AGENDA AVON CITY COUNCIL AND EDA

Monday, September 8, 2025 at 6:00 pm

This agenda subject to change

6:00 Pledge of Allegiance and Call to Order

EDA MEETING

INSURANCE AVENUES CRD LOAN REQUEST AVON ESTATES SALES TAX EXEMPTION

6:30 Open Forum

7:00 CONSENT AGENDA

EXHIBIT B

EXHIBIT A

- 1. Council Minutes of June 2nd, 2025
- 2. Receive Fire Department Minutes of May 19th, 2025
- 3. Paid Check Register, Capital Expenditures, Payroll Deposits
- 4. Legal Fees, Engineering Fees, Auditor/Acct. Fees
- 5. Stantec Invoices: 2446732 for \$322; 2446731 for \$5,494.31; 2446733 for \$68,925.02
- 6. Pay Application No. 3 RL Larson Excavating 2025 Streets Capital Improvements for \$499,206.57
- 7. Resolution 2025-37 Accepting Donation
- 8. Approve Buckhorn Bar Liquor License Transfer
- 9. Resolution 2025-39 Accepting Donation
- 10. Resolution 2025-40 Accepting Donation
- 11. Resolution 2025-41 Approving Gambling License for Avon Sportsman's Club Raffle at Fisher's Club
- 12. Resolution 2025-36 Authorizing Conveyance of City-Owned Property to the Avon EDA and Imposing Conditions on Sale Proceeds (*Exhibit A*)
- 13. Approve CRD Loan Request for Insurance Avenues and Authorize Clerk to Execute Documents (*Exhibit A*)

7:15 COUNCIL BUSINESS

EXHIBIT C

Dan Zimmermann – Avon Lakers/Blattner Field/Parks Board Jeremy Mathiasen, Stantec - Engineering Update

7:45 ISSUES BY STAFF

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Administration Consider Resolution 2025-38 Joint Resolution as to Orderly Annexation Planning/Zoning No further report

Public Works Written Report and Consider:

- Approval for William E. Young DO Sensor \$2,602.15
- Quotes for SCADA Radio Upgrades

Police Department Written Report

Fire Department Chief Swenson - October 5th Open House Kick Off to Fire Prevention Week

8:15 ISSUES BY COUNCIL

8:30 ADJOURNMENT

<u>UPCOMING MEETINGS</u>

6:30 BUDGET WORKSHOP
6:30 Regular Meeting
6:30 Regular Meeting
6:30 Regular Meeting