

Pursuant to due call and notice thereof, a City Council meeting was duly held at City Hall on the 3rd day of October, 2011 at 7:00 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

CALL MEETING TO ORDER

Pledge of Allegiance

PUBLIC ACCESS FORUM

CONSENT AGENDA

1. Council Minutes of September 12, 2011
2. Claims Register
3. Capital Expenditures, Legal Fees, Engineering Fees Detailed Reports
4. Approve Variance Extension for 511 Chinook Ave SW
5. Approve Gambling License for Avon Women of Today Toy Bingo 11/20/2011
6. Set date for January meeting (Monday January 9th) due to New Years Holiday falling on 01/02/12

Motion Kurt Marthaler
Second Jim Stang
Passed Unanimously

OTHER MINUTES:

Planning Commission Minutes of September
Fire Department Minutes of August

COUNCIL BUSINESS

Scott Hansen was present representing the Albany School Board to offer information about the levy vote scheduled for November 8th. Currently the school district has a \$405/student levy and is looking to revoke that levy and replace it with a \$700/student levy. In addition voters will be asked to vote on raising an additional \$150/student for projects such as technology, transportation and deferred maintenance.

Avon Estates: Updates

Serenity Homes Inc. and KLD Surveying proposal to replat the patio home area of Avon Estates (Serenity at Avon).

Motion Jim Stang to authorize Serenity Homes and KLD to proceed with replatting work including authorizing \$4,300 payable to KLD.

Second Kurt Marthaler
Passed Unanimously

Matt and Nicole Lauer offer for purchase of lots 25 and 26 of block 3 of Avon Estates

Motion Jim Stang to accept offer of \$11,000 (upon TIF qualification) for Lot 25 and \$18,000 for Lot 26 with the contingency that at the time of any development on the second lot an additional SAC/WAC will be paid

Second Kurt Marthaler
Passed Unanimously

ISSUES BY STAFF

Public Works: Written Report. Ray Schmidt requested approval to order salt sand (\$3,500) as well as to get new tires for the front-end loader (\$2,500) and tractor (\$500).

Motion Jim Stang to approve the request for purchases of the tires and salt sand
Second Kurt Marthaler

Passed Unanimously

Police: Written Report and discussion about rental licensing
Chief Nellis requested that a staff meeting be held to discuss rental licensing.

Water/Wastewater: Written Report and discussion about lift station pumps. There is a problem with paper products and cloth products being put into the sewer system. There is also a problem of oil being dumped in the sewer system. This has caused expensive repairs and maintenance. The wastewater department is working on public education elements as well as talking with certain businesses regarding proper waste disposal.

ISSUES BY COUNCIL

Margie Evens mentioned that folks around Linneman Lake are meeting with businesses on the lake as well as the lakes association to determine the cause and solutions for low lake levels. Planning Commission was also asked to review the Martini file to see if there was a requirement for fencing along the lake.

ADJOURNMENT

Motion Jim Stang to adjourn at 8:15 pm.

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