

AVON, SOUTH DAKOTA - January 2, 1996

The regular meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:30 P.M. Roll Call: Council Chairman Brodeen, Auditor Haenfler and Alderman: Einrem, Knoll, and VanGerpen. Also, present was Tom Oster.

Meeting called to order by Council Chairman Brodeen.

Motion by Knoll and seconded by VanGerpen to approve the agenda with the addition of swearing in Tom Oster as Alderman. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR JANUARY

GENERAL FUND:

BJ's--pens, pencils	4.36
Blue Cross of SD--health insurance	1,140.15
Brian's Service--battery, oil	65.81
Coast to Coast--supplies	63.74
Community Bank--ss & wh	1,253.36
Concrete Materials--cold mix	321.72
D & L Oil--tire mounting	4.50
Dave's Welding--tubing	42.51
Ferrellgas--propane	188.73
Golden West Communications--telephone	138.43
Mesman Farm Supply--pin, seal, oil ring	26.11
North Vue Quick Stop--gasohol	201.69
Myers Dray--garbage collection	1,248.50
Northwestern Public Service--electricity	963.63
On Cue--books	71.18
Postmaster--stamps	32.00
Planning and Development--membership	350.00
SD Federal Property Agency--supplies	119.50
SD Retirement--retirement	693.76
SDWWA--membership	5.00
Salaries--library	254.22
Salaries--office	490.82
Salaries--streets	1,279.32
Salaries--police	2,145.52

WATER AND SEWER FUND:

B-Y Water--water	2,580.00
D & L Oil--fuel	172.78
Dakota Chemical--container rental	10.00
Dept. of Environment and Natural Res.--lead & cooper test	280.00
Dept. of Revenue--annual waste water fee	550.00
Ferrellgas--propane	160.77
Golden West Communications--telephone	39.19
Revenue & Reserve--transfer	374.17

AMBULANCE FUND:

Commnet Cellular--telephone	20.95
Golden West Communication--telephone	66.90
North Vue Quick Stop--gasohol	13.30

WATER DEPOSITS:

Harold Hornstra--refund

25.00

Motion by VanGerpen and seconded by Einrem to pay the foregoing claims. All voted "aye". Motion carried.

Motion by Einrem and seconded by Knoll to approve the minutes of the December 4, 1995 meeting. All voted "aye". Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR DECEMBER, 1995

City of Avon--water	4,961.50
City of Avon--sewer	1,813.50
City of Avon--garbage	1,532.57
City of Avon--tax	55.18
Revenue & Reserve--transfer	374.17
Lois Schaefer--ambulance service	115.00
Dept. of Revenue--sales tax	3,197.13
City of Avon--dog tags	26.00
Community Bank--interest	1,894.15
Bon Homme County Treasurer--general	17,551.57
25% HBR	309.44
12% Municipal	196.26
James Frey--ambulance service	118.00
Cops Fast--grant	6,250.00

Motion Knoll and seconded by VanGerpen to accept the receipts as presented. All voted "aye". Motion carried.

Tom Oster was sworn in as a new member of the Board. Mr. Oster will fill the term in Ward II until the April election.

Motion by Einrem and seconded by Knoll to declare the Avon Clarion, a newspaper published and printed in Avon, SD, to be the official newspaper for the coming year for publications of City proceedings and notices and to declare the Community Bank of Avon, SD the official depository for the coming year. All voted "aye". Motion carried.

The following schedule of wages was presented by Council Chairman Brodeen:

- Street Labor - \$5.15/hr.
- Relief Police - \$6.70/hr.
- Police Chief - \$1551.18/mo. and overtime at \$7.50/hr.
- Street and Water Commissioner - \$1313.25/mo.
- Finance Officer - \$705.00/mo.
- Librarian - \$4.96/hr.
- Dump Site - \$4.25/hr.
- City Mayor - \$1000.00/per year
- City Councilmen - (under 1 hour) \$10.00 meeting  
  (over 1 hour) \$20.00 meeting
- City Attorney - on per job basis
- City Plumber - on per job basis

Motion by Einrem and seconded by Knoll to change the salary of police chief from \$1551.18/mo. to \$1597.72/mo., the salary of street and water commissioner from \$1313.25/mo. to \$1352.65/mo., the salary of finance officer from \$705.00/mo. to \$726.15/mo., and the salary of the librarian from \$4.96/hr. to \$5.11/hr., and

Meeting  
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the councilmen from \$10.00 under 1 hour meeting - \$20.00 over 1 hour to \$20.00 under 1 hour meeting - \$30.00 over 1 hour meeting with all other salaries to remain the same. Salaries will be paid once a month. All voted "aye". Motion carried.

The Council agreed to appoint Jack Brodeen as Mayor. Brodeen will fill the Mayor position until the April election.

Alderman Reister arrived at 7:55 P.M.

Ordinance #139 regulating the hours in which liquor can be sold was discussed. Changes will be made on the ordinance and the new ordinance will have it's first reading next month.

Council discussed drainage problems south of town. Mayor Brodeen will check into some options to resolve the problems.

The 1% sales tax increase was discussed. Auditor Haenfler will do some checking on how much the increase will generate for the City. The money will be earmarked for streets and building improvements.

Motion by Einrem and seconded by Oster to renew membership with South Dakota Wastewater and Water Association. All voted "aye". Motion carried.

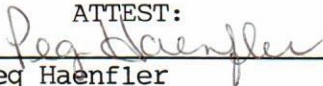
Motion by Oster and seconded by Reister to send Police Chief Luke to Community Policing Consortium in Rapid City. All voted "aye". Motion carried.

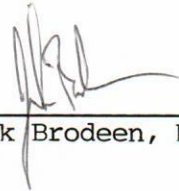
Motion by Einrem and seconded by Oster to allow Finance Officer Haenfler to attend an Annual Report Workshop. All voted "aye". Motion carried.

Motion by Reister and seconded by VanGerpen to send ~~ove~~ Street and Water Commissioner Kocmich to Yankton to a Pesticide Recertification Course. All voted "aye". Motion carried.

Motion by VanGerpen and seconded by Reister to renew Street and Water Commissioner Kocmich's Operator Certification at the cost of \$6.00. All voted "aye". Motion carried.

There being no further business to come before the Council at this time, a motion was made by Oster and seconded by Einrem to adjourn at 8:22 P.M. All voted "aye". Motion carried.

ATTEST:  
  
Peg Haenfler  
Finance Officer  
(SEAL)

  
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Jack Brodeen, Mayor