

Pursuant to due call and notice thereof, a City Council meeting was duly held at City Hall on the 1st of November, 2010 at 7:00 pm.

THE FOLLOWING MEMBERS WERE PRESENT:

John Grutsch - Mayor, Jim Stang, Kurt Marthaler, Hugh Knox and Margie Evens - Councilors
Jodi Austing-Traut - Clerk/Administrator
Absent: None

PUBLIC ACCESS FORUM – Mayor Grutsch welcomed Albany High School students attending for a college class requirement.

CONSENT AGENDA

1. Council Minutes of October 4, 2010
2. Paid Check Register
3. Approve Gambling Permit for Women of Today Toy Bingo 11/21/10
4. Approve PFA Refinancing: “A Resolution Authorizing Execution of an Amendment to a Project Loan Agreement for a Sewer System Project; Amending the \$8,016,196 General Obligation Note of 2002; and Providing for its Reissuance”

Motion Kurt Marthaler to approve consent agenda as presented

Second Jim Stang

Passed Unanimously

OTHER MINUTES:

Planning Commission 10/19/2010

Fire Department September 2010

ISSUES BY STAFF

Public Works: Written Report

- a) **Approval to build storage shed with new add ons**

Motion Hugh Knox to approve the revised proposal for the storage shed at \$27,016.63

Second Jim Stang

Passed Unanimously

Motion Hugh Knox to approve additional expense for sales tax on the plow truck improvement

Second Jim Stang

Passed Unanimously

- b) **Discussion: purchase automatic locks or lock trailhead bathrooms for winter**

Consensus to lock the bathrooms if vandalism continues.

Police: Written Report

Water/Wastewater: Written Report

Joel Birr stated that there have been more issues with Lift Station #2. Joel would like to purchase a mini-dialer (approx. \$300) that will call Joel directly if the alarm goes off. In addition, he plans to put a back up float in as well.

ISSUES BY COUNCIL

Mayor Grustch asked whether the city had received census data yet. Staff will follow up.

Councilor Stang updated the council on the Stratford Addition Rain Garden Project. Donations are still needed. Public Works staff will look into whether a rain garden could be placed in Stratford Park if needed.

Staff raised concern that the St. Cloud Times recently stated that Stearns County had donated \$15,000 to the Avon Public Beach Project. In reality Stearns County **may** have authorized \$3,000 from their capital improvement fund, however, even that is not entirely clear. Councilor Knox encouraged council and residents to view the County Board meeting held on October 19th online.

Mayor Grutsch updated the council on the status of Avon Estates. There is a meeting scheduled this week with consultants to attempt to formulate a plan to acquire some lots.

ADJOURNMENT

Motion Kurt Marthaler to adjourn at 7:35 pm.

Respectfully Submitted,
Jodi Austing-Traut
City Clerk/Administrator