

AVON CITY COUNCIL AGENDA

May 5, 2014

6:00 p.m.

This agenda is subject to change

6:00 CALL MEETING TO ORDER
Pledge of Allegiance

6:01 LOCAL BOARD OF APPEALS AND EQUALIZATION MTG/HEARING – Stearns County Assessor

7:00 PUBLIC ACCESS FORUM

7:03 CONSENT AGENDA

EXHIBIT A

1. Council Minutes of April 7, 2014
2. Claims Register
3. Capital Expenditures, Legal Fees, Engineering Fees, Detailed Reports
4. Appoint Primary and General Elect. Judges for Aug. and Nov. 2014 via Res. # 2014-010
5. Declare Police Officers Brendan Mooney and Angie Milo eligible for PERA P&F Plan via Resolution #2014-11
6. Amend Personal Policy - Per Diem Meal Stipend for out of City Travel
7. Consider Approval of Liquor and Tobacco Licenses for July 1, 2014 to June 30, 2015 (ITBP@M)
8. Consider Two day Liquor License for Avon Lions Club for Spunk Days; June 20 and 21, 2014 (ITBP@M)
9. Consider Sunday Liquor License for Lion's Den (ITBP@M)

OTHER MINUTES:

PC Minutes of April 15, 2014

COUNCIL BUSINESS

7:10 Stearns County Attorney Report – Janelle Kendall – (ITBP@M)

7:35 Consider Amended CUP – Midsota/PSI, 314 Blattner Drive, Avon, MN

EXHIBIT B

7:40 RECESS COUNCIL MTG.; Call EDA Meeting to Order - See Enc. EDA Packet

EXHIBIT C

8:00 REOPEN COUNCIL MTG.

8:01 Consider Proposed Purchase of New Computer Server for City Offices

EXHIBIT D

8:05 Disc. - LED options for Avon Ave. Decorative Street Lights, Corin Vavra, JT Services

EXHIBIT E

8:20 Avon Estates

EXHIBIT F

Single Family Development and Marketing Update

Apartment Proposal Update – Harold Jesh

8:35 ISSUES BY STAFF

EXHIBIT G

Public Works: Written Report

Police: Written Report

Water/Wastewater: Written Report

8:55 OTHER

9:00 ISSUES BY COUNCIL

9:05 ADJOURNMENT

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

06/02/14	7:00 p.m.	Regular Meeting
07/07/14	6:00 p.m.	Presentation of 2013 Financial Audit - CliftonLarsonAllen
07/07/14	7:00 p.m.	Regular Meeting
08/04/14	6:00 p.m.	2014-2015 Budget Workshop
08/04/14	7:00 p.m.	Regular Meeting