

Pursuant to due call and notice thereof, a City Council meeting was duly held at City Hall on the 5th day of December, 2011 at 6:30 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

TRUTH IN TAXATION HEARING

Public Hearing opened by Mayor Grutsch at 6:31 pm. Mayor Grutsch explained the purpose of the Truth in Taxation meeting. Council discussed budget revenues and expenditures.

Motion Margie Evens to close the truth in taxation meeting at 6:55

Second Kurt Marthaler

Passed Unanimously

Adopt Final Levy

Motion Kurt Marthaler to adopt Resolution #11-825 Adopting Levy for the Year 2012 (\$745,000)

Second Hugh Knox

Passed Unanimously

Motion Hugh Knox to adopt Resolution #11-826 Tax Rate Authorization for the Year 2012

Second Margie Evens

Passed Unanimously

Motion Kurt Marthaler to approve budget revenues (\$2,193,443) and budget expenditures (\$2,193,443)

Second Margie Evens

Passed Unanimously

CONSENT AGENDA

1. Council Minutes of November 7, 2011
2. Claims Register
3. Capital Expenditures, Legal Fees, Engineering Fees Detailed Reports
4. Resolution 11-827 Accepting Donation and Authorizing Clerk to Execute Documents
5. Resolution 11-828 Approving CUP for Avon Lakers Scoreboard
6. Approve Larson Allen Engagement Letter and audit fee of \$27,450 (0% increase)
7. Approve receipt of \$9,000 from Avon Lions Club for purchase of a digital marquee

Motion Kurt Marthaler to approve the items on the consent agenda

Second Hugh Knox

Passed Unanimously

OTHER MINUTES:

Planning Commission Minutes of November 14, 2011

Fire Department Minutes of October 24, 2011

COUNCIL BUSINESS

Avon Estates:

- Updates/discussion

Tim Backes updated the council on Serenity at Avon patio home development at Avon Estates.

ISSUES BY STAFF

Administration: Consider adoption of Fund Balance Policy governing reporting in accordance with GASB #54

Motion Hugh Knox to adopt Fund Balance Policy in Accordance with GASB #54
Second Kurt Marthaler
Passed Unanimously

Consider request to authorize prorated (70%) health insurance for a 10 year 30-hour/ week employee per recommendation of supervisor. Council will discuss change to the personnel policy at a future date.

Motion Jim Stang to authorize prorated (70%) health insurance for a 10 year employee working 30 hours per week
Second Kurt Marthaler
Passed Unanimously

Personnel Policy

Consensus that council must receive the personnel policy and sign off as having received, read, and understood it when they take office. Council will go over personnel policy at the January meeting.

Public Works: Written Report

Police: Written Report and request adoption of amendment to Chapter 91 of City of Avon Code of Ordinances regarding dangerous animals.

Motion Hugh Knox to adopt amendment to Chapter 91 of City of Avon Code of Ordinances regarding Dangerous Animals.
Second Margie Evens
Passed Unanimously

Water/Wastewater: Written Report

ADJOURNMENT

Motion Kurt Marthaler to adjourn at 8:20 pm.

Respectfully Submitted,
Jodi Austing-Traut, City Clerk/Administrator