

AGENDA
AVON CITY COUNCIL
Monday, May 5, 2025 at 6:30 pm
This agenda subject to change

6:30 Pledge of Allegiance and Call to Order

Open Forum

7:00 CONSENT AGENDA

EXHIBIT A

1. Council Minutes of April 7th, 2025
2. Council and EDA Minutes of April 14th. 2025
3. Receive Planning Commission Minutes of April 2nd, 2025
4. Receive Fire Department Minutes of March 31, 2025
5. Paid Check Register, Capital Expenditures, Payroll Deposits
6. Resolution 2025-17 Establishing Easement at 110 Chinook Ave SW (42.26575.0000 Lange Properties)
7. Resolution 2025-22 Amendment to Avon Fire Relief Association Bylaws
8. CLA Invoice
9. Taft Law Invoice
10. Fisher's Club Lease Agreement

7:15 COUNCIL BUSINESS

EXHIBIT B

Lin and Jim Metz – Quote for Pickleball Court Repair
Dan Zimmermann – Ballfield and Parks Board Updates
Jeremy Mathiasen, Stantec – Engineering Update
2025 Streets Capital Improvement Project:

- Resolution 2025-23 LRIP Grant Agreement Grant Terms and conditions
- Discussion of Assessments and Assessment Hearing Tuesday, May 13th 6:30 pm
- Resolution 2025-21 Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code

7:45 ISSUES BY STAFF

EXHIBIT C

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| Administration | Consider Draft Purchasing Policy FYI: Attorney Opinion on Stormwater Runoff Issues at Lumber One / Grutsch Plumbing |
| Planning/Zoning | No Further Report |
| Public Works | Written Report and Consider: <ul style="list-style-type: none">• Quotes for Street Sweeping and Patching• Airmaxx Quote \$2,380.89• Remaining Meter Changeouts |
| Police Department | Written Report and Consider: <ul style="list-style-type: none">• Amendment to PD Body Camera Policy |
| Fire Department | No Further Report |

8:30 ISSUES BY COUNCIL

8:45 ADJOURNMENT

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

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| 05/13/25 | 6:30 2025 CIP Streets Project Assessment Hearing |
| 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 |
| 08/25/25 | 6:30 Budget Workshop |
| 09/08/25 | 6:30 Regular Meeting |
| 10/06/25 | 6:30 Regular Meeting |