

AVON CITY COUNCIL AGENDA

May 2, 2016

6:00 p.m.

This agenda is subject to change

6:00 CALL MEETING TO ORDER

Pledge of Allegiance

LOCAL BOARD OF APPEAL AND EQUALIZATION

6:30 PUBLIC ACCESS FORUM

6:35 CONSENT AGENDA

EXHIBIT A

1. Council Minutes of April 4, 2016
2. Council Minutes of April 15, 2016
3. Paid Check Register, Payroll Summary April 2016
4. Planning Commission Minutes of April 19, 2016
5. Capital Expenditures, Legal Fees, Engineering Fees, Detailed Reports
6. Approve Clifton Larson Allen Engagement Letter for Audit Work
7. Approve Findings of Fact and Resolution Approving the Request for a Variance for St. Benedict's Church
8. Approve City of Avon 2016 Official Zoning Map
9. Approve Liquor License Renewals for July 1, 2016 – June 30, 2017
10. Approve Electric Franchise Ordinance with Northern States Power Company
11. Approve Resolution Approving Application for Outdoor Event Permit for Avon Community Church

COUNCIL BUSINESS

7:05 JANELLE KENDALL, Stearns County Attorney Presentation

7:30 MERRY MORGEL, Proposal to purchase the property at 112 Avon Avenue South

7:45 Consider Addendum to Exclusive Right to Sell Contract with CentralMN Realty

EXHIBIT B

**8:00 Planning/Zoning - Developer's Workshop Notes / Memo for Discussion and Possible Action
Tim & Donna Backes/Mark & Sherrie Klein**

EXHIBIT C

8:15 Water's Edge Phase III Assessments

EXHIBIT D

8:30 Review contract for new City Clerk/Administrator

ISSUES BY STAFF

EXHIBIT E

Public Works	Written Report & <i>Approval of Submission of Grant Application for Noise Barrier</i>
Police	Written Report
Water/Wastewater	Written Report
Engineer	Street Condition Map
Administration	Written Report

ISSUES BY COUNCIL

ADJOURNMENT

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

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|-----------------|------------------|---|
| 06/06/16 | 7:00 p.m. | Regular Meeting |
| 07/11/16 | 7:00 p.m. | Regular Meeting (*date change due to Independence Day) |