

AVON CITY COUNCIL AGENDA

Monday, February 6th, 2012

7:00 p.m.

*This agenda is subject to change *

7:00 CALL MEETING TO ORDER

Pledge of Allegiance

7:05 PUBLIC ACCESS FORUM

7:15 CONSENT AGENDA

EXHIBIT A

1. Council Minutes of January 9, 2012
2. Claims Register
3. Capital Expenditures, Legal Fees, Engineering Fees Detailed Reports
4. Approve Future Lot Price Schedule with price increases to occur every January 1
5. Resolution 12-830 Approving Preliminary Plat of Serenity at Avon

OTHER MINUTES:

Planning Commission Minutes of January 17, 2012

Fire Dept Minutes of December 2011

7:30 COUNCIL BUSINESS

Mayor to reappoint EDA Members for 2012

RECESS COUNCIL MEETING UNTIL AFTER EDA MEETING

OPEN EDA MEETING

Elect EDA Chairperson

Consider revolving loan fund request by Dean Mielke for Bygon's Tavern (take action)

Consider TIF request by Dean Mielke for Bygon's Tavern (make recommendation to council)

ADJOURN EDA MEETING

EXHIBIT B

RECONVENE COUNCIL MEETING

Consider EDA recommendation on TIF for Dean Mielke's proposed Bygon's Tavern

Accept Resignation of City Clerk/Administrator

Discussion of Personnel Policy, Performance Reviews, Job Descriptions (previously tabled)

Consider Chain of Lakes Fire District Mutual Aid Agreement

EXHIBIT C

Avon Estates

- Updates

8:45 ISSUES BY STAFF

Public Works: Written Report

Police: Written Report

Water/Wastewater: Written Report AND Memo from S.E.H.

EXHIBIT D

9:00 ISSUES BY COUNCIL

9:15 ADJOURNMENT

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

03/05/12 7:00 pm

Regular Meeting

04/02/12 7:00 pm

Regular Meeting

05/07/12 6:00 pm

Audit Presentation/Local Board of Appeals

7:00 Regular Meeting