

Pursuant to due call and notice thereof, an Avon EDA and Avon City Council meeting was duly held at City Hall on the 5th day of March, 2012 at 7:00 pm.

THE FOLLOWING MEMBERS WERE PRESENT:

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

CALL EDA MEETING TO ORDER

Pledge of Allegiance

MEETING OF AVON EDA

Motion Kurt Marthaler to open EDA Meeting at 7:00 pm. Second Hugh Knox.

1) K&S Pharmacy Subsidy Application

Request is for \$40,000 in gap financing. Recommendation is to approve the loan on a 7-year term at 2.5% interest. EDA considered a 6-month “grace” period with no payments due. This would still result in a 7-year term with a balloon payment at the end of the loan period.

Motion Bill Skay to authorize delayed payments for 6 months for the K&S Pharmacy Project

Second Kurt Marthaler

Passed Unanimously

Motion Jim Stang to approve a \$40,000 loan from the EDA Revolving Loan Fund at 2.5% interest for a 7-year term, secured by second position on inventory, equipment and accounts receivable personal and corporate guarantees

Second Kurt Marthaler

Passed Unanimously

2) EDA Appointment of RLF Committee

JoAnn Dirkes, John Grutsch, and Bill Skay were recommended as members of the EDA RLF Committee.

Jim Stang closed the EDA Meeting at 7:20 pm

CALL AVON CITY COUNCIL MEETING TO ORDER

Mayor Grutsch called the Council Meeting to order at 7:21 pm

PUBLIC ACCESS FORUM

CONSENT AGENDA

1. Council Minutes of February 6th and 21st 2012
2. Claims Register
3. Capital Expenditures, Legal Fees, Engineering Fees Detailed Reports
4. Approve Gambling Permit for Church of St. Benedict for Raffle April 15,2012
5. Approve Gambling Permit for Avon Firemen’s Relief Association for Raffle & Pull-Tabs for Spunk Days
6. Appointment of Bill Skay, JoAnn Dirkes, and John Grutsch to EDA RLF Committee
7. Approve Gambling Permit for Ducks Unlimited for Raffle 03-29-12

Motion Kurt Marthaler to approve consent agenda

Second Jim Stang

Passed Unanimously

OTHER MINUTES:

PC Minutes of 02/21/12

Fire Board Minutes of 2/15/12

COUNCIL BUSINESS

Joseph's – Request to have Hairball June 15th, 2012. There are no Spunktacular Days events scheduled for June 15th. The city will have one regular staff member on duty, however additional staff will need to be paid for by Joseph's. For two officers and two reserve officers the cost would be \$1,061.94.

Motion Jim Stang to approve the outdoor event permit contingent upon pre-payment of \$1,061.94 for two police officers and two reserve officers.

Second Margie Evens

Passed Unanimously

Jon Forsell Employment Agreement

Mayor Grutsch explained that after the contract with People's Service ended, the city hired Jon Forsell as an interim part-time Class A Operator. Two and one-half years have passed and Mr. Forsell has requested to be hired as a regular full-time staff member with the title of Utilities Superintendent.

Motion Jim Stang to approve Resolution 12-832 establishing terms of employment for Jon Forsell, Utilities Superintendent (32 hours per week with prorated benefits).

Second Kurt Marthaler

Passed Unanimously

Avon Estates

The city closed on another lot today. There is a purchase agreement expected to come in this week. Electric service needs to be installed along Casa Avenue. Jodi Austing-Traut will check on Xcel rebate checks.

Public works department will look into mailboxes and speedbumps at Avon Estates.

ISSUES BY STAFF

Public Works: Written Report

Police: Written Report

Water/Wastewater: Written Report

Motion Kurt Marthaler to authorize Jon Forsell to obtain a trial Flygt pump from Electric Pump with the intention to purchase the pump if it performs.

Second Hugh Knox

Passed Unanimously

Motion Jim Stang to authorize rebuilding of an electric motor

Second Kurt Marthaler

Passed Unanimously

Other Issues by Council

County Attorney prosecution report was presented.

Albany Area Hunger Challenge set for April 14th.

Adjournment

Mayor Grutsch is concerned about the repairs made to Hamlet Drive in Stratford Addition holding up. Council will consider preliminary planning for a reconstruction project in the somewhat near future.

Further discussion about failing lift station pumps.

Motion Margie Evens to adjourn at 8:16 pm

Respectfully Submitted,

Jodi Austing-Traut, City Clerk/Administrator