

AVON, SOUTH DAKOTA - January 5, 1998

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: Mayor Frey, Finance Officer Haenfler, and Alderman: Oster, Reister, VanGerpen, Einrem, Knoll, and Deurmier. Also present were Police Chief Luke, Street and Water Commissioner Kocmich, Tom Alberts, Orval Elliott, J.H. Krcil, Agnes Krcil, Louise Koopman, Alice Biesma, Jack Brodeen, Don Sattler, Lyle Mensch, Ludd Bertsch, and Terry Schultz.

Meeting called to order by Mayor Frey.

Motion by Einrem and seconded by Oster to approve the agenda with the addition of Don Sattler. All voted "aye". Motion carried.

Motion by Knoll and seconded by Reister to approve the minutes of the December 1, 1997 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR JANUARY

GENERAL FUND:

Keith Haenfler--PC686	\$	625.00
Blue Cross of SD--health insurance		1,040.13
Bon Homme Co. Implement--parts		66.25
Brian's Service--parts, labor		22.94
Coast to Coast--supplies, shelves		181.82
Community Bank--ss & wh		976.02
Cover to Cover--books		45.88
D & L Oil--heating oil, gasohol, diesel		696.20
District III--dues		350.00
Farmer Coop Elevator--rock salt		84.10
Gall's Inc.--leg irons, pants		91.43
Golden West Co.--telephone		154.23
Jurren's Repair--battery charger, parts		326.09
Kocer Radiator Service--radiator		200.00
Myer's Dray--garbage collection		2,750.00
Northwestern Public Service--electricity		1,068.51
One Call Concepts--locate fee		2.00
Postmaster--stamps		32.00
Ray's Repair--parts, labor		404.21
Scoblic Stationer--typewriter ribbon		17.53
SD Municipal League--dues		471.40
SD Retirement--retirement		749.50
State Treasurer--sales tax		258.23
Velvet Uniform--jacket, shirt, pants		335.22
Clayton Wittmeier--fill sand		42.00
Salaries--office		511.78
Salaries--library		339.38
Salaries--sanitation		19.02
Salaries--streets		338.18
Salaries--police		2,332.75
Avon Clarion--publication		234.69
Schultz Building Center--plywood, paint		52.95
Green Thumb--donation		300.00

WATER AND SEWER FUND:

APH Wholesale Supply--sewer wye	37.28
B-Y Water--water	2,444.00
Blue Cross of SD--health insurance	432.83
DENR--certificate renewal	9.00
Golden West Co.--telephone	45.55
Dept of revenue--water sample	10.00
Allen Kocmich--wage	1,070.07
Allen Kocmich--mileage, meal	43.69
Roland Luke--digging	230.00
Revenue & Reserve--transfer	374.17
Sioux Pipe & Equipment--meters, pipe, etc.	980.00
Williams Septic service--jetter service	140.00

AMBULANCE FUND:

A-OX Welding Supply Co--oxygen	17.75
Brian's Service--parts, labor	232.20
Commnet Cellular--telephone	24.27
D & L Oil--gasohol	126.38
Golden West Co--telephone	61.90

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

The following receipts were presented for approval:

RECEIPT FOR DECEMBER 1997

City of Avon--water	\$ 4,920.55
City of Avon--sewer	2,008.50
City of Avon--garbage	3,394.46
City of Avon--tax	135.55
Revenue & Reserve--transfer	374.17
Dutch's Corner--malt beverage license	50.00
Carrie Engle--ambulance service	110.00
Farmer Coop elevator--equipment rental	15.00
Dept of Revenue--sales tax	7,499.10
City of Avon--'97 dog tags	10.00
State of SD--ambulance service	61.40
Community Bank--interest	1,911.52
Bon Homme County Treasurer--general	17,066.99
12% Municipal	183.25

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

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

Motion by Deurmier and seconded by Oster 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. All voted "aye". Motion carried.

Finance Officer Haenfler informed the Council that information on recycling bins was being mailed to the City. Recycling will be discussed at the February meeting.

Motion by Reister and seconded by VanGerpen to declare the following items surplus:

18 - 9' posts
51 - 8' posts
1 - 16' 10" culvert
1 - 24' 12" culvert
2 rolls of 6' woven wire
21 rolls of 4' woven wire
2 - 10.00 - 20 truck tires & rims
2 storm windows 26 x 57 good shape

All voted "aye". Motion carried.

Mayor Frey set up a committee of Alderman Knoll, Alderman VanGerpen, and Street and Water Commissioner Kocmich to get appraisal on the items declared surplus and to present the appraisals at the next meeting in February.

Mayor Frey informed the Council that the Methodist Church is ready to be received by the Avon Historical Society. The Deadwood Historical Society Grant that was applied for is still waiting for notification of approval. Council will look at the church before making decision ~~at~~ ^{to} accept.

Mayor Frey passed around to the Council a survey petition done by J.H.Krcil that canvassed residents on Pine, Birch, and Maple Street about curb and gutter. The majority of the residence were in favor of curb and gutter. A discussion was held about making curb and gutter mandatory and giving residence the option of paying in full or paying over a designated period of time as a special assessment. The City will look into what options are available for financing the curb and gutter.

Motion by Deurmier and seconded by Einrem to draw up a mandatory curb and gutter ordinance. Roll Call: Oster, Reister, VanGerpen, Eirnem, Knoll, and Deurmier all voted "aye". Motion carried. None voted "naye".

A special meeting will be called to hold the 1st reading of the curb and gutter ordinance. Mayor Frey suggested that the Council give extra consideration to Pine Street as a priority street to mat do to the extra efforts of the people on that street.

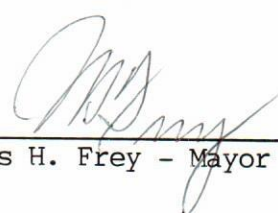
City is in need of gravel. Schultz is having gravel crushed. The City will have Schultz crush 6000 tons of gravel for a year.

Don Sattler introduced a plat on behalf of Lyle Mensch and Randy Sullivan. Sattler respectfully requests the Councils acceptance of an additional 125' on 1st Avenue as a city street. Sattler congratulated the Council on a job well done on the streets on the west side of town. He thanked the Council for tearing down the baseball fence, painting the water tower and pool.

Motion by Resiter and seconded by VanGerpen to accept the additional 125' on 1st Avenue as city street. Fill dirt and gravel will be put on that section. All voted "aye". Motion carried.

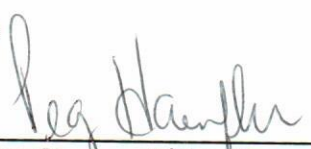
Alderman Reister informed that Council that in the next year or two the City will need to consider purchasing a different ambulance. The present one is starting to need a lot of repairs.

There being no further business to come before the Council at this time, a motion was made by Einrem and seconded by VanGerpen to adjourn at 10:40 P.M. All voted "aye". Motion carried.



James H. Frey - Mayor

ATTEST:



Peg Haenfler - City Finance Officer
(SEAL)