

AVON, SOUTH DAKOTA – January 22, 2002

A special meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:00 p.m. Roll Call: Finance Officer Berndt, Mayor Frey, and Alderman: Tolsma, Tjeerdsma, Kuhlman, and Mensch. Alderman Cameron was absent. Also present Allen Kocmich (water and street commissioner), Orval Elliot, Roger Frey, and Kenneth and Florence Powers, Matt Leighton and Jon Winklepeck of Poirier Equipment of Sioux Falls.

Mayor Frey called the meeting to order at 7:05 p.m.

Jack Brodeen and Terry Schultz arrived at 7:10 p.m.

Kenneth Powers asked the Council to move a storm drain located in the lots purchased recently from the Ella Merkwon estate. Mr. and Mrs. Powers plan to build a new house on the property. The drain would be in the front yard, and they would like it moved to the alley. There was discussion of where the water could be diverted. After talking about several possibilities at some length, a motion was made by Tolsma and seconded by Kuhlman to remove the old catch basin and drain from the yard and put in a temporary one in the alley to the east. All voted "aye", the motion carried. It was suggested that Allen Kocmich and Kenneth Powers speak to Conrad Meyer regarding the plan.

Kenneth and Florence Powers left at 7:50 p.m.


The next item on the agenda was to open bids received for a payload loader. The City received bids from seven (7) firms for twelve (12) different machines. The only company representatives present were from Poirier of Sioux Falls, SD. They were given the opportunity to present information regarding their bid and answer questions.

Alderman Cameron arrived at 8:10 p.m.

The remaining bids were opened, a list was compiled, and then the process of narrowing the selection began. It was decided that four (4) machines should be looked at. A motion was made Tjeerdsma and seconded by Mensch to look at each machine and meet again to review the findings. All voted "aye", the motion carried.


Poirier Equipment's machine, one of the four, will be brought to Avon for evaluation. Commissioner Kocmich and member(s) of the City Council will travel to see the other two or three machines. The machines are in or near Sioux City, Iowa.

There being no further business to come before the Council at this time a motion by Tolsma and seconded by Cameron to adjourn at 9:10 p.m. All voted "aye". Motion carried. The meeting was adjourned.



James Frey - Mayor

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)