

Pursuant to due call and notice thereof, a City Council meeting was duly held at City Hall on the 1st day of February 2010 at 6:00 pm.

THE FOLLOWING MEMBERS WERE PRESENT:

John Grutsch - Mayor, Jim Stang, Kurt Marthaler, Hugh Knox and Margie Evens – Councilors
Jodi Austing-Traut - Clerk/Administrator
Absent: None

David Drown, Financial Consultant, was here to discuss financial situation related to failing developments and bond issues that must be made over the next few years. David gave a synopsis of the city's fund accounting system and how bond issues flow through the system. The council discussed the current situation as well as some scenarios for the future outlook. David will come back to the city council tentatively on February 22nd to offer some suggestions.

PUBLIC ACCESS FORUM

CONSENT AGENDA

1. Council Minutes of January 4th and 25th, 2010
2. Claims Register and Monthly Expenditures/Revenues, Cash Flow
3. Capital Expenditures, Legal Fees, Engineering Fees Detailed Reports
4. Receive Eric Larson's resignation from Planning Commission
5. Ducks Unlimited Gambling Permit for a raffle on April 8, 2010 at Joseph's

Motion Hugh Knox to approve Consent Agenda as presented
Second Jim Stang
Passed Unanimously

OTHER MINUTES REVIEWED:

PC Minutes
EDC Minutes
ACIC Minutes

Ron Wasmund, Inspectron Inc.

Request approval for Building Inspection Services Agreement for rental housing. Council suggested that a workshop be setup with landlords in Avon to present intentions for ordinance enforcement. Officer Jansky will follow up.

COUNCIL BUSINESS

2010 Annual Appointments (as attached)

Randy Jenniges, City Engineer

Stratford Street repairs vs. reconstruct. Mr. Jenniges presented a recap of prior discussions about Stratford Street as well as some options.

ISSUES BY STAFF

Public Works: Written Report
Police: Written Report

Changes to SNOWMOBILE ORDINANCE #72 (change speed limit from 10 mph to 20 mph and eliminate (E) which required a 6 foot flag or pennant.

Motion Jim Stang to adopt changes to Ordinance #72 as presented
Second Kurt Marthaler
Passed Unanimously

Consider increasing administrative penalty fines

Motion Margie Evens to approve change to administrative penalty fee schedule as presented
Second Hugh Knox
Passed Unanimously

Water/Wastewater: Written Report

Considering switching to bi-monthly meter readings.

Motion Hugh Knox to authorize staff to read water meters bi-monthly, and bill monthly

Second Kurt Marthaler

Passed with Margie Evens against preferring that billing would be done bi-monthly as well.

Motion Jim Stang to authorize staff to come back to city council with a plan for future utility billing, considering bi-monthly billing.

Second Hugh Knox

Passed Unanimously

ISSUES BY COUNCIL

Mayor Grutsch presented a letter from the MPCA congratulating and thanking the Wastewater Department for their recent successful submission of reports.

Mayor Grutsch updated the council with CAPX2020 info from the task force meeting he attended last week. The utility lines are not proposed to come through the City of Avon.

Motion Hugh Knox to adjourn at 8:55 p.m.

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

2010 APPOINTMENTS

Official Depository	Avon State Bank, US Bank/ 4M Fund, and Central MN Federal Credit Union (CMFCU) "No conflict of interest between bank employees, the City of Avon, and Avon State Bank nor between the City of Avon and the 4MFund nor between the City of Avon and the CMFCU exists." Alternate investment with qualified institutions as approved by the City Council and for the Clerk/Administrator to negotiate and invest.
Official Newspaper	Stearns Morrison Enterprise
Alternate	St. Cloud Times
Deputy Mayor	Margie Evens
Treasurer	Jodi Austing-Traut
Parks Board	Art Diedrich
	Tom Jopp
	Gary Reiling
	Staff - Ray Schmidt, Nate Brenner
Emergency Management Director	Hugh Knox
Emergency Management Co-Director	Jim Stang
Emergency Management Plan	Most Current Version of Stearns County Management Plan
City Attorney - Civil	Couri, MacArthur & Ruppe - Mike Couri
City Attorney - Criminal	Janel Kendall/Stearns County
City Engineer	S.E.H. Randy Jenniges
Economic Development Authority	Bill Skay

	Alan Christianson
	JoAnn Dirkes
	Cheryl Knox
	Katie Reiling
	Jim Stang
	Kurt Marthaler
Planning Commission	Katie Reiling
	Doug Millaway
	Rick Fishbach
	Jeff Meyer
	Josh Theischafer
Council Liaison to PC	Hugh Knox
Staff Liaison - Personnel	Margie Evens
Joint Planning Board	Hugh Knox
	(PC Spot Open)