

AVON CITY COUNCIL AGENDA

February 1, 2016

7:00 p.m.

This agenda is subject to change

Revised

7:00 CALL MEETING TO ORDER
Pledge of Allegiance

7:02 PUBLIC ACCESS FORUM

7:03 CONSENT AGENDA

EXHIBIT A

1. Council Minutes of January 4, 2016; Council Minutes of December 7, 2015
2. Claims Register [December 2015 and January 2016]
3. Capital Expenditures, Legal Fees, Engineering Fees, Detailed Reports
4. Approve Changing July and September Council Meeting Dates to July 11, 2016 Sept. 12, 2016

OTHER MINUTES:

PC Minutes of January 19, 2016

COUNCIL BUSINESS

7:05 *Consider Approval of Official Interest/Conflict of Interest Resolution (Jesse Springer) EXHIBIT A-B*

7:07 Consider Approval of Check #209618 and #209603 to I.T. Solutions EXHIBIT B

7:10 Consider Proposed Apartment Inspection Program and Fees EXHIBIT C

7:20 Consider Approval of Revised Zoning Map EXHIBIT D

7:30 Update on Job Classification and Compensation Study Progress EXHIBIT E

7:40 Avon Estates Update EXHIBIT F
Matt Imdieke, Cent. MN Realty Report
Lot Pricing Discussion
Apartment Development Update

7:50 ISSUES BY STAFF EXHIBIT G
Public Works: Written Report
Police: Written Report
Water/Wastewater: Written Report
Engineer's Report: To Be Provided at Meeting

8:15 OTHER EXHIBIT H
Discuss Council Workshop Dates

8:20 *CLOSED MEETING – Personnel Matter*

9:00 ISSUES BY COUNCIL

9:05 ADJOURNMENT

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

02/17/16	7:00 p.m.	Fire Board Meeting
02/25/16	6:30 p.m.	Joint Planning Board (JPB) Meeting
03/07/16	7:00 p.m.	Regular Meeting
04/04/16	7:00 p.m.	Regular Meeting