

# Avon Township Supervisors Meeting – June 5, 2024

## Tentative 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 – May 1, 2024 & Special Meeting – May 16, 2024
6. Public Hearing – *none scheduled*
7. Public Comments & Welcome to Saint John’s Rural Immersion Program visitors
8. Planning Commission Report – *Lori Yurczyk*
  - a. Chair & Vice-Chair election
  - b. McDougle Driveway Access permit
  - c. Election judges
  - d. JPB update – consider *ad hoc* committee
9. Treasurer’s Report – *Kelly Martini*
  - a. Approval of the Treasurer’s Report & Cash Control Statement
  - b. ARPA report submission – update
  - c. Fire Fund Contract Number
  - d. Authorization of Menard’s users
  - e. VOTER Funding & report submission
  - f.
10. Claims & Payroll – *Kelly Martini*
  - a. Approval of claims, receipts & payroll
  - b.
11. Town Hall Report
  - a. Boiler adjustments, OK?
  - b.
12. Road Report & Roadwork Update
  - a. Monthly update/report
  - b. Winter readiness (plow drivers, trucks prepared, salt sand order, etc.)
  - c. 145<sup>th</sup> Ave roadwork update
  - d. Pilarski driveway – quote & decision on repair
  - e. Gondringer/Lang – driveway fence issue
  - f. Speeding & road complaint in manufactured home park
  - g. Culverts – Shoreview & Pelican Lake Road – Action?
  - h. Brian Gondringer driveway – review decision
  - i. Pipeline under Town road – concerns, permitting, encroachment agreement
  - j.
13. Scheduled Business
  - a. Need for “Public Comments”
  - b. Koopmeiners resignation – vacation time payout request; replacement?
  - c. Liquor Licenses – Pelican Lake Ballroom & The Store
  - d. Albany Cable internet status – install, new password, guest account
  - e.
14. Other Business (*added at meeting*)
  - a.
  - b.

## 15. Reports

a.

## 16. Announcements

- a. Sign Requests (incl. 911) – Replace stop sign at 160<sup>th</sup> Ave & 360<sup>th</sup>?; install signs in office
- b. Construction Site Permits – Winkels Trust (32381 Co Rd 156; grain bin, machine shed); Gondringer (18245 360<sup>th</sup> St.; residence with garage); Bechtold (37535 Co Rd 155; shed and deck)
- c. Special Assessment Searches – Nelson (34232 Co Rd 155); Pierskalla Brothers Trust (365<sup>th</sup> Ave)
- d. Feedlot permits – *none*
- e. County Hearings/Meeting – Ordinance 670 passed; Planning Commission recommended approval of Xcel pole realignment; County Board of Adjustment approved Reeve variance for alternative anchoring; Commissioners – June 18 Public Hearing to consider emergency moratorium on cannabis
- f. Avon Fire Dept – April Calls. City: 11 Medical, 1 Fire; Avon Twp: 7 Medical, 3 Fire; Collegeville Twp: 6 Medical; I-94: 4 Medicals; Mutual Aid – 1 Fire
- g. Inquiry from James Birnie regarding Short-Term/Vacation rental (33526 Shorewood Drive)
- h. Solar grant program & tax credits (*Township Insider*, Spring, p 17)
- i. *Indeed for Employers* add received
- j. Bertram Asphalt ad and inquiry received (320.276.8222)
- k. Total Control Tree Service ad received
- l. Belgrade Coop – fill as necessary requested; Spring 2024 *Broadcaster* newsletter received
- m. STImaging ad received (microfilm scanner)
- n. County Five-Year Road Construction plan released
- o. Xcel Public Hearings regarding the Upper Midwest Integrated Resource Plan. Visit: [xcelenergy.com/uppermidwestenergyplan](https://xcelenergy.com/uppermidwestenergyplan)

17. Old Business – Culvert mapping project & County app; 135<sup>th</sup> Avenue project with St. Wendel; Case to display old documents; Window treatments for Town Hall; Exterior sign for the Hall; hiring HR / payroll company; Culverts – Pelican Lake Road, Shorewood Drive; Salt shed overhang/awning; *Employee Handbook* including earned sick time etc.; CDL license concerns.18. Signatures (*as necessary*)

a.

b.

## 19. Announcement of next meeting: July 3, 2024 at 7:00 PM

## 20. Other Upcoming Meetings/Events:

- a. Meeting with Local Legislators – sponsored by Stearns County Officers Association – June 20, 2024; 7 PM; Albany Senior Center
- b. Planning Commission Meeting – June 26, 2024; 7:00 PM

## 21. 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).