

AVON CITY COUNCIL AGENDA

June 5, 2017

6:30 p.m.

This agenda is subject to change

6:30 CALL MEETING TO ORDER

Pledge of Allegiance

6:35 PUBLIC ACCESS FORUM

Mark and RaNae Alcorn – Dog Waiver

6:45 CONSENT AGENDA

EXHIBIT A

1. Council Minutes of May 1st, May 8th, and May 10th, 2017
2. Planning Commission Minutes of May 16th, 2017
3. Paid Check Register, Manual Claims, Capital Expenditures
4. Legal Fees, Engineering Fees, Auditor/Acct. Fees
5. Stearns County Assessor Fees Invoice
6. Receive \$500 Donation from Xcel for Strategic Plan Process
7. Resolution 2017-15 Exempting Casey Jansky’s Law Enforcement Duties from Overtime
8. Resolution 2017-16 Performance Measurement Program (for LGA)
9. Resolution 2017-17 Modifying Subdivision Development Contract
10. Social Media Policy

COUNCIL BUSINESS

7:00 Matt Imdieke Real Estate Listing – Avon Estates

Consider First Street Improvements – tabled from Nov. 2016

EXHIBIT B

7:40 ISSUES BY STAFF

Administration	Stearns County Ditch 25 – Resolution 2017-18 Council ID Badges/Emergency Management RFP for Auditing Firm
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EXHIBIT C

Planning/Zoning	Planning Commission Appointments
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Engineer	No Further Report
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Public Works	Written Report
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Police	Written Report
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Water/Wastewater	Written Report and Request Approval for \$1,000 Lift Station Maintenance and \$1415 for Wear Plate for Pump #1 at Lift Station #1
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EXHIBIT D

8:00 ISSUES BY COUNCIL

ADJOURNMENT

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

7/10/17 6:30 pm Regular Meeting (2nd Monday due to Independence Day)

8/07/17 6:30 pm Regular Meeting

9/11/17 6:30 pm Regular Meeting (2nd Monday due to Labor Day)