

Pursuant to due call and notice thereof, a City Council meeting was duly held at City Hall on the 4th of April, 2011 at 6:00 pm.

THE FOLLOWING MEMBERS WERE PRESENT:

John Grutsch - Mayor, Jim Stang, Kurt Marthaler, Margie Evens, Hugh Knox - Councilors

Jodi Austing-Traut - Clerk/Administrator

Absent: None

CLOSED MEETING CALLED TO ORDER AT 6:00 by Mayor Grutsch

To consider litigation against Nodland Inc. related to Lis Pendens and Statutory Lien
Review Purchase Agreement Forms

Motion Hugh Knox to take the meeting out of closed session and move into open meeting

Second Margie Evens

Passed Unanimously

Motion Hugh Knox to recess the meeting until 7:00 pm

Second Kurt Marthaler

Passed Unanimously

CALL REGULAR MEETING TO ORDER

Pledge of Allegiance

PUBLIC ACCESS FORUM

Larry Eggert was present to state that for the past 10 years he has had an agreement with former property owners of a portion of the Avon Estates property to the west (former Mitchell property), which allowed him to cut and take wood from the property. Mayor Grutsch indicated that Mr. Eggert may remove any of the wood on the property that currently belongs to him.

CONSENT AGENDA

1. Council Minutes of March 7, 2011
2. Claims Register
3. Capital Expenditures, Legal Fees, Engineering Fees Detailed Reports
4. Approve Purchase Agreement Forms and Authorize Mayor and Clerk to enter into Purchase Agreements for sale of lots at Avon Estates pursuant to prices set by Avon City Council
5. Approve Advance Payment Subject to Reimbursement with Xcel Energy for \$14,797.88 for Electric Service Extension in Avon Estates (Blk 4 : lots 8,9,10,11,12. Blk 5 : lot 1. Blk 6 : lots 1,2,3.)
6. Approve Initiative Foundation Grant Agreement for Stratford Rain Garden Project
7. Approve Relief Association Gambling Permit for Spunk Days Raffle June 17 and 18th
8. Approve Ducks Unlimited Gambling Permit for May 5th Raffle
9. Authorize court action against Nodland to discharge Lis Pendens and Lien Statement filed on the Avon Estates Properties

Motion Jim Stang to approve consent agenda as presented, items 1 through 9

Second Kurt Marthaler

Passed Unanimously

OTHER MINUTES:

Planning Commission Minutes 03/15/2011

- Consider Taking Action on PC Recommendations regarding:

Avon Estates Accessory Structures

Council consensus to send the issue back to the Planning Commission for further research and to request that they develop an amendment to the zoning ordinance to deal specifically with accessory structures in Block 3 of Avon Estates.

Sign Ordinance

Motion John Grutsch to approve amendment to the Sign Ordinance as presented by the Planning Commission in their recommendations as documented in Planning Commission Minutes of March 15th, 2011.

Second Margie Evens

Passed Unanimously

Fire Board Minutes 02/16/2011

Avon Fire Dept Minutes 02/28/2011

COUNCIL BUSINESS

Avon Estates

- Discussion of allowing lot consolidations in Avon Estates (see PC Minutes for their recommendation)
- Consider Further Extension of Electric and Gas Utilities to Lot 1 Block 8 for someone interested in purchasing a lot
- Other Avon Estates Issues/Updates

Meeting Room Use Issues

Nonpayment, key-tracking issues, unscheduled use of rooms etc...

Estimate for keyless entry system \$2,500 + \$875 to change the lock on the main door + \$6 per key card.

Consider: No "for profit" entities, require proof. Maximum usage limits. Increased key deposits along with additional contact information/identification for key holders.

Fire Contracts

Mayor Grutsch update of Township Meetings re: fire contracts/joint powers

Sale of PD Garage

Market analysis indicates value at \$60,000. According to statute the city is required to sell the property for at least fair market value.

Motion Margie Evens to authorize Mayor and City Administrator to negotiate a purchase agreement

Second Jim Stang

Passed Unanimously

Motion Hugh Knox to authorize Sam Deleo to complete the survey at a maximum cost of \$950

Second Kurt Marthaler

Passed Unanimously

ISSUES BY STAFF

Public Works: Written Report

Approval to award street sweeping bid to Lange Trenching for \$4650

Motion Jim Stang to award street sweeping bid to Lange Trenching for \$4650

Second Kurt Marthaler

Passed Unanimously

Approval to award electrical bid to provide electric service to the new public works building on the wastewater campus. Avon Electric is the low bid at \$1,483.

Motion Jim Stang to award the bid to Avon Electric for \$1,483

Second Margie Evens

Passed Unanimously

Police: Written Report

Motion Hugh Knox to approve the Joint Powers Agreement between City of Avon and BCA

Second Jim Stang

Passed Unanimously

Water/Wastewater: Written Report

Motion John Grutsch to authorize purchase of Alum

Second Kurt Marthaler

Passed Unanimously

Acknowledgement of receipt of City Clerk/Administrator's FMLA request.

ISSUES BY COUNCIL

ADJOURNMENT

Motion Hugh Knox to adjourn at 8:40 pm.

Respectfully Submitted,
Jodi Austing-Traut
City Clerk/Administrator