

OFFICIAL MINUTES FOR
AVON, SOUTH DAKOTA – JANUARY 5, 2004

A regular meeting of the Avon City Council was held on the above date at the Avon City Building at 7:00 p.m. Roll Call: Mayor Bechtold, and Aldermen: Tjeerdsma, Tolsma, Kuhlman, Cameron, Reister and Finance Officer Berndt. Absent was Alderman Mensch. Also present were Allen Kocmich, Jack Brodeen, and Roger Frey.

Meeting called to order by Mayor Bechtold at 7:05 p.m.

Motion by Kuhlman and seconded by Reister to approve the agenda with the addition of pick-up bid. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Tolsma to approve the minutes of the December 1 and 29, 2003 meeting. All voted "aye". Motion carried.

Mayor Bechtold opened the floor to the public. No major concerns were expressed.

The following claims were presented for payment:

GENERAL FUND:

| | |
|--|---------------------|
| A1 Gas & Go—gasohol | \$ 92.41 |
| Avon Clarion—publication | \$ 351.31 |
| All American Construction – roof | \$ 2,717.11 |
| Allen Kocmich – reimburse for class fee | \$ 20.00 |
| Cahoy's —Nov-Dec gas repair to pickup | \$ 1,054.12 |
| Cellular one police phone | \$ 29.62 |
| Community Bank—ss & wh | \$ 1,369.18 |
| Community Bank –Safety Deposit Box Rent | \$ 12.00 |
| Community Bank – payment | \$ 1,655.14 |
| D & L Oil - diesel, heating fuel | \$ 374.28 |
| District II – Dues | \$ 625.00 |
| Ferrellgas – legion Tank | \$ 283.14 |
| Golden West Co.—telephone | \$ 217.74 |
| Jurrens Repair – parts | \$ 49.12 |
| Myers Dray—garbage collection - dumpster | \$ 2,771.00 |
| Northwestern Public Service—elec. | \$ 1,115.59 |
| Readers Den – books | \$ 39.93 |
| Schultz Building Center—supplies | \$ 539.07 |
| SDML Dues-City, Code, Finance, Police, Street, | \$ 681.14 |
| SD Retirement—retirement | \$ 732.60 |
| State Treasurer—sales tax | \$ 120.08 |
| Truck Tailor – truck repair seats | \$ 516.65 |
| True Value – supplies | \$ 212.36 |
| Wal-Mart – books | \$ 28.69 |
| Unemployment Ins – 4 th quarter | \$ 12.44 |
| Wellmark – insurance | \$ 760.21 |
| Salaries—office | \$ 1,061.95 |
| Salaries—police | \$ 2,652.80 |
| Salaries—library | \$ 605.08 |
| Salaries – parks | \$ 15.00 |
| TOTAL | \$ 20,714.76 |

WATER AND SEWER FUND

| | |
|------------------------------|-------------|
| B-Y Water—water | \$ 3,543.56 |
| Avon Postmaster – stamps | \$ 83.20 |
| APH Wholesale – water meters | \$ 38.00 |

| | | |
|--|----|----------|
| D & L Oil – fuel for shop | \$ | 583.70 |
| Blue Cross-health insurance | \$ | 304.09 |
| Dept. of Revenue - water samples | \$ | 12.00 |
| Dept. of Revenue - water fees | \$ | 550.00 |
| Dept. of Revenue – certificate renewal | \$ | 18.00 |
| Golden West Co.—telephone | \$ | 48.06 |
| SD Retirement—retirement | \$ | 368.48 |
| Salaries— water and sewer | \$ | 2,487.47 |
| TOTAL | \$ | 8,036.56 |

AMBULANCE FUND:

| | | |
|----------------------------|----|--------|
| Crew | \$ | 265.00 |
| Avon Postmaster – stamps | \$ | 37.00 |
| A-Ox Welding –oxygen | \$ | 27.27 |
| Cahoy’s – gas | \$ | 7.50 |
| Verizon Wireless—telephone | \$ | 21.92 |
| Golden West Co.—telephone | \$ | 72.65 |
| TOTAL | \$ | 431.34 |

Motion by Cameron seconded by Tjeerdsma to pay the foregoing claims. All voted “aye”. Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR DECEMBER 2003

| | | |
|---|----|-----------|
| City of Avon—water | \$ | 7,380.02 |
| City of Avon –late fee | \$ | 216.87 |
| City of Avon—sewer | \$ | 3,023.00 |
| City of Avon—garbage | \$ | 3,002.00 |
| City of Avon—tax | \$ | 120.34 |
| Dept. of Revenue—sales tax 1 st Penny | \$ | 4,880.63 |
| 2 nd Penny | \$ | 4,145.99 |
| Martins Bar- License Renewal | \$ | 1,000.00 |
| Ambulance – Medicare | \$ | 162.05 |
| Supplement | \$ | 82.13 |
| Linda Plaatje | \$ | 345.60 |
| Interest – General | \$ | 349.78 |
| Water | \$ | 349.76 |
| Ambulance | \$ | 349.76 |
| Storm Drain | \$ | 294.20 |
| Pool Fund | \$ | 257.29 |
| Police Report | \$ | 4.00 |
| Water Deposits-Fuches, Can Man, Boyle, Humme, Motel | \$ | 175.00 |
| Bon Homme County Treasurer - general | \$ | 15,975.56 |
| Penalties | \$ | 65.03 |
| Motor Vehicle | \$ | 253.34 |
| | \$ | 42,432.35 |

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

Finance Officer Berndt presented Ordinance #283 the Supplemental Budget Ordinance to spend the money needed for the pool Project. Motion by Kuhlman and seconded by Tolsma to

accept the so entitled ordinance. Roll call vote was taken. All voted "aye". Mensch absent.
Motion carried

Motion by Reister and seconded by Kuhlman to declare The Avon Clarion, a newspaper published and printed in Avon, SD, to be the official newspaper for the coming year. All voted "aye". Motion carried.

Motion by Tolsma and seconded by Tjeerdsma to declare the Community Bank of Avon, SD the official depository for the coming year. All voted "aye". Motion carried.

Motion by Cameron and seconded by Reister to declare Thomas Alberts the City Attorney for the coming year on a per job basis. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Reister to set the Annual Election for April 6th 2004. Polls to be open from 7:00 am to 7:00 pm central daylight savings time: Polling Place: Avon Community Fire Hall. Election Officials Myra Klock, Reta Ridgway, and Shirley Yonkers. All voted "aye". Motion carried.

At this time mayor Bechtold informed the Council that he, Kocmich and Reister had gone to see the truck, which Charles Mix Electric had for sale on sealed bids. The Council agreed on a price and Berndt will send the bid prior to the deadline.

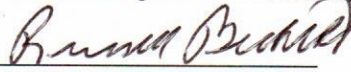
Motion by Cameron and seconded by Kuhlman to approve expenses for Finance Officer Berndt to attend a one day class in Sioux Falls on Annual Reports. All voted "aye". Motion carried

Motion by Cameron and seconded by Reister to go into executive session to discuss wages for 2004 at 8:00. All voted "aye". Motion carried

Motion by Reister and seconded by Kuhlman to come out of executive session to discuss wages for 2004 at 8:40. All voted "aye". Motion carried


Motion by Reister and seconded by Cameron to approve a 4% increase on hourly wages across the board in wages, with no change in other benefits. Wages will be as follows Carol Berndt will go from \$8.74 to \$9.09, Allen Kocmich will go from \$10.66 to \$11.09, Ryan Rucktaschel will go from \$8.00 to \$8.32, Roland Like will go from \$11.18 to \$11.63, Don Mudder will go from \$9.88 to \$10.28, and Jo Wormsbecher will go from \$7.28 to \$7.57. No change in Mayor and Council wages. They will stay at \$1,200.00 (Mayor) and \$600.00 (Council) per year. All voted "aye". Motion carried

Motion by Kuhlman seconded by Tjeerdsma to adjourn at 8:45 p.m. All voted "aye". Motion carried.



Russell Bechtold - Mayor

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)