

Pursuant to due call and notice thereof, a City Council meeting was duly held at City Hall on the 1st of August, 2011 at 7:00 pm.

THE FOLLOWING MEMBERS WERE PRESENT:

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

Jodi Austing-Traut - Clerk/Administrator

Absent: None

CALL MEETING TO ORDER

Pledge of Allegiance

PUBLIC ACCESS FORUM

Brett Volmers along with Dave and Lisa Huberty were present to request the city's assistance with flooding issues in the area of Barracuda Avenue. Mayor Grutsch suggested that the public works department clean out the drainage system once the water level goes down to see if there is a blockage. Mr. Schmidt will work with Lange Trenching and Bryan Remer of S.E.H. and report back to the council.

CONSENT AGENDA

1. Council Minutes of July 11, 2011
2. Claims Register
3. Capital Expenditures, Legal Fees, Engineering Fees Detailed Reports
4. Stearns County Attorney Prosecution Contract for 2012

Motion Kurt Marthaler

Second Jim Stang

Passed Unanimously

OTHER MINUTES:

Avon Fire Department Minutes of June

COUNCIL BUSINESS

Avon Estates

- Street Construction Waiver etc...

Council consensus to adopt a street construction waiver as written. Amy Pogatchnik, Zoning Administrator, will follow up to put the waiver in place and ensure that it is attached to all building permits.

- Covenants and Project Narrative

Council advised Planning Commission to review these and make a recommendation. Consensus that Planning Commission must meet regularly as scheduled.

- Project Manager

Mayor Grutsch will look into the idea of having a project manager to assist in development of the lots.

ISSUES BY STAFF

Public Works: Written Report

Ray Schmidt requested approval to have Tri-City Paving fix three large problem areas in Stratford Addition

Motion Hugh Knox

Second Jim Stang

Passed Unanimously

Stratford Rain Gardens

Jim Stang updated the council on the progress of the rain garden project in Stratford Addition. There are several problems that need to get rectified before payment will be made to the contractor.

Police: Written Report

Water/Wastewater: Written Report

ISSUES BY COUNCIL

Collegetown Township made their Fire Contract payment in full.

Hugh Knox and Ray Schmidt will work with Eric Linn to get the siren upgraded as required.

Mayor Grutsch indicated that the Initiative Foundation is requesting \$450 contribution.

Motion Margie Evens to contribute \$450 to the Initiative Foundation

Second Jim Stang

Passed Unanimously

ADJOURNMENT

Motion Hugh Knox to adjourn at 8:15 pm.

Respectfully Submitted,
Jodi Austing-Traut
City Clerk/Administrator