

Pursuant to due call and notice thereof, a City Council meeting was duly held at City Hall on the 6th of June, 2011 at 7:00 pm.

THE FOLLOWING MEMBERS WERE PRESENT:

John Grutsch - Mayor, Jim Stang, Kurt Marthaler, Margie Evens - Councilors

Jodi Austing-Traut - Clerk/Administrator

Absent: Hugh Knox

CALL MEETING TO ORDER

Pledge of Allegiance

PUBLIC ACCESS FORUM

None present.

CONSENT AGENDA

1. Council Minutes of May 2nd, 2011
 - a. (There will be a note made to the minutes: Art Gertken chose Lot 19 Block 3 instead of Lot 25 Block 3)
2. Claims Register
3. Capital Expenditures, Legal Fees, Engineering Fees Detailed Reports
4. Approve Avon Women of Today Gambling Permit for Bingo June 18, 2011

Motion Kurt Marthaler to approve consent agenda as written

Second Jim Stang

Passed Unanimously

OTHER MINUTES:

Avon Planning Commission May 17, 2011

Avon Fire Department April 25, 2011

COUNCIL BUSINESS

Consider 2AM Liquor License for Joseph's. Clerk Administrator reported that no application has been received.

Pay Equity Compliance (FYI)

Central MN Credit Union 4% promo for lots in Avon Estates (FYI)

Avon Estates

- **Consider Gordy Smith Purchase Agreement (see attachments)**
 - Consider approving Gordy Smith TIF Application contingent upon Traci Ryan's review/approval
 - Contingency that the city will pay to have the electrical service supplied (approximately \$8,000)

Motion Jim Stang to enter into purchase agreement with Gordy Smith including contingencies

Second Kurt Marthaler

Passed Unanimously

Other Updates

Siren (written report by: Hugh Knox)

Homeland Security requires first responder agencies and emergency services (radios and sirens) to operate on narrow band 800 MHz by 01.January.2012. Enquiries by both Eric Linn and Hugh Knox (last year & recently) indicate that there are no funds available from HSA for replacing/upgrading community warning sirens. The current costs for repair and updating the Whalen Siren are at or about \$7,320. Replacing our Whalen with a new Federal Siren was >\$20K and >\$14K used last summer. Even with repair and upgrading to 800MHz, the current siren does not reach Water's Edge or Avon Estates. Coverage of Avon Estates will not be an issue for some time; however, it is an issue that should be addressed timely (not now) for Water's Edge. For future reference, perhaps Eric can enquire of Frontline Plus of the effectiveness and costs of raising (in the future) the Whalen to achieve coverage to Water's Edge. Maintenance Dept. has a portion of

the current estimates of the amount (about 1/5) in the maintenance budget. The city has historically been putting away around \$1,000 per year for siren replacement/maintenance.

ISSUES BY STAFF

Public Works: Written Report

* **Avon City Beach will remain CLOSED until reconstruction project is completed.** Signs are posted throughout the beach area.

Police: Written Report

Water/Wastewater: Written Report

ISSUES BY COUNCIL

Mayor Grutsch thanked staff and council for assistance with and attendance at the SCML meeting on May 17th. Councilor Stang stated that the Fire Dept did not receive the FEMA grant.

ADJOURNMENT

Motion Margie Evens to adjourn at 7:45 pm.

Respectfully Submitted,
Jodi Austing-Traut
City Clerk/Administrator