report
Public Works	KLM Water Tower Report
	Written Report
	Fence at WWTP (additional quotes forthcoming)
Police Department	Written Report
Fire Department	Asbestos Report

Consider:
1) Agreement to Provide Fire Protection with Townships
2) Authorize Notice of Award to Subcontractors and Suppliers
3) Authorize Mayor and Clerk to Execute Assignment Agreement
4) Authorize Mayor and Clerk to Execute Subcontracts and Purchase Orders
5) Guaranteed Maximum Price Amendment

8:00   ISSUES BY COUNCIL

8:15   ADJOURNMENT