## AGENDA AVON CITY COUNCIL Monday, April 7, 2025 at 6:00 pm

\*This agenda subject to change\*

#### **6:00** Pledge of Allegiance and Call to Order

Local Board of Appeals and Equalization - Deb Haus and Kathy Korte, Stearns County Assessor's Office

**6:30 Public Hearing** on Amendment to Section 73.08 of City Code Related to Golf Cart Operation in the City

Public Forum - Kathy Dezeller - Linneman Lake Road Residents Water Quality Issue

## 7:00 CONSENT AGENDA

- 1. Council Minutes of March 3rd, 2025
- 2. Receive Joint Planning Board Minutes of March 4, 2025
- 3. Receive Joint Planning Board Ad Hoc Committee of March 4, 2025
- 4. Receive Fire Department Minutes of February 24, 2025
- 5. Paid Check Register, Capital Expenditures, Payroll Deposits, Quarterly Reports (email only)
- 6. Call Special Meeting for Monday April 14<sup>th</sup> (Award Bids for 2025 CIP Streets / EDA to Consider Spunky's Loans)
- 7. Gambling Permit for Avon Fire Relief Association June 21st Raffle
- 8. Resolution 2025-14 Vacating Drainage and Utility Easement in Serenity Village
- 9. Outdoor Event Permit Avon Lions for Spunktacular Days June 20-21, 2025
- 10. Approve Liquor Licenses and Tobacco Licenses 2025
- 11. W Gohman Pay Application 14L \$4,814.60 for Labor Fire Hall 2025
- 12. W Gohman Pay Application 12M \$11,281 for Materials Fire Hall 2025
- 13. Resolution 2025-15 Adopting Ordinance 242 Amending Section 73.08 of the City Code Related to Golf Cart Operation in the City of Avon

#### 7:30 COUNCIL BUSINESS

W.Gohman – Concrete in Fire Hall

Jeremy Mathiasen, Stantec - Engineering Update

- Resolution 2025-16 Approving Plans & Specs and Authorizing Ad for Bid for 2025 Trunk Storm Improvements
- Approval of Engineering Invoices

# 7:45 ISSUES BY STAFF

Administration	Discuss Stormwater Runoff Issues at Lumber One / Grutsch Plumbing
Planning/Zoning	Consider Conditions for IUP at PID 42.26536.000 ( <i>PC meeting 4/2 *more info forthcoming</i> ) Consider Appointment of Tayler Heinen of Novae to Planning Commission
Public Works	Written Report - Consider Quotes: Sand for Sand Filter, City Hall Flooring, Leaf/Lawn Vac
Police Department	Written Report
Fire Department	Consider Waiver of Liability for Gym Use (Stearns County Deputies and City Staff Use)

## 8:15 ISSUES BY COUNCIL

## 8:30 ADJOURNMENT

## <u>UPCOMING MEETINGS</u>

04/14/25	6:30 SPECIAL MEETING
05/05/25	6:30 Regular Meeting
06/02/25	6:00 Audit Presentation / 6:30 Regular Meeting
07/07/25	6:30 Regular Meeting
08/04/25	6:30 Regular Meeting
<mark>08/25/25</mark>	6:30 Budget Workshop

# EXHIBIT B

**EXHIBIT C** 

**EXHIBIT D** 

## EXHIBIT A