

AVON, SOUTH DAKOTA - JANUARY 3, 2000

The regular meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:00 p.m. Roll Call: Mayor Bryan, Finance Officer Haenfler, and Alderman: Den Ouden, Reister, Einrem, Kuhlman, Fathke and Dertien. Also present were Orval Elliott, Dennis Jurrens, and Jack Brodeen.

Meeting called to order by Mayor Bryan.

Motion by Fathke and seconded by Reister to approve the agenda as presented.

All voted "aye". Motion carried.

Motion by Reister and seconded by Kuhlman to approve the minutes of the December 6, 1999 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

GENERAL FUND:

A1 Gas & Go--gas	\$ 48.01
Avon Enterprise--shipping fees	\$ 3.85
BJ's--supplies	\$ 13.58
Blue Cross of SD--health insurance	\$ 1,583.04
Coast to Coast--misc supplies	\$ 441.70
Community Bank--ss & wh	\$ 1,105.24
D & L Oil--gasohol, diesel	\$ 486.04
District III--membership	\$ 350.00
Farmers Coop Elevator--seed	\$ 55.00
Golden West Co.--telephone	\$ 141.98
Hawkins Chemical--repair chlorinator	\$ 337.25
JD Evans--repair hand pump on payloader	\$ 25.16
Jurren's Electronics--fax film	\$ 34.99
Jurren's Repair--parts, labor,tires	\$ 1,226.07
Myers Dray--garbage collection	\$ 2,462.50
Northwestern Public Service--electricity	\$ 1,180.62
Office Plus--supplies	\$ 40.94
One Call System--locate fee	\$ 4.20
Postmaster--stamps	\$ 33.00
Schultz Building Center--gravel	\$ 605.81
SD Retirement--retirement	\$ 617.20
St Paul Stamp Works--dog tags	\$ 36.15
State Treasurer--sales tax	\$ 121.15
Salaries--office	\$ 525.51
Salaries--streets	\$ 325.12
Salaries--police	\$ 2,214.26
Salaries--library	\$ 465.44

Motion by Den Ouden and seconded by Dertien to pay the foregoing claims. All voted "aye". Motion carried.

The following receipts were presented for approval:

**RECEIPTS FOR DECEMBER 1999**

City of Avon—water	\$ 5,073.87
City of Avon—sewer	2,256.00
City of Avon—garbage	3,028.75
City of Avon—tax	121.08
Revenue & Reserve—transfer	374.17
Clerk of Court—fines	145.86
Dept. of Revenue—sales tax (1 <sup>st</sup> -3066.12, 2 <sup>nd</sup> -2517.21)	5,583.33
Medicare(Melba Ridgway)—ambulance service	94.55
Jon Hento—water deposit	25.00
May Oorlog—ambulance service	139.00
Wilmer Giedd—ambulance service	142.00
Doris Voigt—ambulance service	462.00
Opal Ratzlaff—ambulance service	139.00
Carol Lukkes—ambulance service	245.00
Medicaid (Red Buffalo)—ambulance service	17.50
Wellmark (Florence Powers)—ambulance service	220.00
Avon Locker—water sample	12.00
Community Bank--interest	1,866.25
Bon Homme Co. Treasurer—general	14,919.95
in lieu of	585.12
12% Municipal	<u>311.48</u>

Motion by Einrem and seconded by Reister to accept the foregoing receipts. All voted “aye”. Motion carried.

The following schedule of wages were presented:

Street Labor - \$6.25/hr  
Relief Police - \$7.10/hr  
Police Chief - \$1750.00/month  
Assistant Police Officer - \$1520.00/month  
Street & Water Comm. - \$1605.00/month  
Finance Officer - \$830.00/month  
Librarian - \$6.00/hr  
Dump Site - \$10/hr  
City Mayor - \$1200.00/yr  
City Council - \$50.00/month  
City Attorney - on per job basis  
City Plumber - on per job basis



Motion by Einrem and seconded by Den Ouden to change the street labor from \$6.25/hr. to \$7.00/hr, the salary of police chief from \$1750/mo. to \$1802/mo., the salary of assistant police officer from \$1520/mo. to \$1565/mo., the salary of street and water commissioner from \$1605/mo. to \$1653/mo., the salary of finance officer from \$830/mo. to \$854/mo., the salary of librarian from \$6.00/hr. to \$6.25/hr., the relief police officer from \$7.10/hr. to \$7.50/hr., with all other salaries to remain the same. All voted "aye". Motion carried.

The park and recreation wage schedule was presented. The Council agreed to have the park board review and present new wage schedule at next months meeting.

Alderman Reister reported that the jetter service cleaned the pipe out for the water to drain that is standing in the northeast corner of town. Reister also reported that it was draining good until the muskrats built over the drain. The clean out service was paid for by the State.

Alderman Fathke informed the Council that he contacted Yule to do \$400.00 worth of cutting trees at the city dump.

Alderman Dertien informed the Council that the city dump would be open on Wednesday and Saturday from 1-3 for people to dump Christmas trees.

Mayor comments: An easement for the construction of the Veteran's Memorial was presented. Mayor Bryan asked the Council to review it and any changes can be presented and made at next months meeting.

A letter was received from Lloyd Buchholz about vacating part of Railway Street and Birch Street. It was discussed that a water and sewer maintenance agreement would be need from Buchholz. The Council agreed to contact the City Attorney on this matter.

The bill for the sewer line to Jurren's Repair new building was discussed. Some of the parties understood that when Jurren's pipe ran out the City would pay for the rest of the pipe needed. If the city pays for and maintains the line a maintenance agreement will be needed. After discussing several issues on the matter, the Council requested Dennis Jurrens to get a break down on the bill as to the cost after Jurren's pipe ran out. This matter will be discussed at next months meeting.

Roland Luke and Allen Kocmich arrived at 7:40 p.m.

A letter from Village Cable was presented to the Council. Village Cable has joined a new company called Galaxy American Communications. Village Cable sent a consent to assignment letter for the City Council to agree on and sign. The consent to assignment was reviewed by the City Attorney. Some modifications were made to the consent to assignment by the City Attorney. The Council will sign the form if the modifications will be made by Village Cable.

Finance Officer Haenfler informed the Council that the fence purchased from the cemetery committee only goes about half way. Council would like Kocmich to get prices on poles and fence for next months meeting.

Finance Officer Haenfler requested to attend the Annual Report Workshop in Sioux Falls on January 27, 2000. There is no charge for the workshop, just mileage.

Motion by Einrem and seconded by Fathke to allow Finance Officer to attend the Annual Report Workshop in Sioux Falls and pay mileage. All voted "aye". Motion carried.

Kocmich informed the Council that Lloyd Hieb and Kocmich would be attending spray class to renew their spray license on January 18, 2000, in Yankton.

The following holidays were presented to the Council to decided which holidays the city will observe: New Year's Day; Martin Luther King, Jr. Day; President's Day; Memorial Day; Independence Day; Labor Day; Native Americans' Day; Veterans Day; Thanksgiving Day; and Christmas Day.

Motion by Reister and seconded by Kuhlman that the City of Avon will observe the foregoing holidays. All voted "aye". Motion carried.

Haenfler informed the Council that the fax and phone # are on the same line and the fax is cutting in to phone calls and not letting the answering machine take messages. Haenfler requested a separate phone line for the fax machine at \$11.00 a month. Alderman Dertien suggested a router which cost from \$69 to \$100. Council agreed to try the router first.

Discussion was held on purchasing a truck to replace the white truck. The City will continue to look for a truck to purchase.



A receipt from Lydia Dahlenberg was presented. Dahlenberg was requesting a deposit refund. After review the receipt, the Council agreed that the receipt was a water and sewer hook up fee not a deposit. Therefore, the money is not refundable.

Roland Luke informed the Council that the cop car is on the down hill slide. The transmission is going out, it uses oil, the AC does not work, doors don't unlock at times, and seats are tore. The Council authorized Luke to check into state bids for a cop car. Council agreed if the transmission goes out before a different car can be purchased, to have transmission fixed.

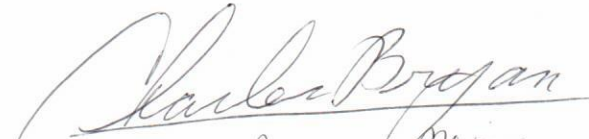
Luke informed the Council that in Sioux City there are several training classes being offered that Luke and Mudder would like to attend. Cost to the City would be mileage. Council agreed to allow Luke and Mudder to attend classes in Sioux City at their discretion.

Kocmich informed the Council that the muskrats and beavers are really causing a problem at the lagoon. Kocmich is not getting any cooperation from the Game, Fish, Parks agent in Tyndall. Council agreed to have Kocmich contact someone higher up in the Game, Fish and Parks Department to discuss the matter.

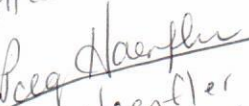
Kocmich informed the Council that a vice is needed. Council agreed to purchase a vice. Alderman Den Ouden and Alderman Dertien will handle the purchasing.

Motion by Einrem and seconded by Reister to have a purchasing policy that states, any purchases over \$100.00 must be approved by the City Council or purchasing committee before purchasing. All voted "aye". Motion carried.

There being no further business to come before the Council at this time, a motion by Einrem and seconded by Fathke to adjourn at 8:45 p.m. All voted "aye". Motion carried.

  
Charles Bryan Mayor

Attest

  
Peg Haentler  
City Finance Officer  
(SEAL)