

# Avon Township Supervisors Meeting – August 3, 2022

## Agenda

1. Call to order – 7:00 PM; Avon Township Hall, Queens Road, Avon (MN). Also, available virtually via Zoom (*see footnote below*)
2. Pledge of Allegiance
3. Roll Call
4. Approval of agenda
5. Approval of minutes – *July 6, 2022*
6. Public Hearings – *none scheduled*
7. Planning Commission Report – *Lori Yurczyk/Craig Blonigen*
  - a. Newsletter
  - b. Hall signs
  - c. Parking lot
  - d. Open House
  - e. Hughes driveway permit
8. Treasurer’s Report – *Kelly Martini*
  - a. Approval of Treasurer’s report & cash control statement
  - b.
9. Claims & Payroll – *Kelly Martini*
  - a. Approval of claims, receipts & payroll
  - b.
10. Town Hall Report – *Joe Koopmeiners*
  - a. Parking barrier update
  - b. Generator from tractor PTO
  - c.
11. Road Report & Roadwork Update – *Joe Koopmeiners*
  - a. Monthly update/report
  - b. Final payout – Summer 2021 project (Jeremy Mathiasen, Stantec)
  - c. Update on bid process
  - d.
12. Scheduled Business
  - a. Menards User update
  - b. FEMA requests
  - c.
13. Other Business (*added at meeting*)
  - a.
  - b.
14. Old Business/In Progress
  - a. Culvert mapping project
  - b. 135<sup>th</sup> Avenue project with St. Wendel
  - c. ARPA resolutions (computers, future spending)
  - d. Highland Terrace drainage
  - e. Blinking Lights 911 sign (35011 Tower Road)
15. Signatures
  - a. *As necessary*
16. Recurring Reports
  - a. 911 Sign Requests – none

- b. Construction Site Permits – Gerads (18454 377<sup>th</sup> St.; addition & shed); Schmitt (37454 145<sup>th</sup> Ave; open storage shed); Mueller (building permit); Amundson (19308 Two Rivers Road; deck); Chisolm (15172 331<sup>st</sup>; covered porch); and Gondringer (37067 Pelican Lake Road; house with garage).
  - c. Feedlot Permits – none
  - d. Special Assessment Searches – Tschida (33758 Shorewood Drive)
  - e. County Hearings – none
17. Announcements & Reports
- a. Ditch 4 Meeting Report – Gondringer
  - b. Broadband inquiry – Koop & Williams
  - c. Inquiry from residents in area requesting annexation from City
  - d. Request for Certificate of Occupancy
  - e. Transportation (AT) Infrastructure Program Solicitation & Project Application Webinar on 8/9/2022, 8/25/2022, and 9/7/2022 Presented by Mitch Kiecker of MnDOT State Aid for Local Transportation (SALT)
  - f. District 5 Meeting – August 18<sup>th</sup>; Willmar
  - g. MN DOT 20-Year Minnesota State Highway Investment Plan solicitation
  - h. Board of Appeals Training – Gondringer
  - i. MAT call for resolutions for legislative action
  - j.
18. Announcement of next meeting: *September 7, 2022 at 7:00 PM*
19. Other Upcoming Meetings/Events:
- a. Water Testing Event – August 16; 2-7 PM
  - b. Planning Commission – July 27, 2022
  - c. Primary Election – August 9<sup>th</sup>; 7 AM – 8 PM
  - d. Open House – Sept 12, 5-8 PM
20. Adjournment

**Note:** All Town Meetings are available via Zoom at <https://us02web.zoom.us/j/8325486945>. Passcode: AvonTown. The Clerk may record the proceedings of this meeting to ensure accuracy of the minutes. The recording will be deleted upon completion of minutes and will not become public (Resolution 01-03-18).