## Official Minutes For Avon, South Dakota – January 6, 2020

A regular meeting of the Avon City Council was held on the above date at the Avon City Building at 7:00 PM. The roll call was taken. Present were Mayor Petrik, Alderperson Berndt, Alderperson Jonkers, and Finance Officer Simmons. Also present was Slater Brodeen.

The meeting was called to order by Mayor Petrik at 7:07 P.M.

All stood and said the pledge to the flag.

Motion by Alderperson Berndt and seconded by Alderperson Jonkers to approve the agenda. Motion carried.

Motion by Alderperson Jonkers and seconded by Alderperson Berndt to approve the minutes of the December meeting. Motion carried.

The following claims were presented for payment: A-1 Gas and Go – fuel - \$ 60.11, Aflac - employee supplemental insurance - \$ 622.44, Avon Chamber of Commerce membership - \$ 100.00, Avon Clarion - ads/publications - \$ 317.29, Avon Lumber supplies - \$ 201.88, Best Propane - shop - \$ 420.00, Bon Homme Family Practice vaccination - \$ 177.30, Bon Homme Service - repair - \$ 188.35, Brosz Engineering engineering fees - \$ 11,285.00, BY Water - bulk water - \$ 5,289.80, C & B Operations parts - \$ 21.60, Cahoy's Service - maintenance - \$ 37.40, DENR - certification fees - \$ 18.00, DENR – discharge permit - \$ 550.00, Dominic Stankey – water deposit refund - \$ 42.64, Farmers Coop – misc - \$ 1,588.99, Goldenwest – telephone and internet service - \$ 367.50, Hanson Locksmithing - repair - \$ 441.00, Health Pool of SD - employee insurance - \$4,994.56, IRS - payroll taxes - \$3,046.08, Kamstrup - annual maintenance agreement - \$ 981.95, McLeod's Printing - supplies - \$ 17.98, Myers' Sanitation - garbage pickup - \$ 3,946.80, Northwestern Energy – utilities – \$ 1,606.18, Planning & Development District III – membership - \$ 971.00, Ron's Market – misc - \$ 34.49, Schultz Ready Mix – gravel - \$ 1,365.70, SD Dept. of Revenue – garbage tax - \$ 252.70, SD Federal Surplus - misc tools - \$ 167.00, SD Public Health Lab - water testing fees - \$ 15.00, SDWWA - membership - \$ 405.00, SD Retirement System retirement - \$ 1,729.62, Tom Pier - water deposit refund - \$ 100.00, Tremco Products police supplies - \$ 109.00, Tyndall Ace Hardware - misc - \$ 248.55, Unemployment tax - \$ 9.24, USTI - maintenance - \$ 2,530.85, Verizon - cell phones - \$ 256.13, payroll for the Mayor and City Council - \$ 415.00, payroll for the Finance Office - \$ 2,749.36, payroll for the Police – \$ 3,554.00, payroll for the Library – \$ 934.20, and payroll for the Public Works – \$ 7,006.06. Motion by Alderperson Jonkers and seconded by Alderperson Berndt to pay the foregoing claims. Motion carried.

The following receipts were presented: Water receipts – \$ 11,941.87, Sewer receipts – \$ 4,482.25, Garbage receipts – \$ 3,764.88, Garbage Tax fees - \$ 261.73, Late Fees - \$ 282.91, Water Deposit - \$ 200.00, Pasture Rent - \$ 1,152.00, Interest - \$ 245.96, State Sales Tax - \$ 21,059.23, State Sales Tax (second penny) - \$ 21,059.24, Current Year Property Taxes – \$ 17,383.86, Prior Years - \$ 3,044.83, Penalties And Interest - \$ 1,054.12, Motor Vehicle Licenses – \$ 739.80, and Special Assessments - \$ 503.26. Motion by Alderperson Berndt and seconded by Alderperson Jonkers to approve the receipts. Motion carried.

Alderperson Berndt had nothing to report.

Alderperson Jonkers advised the council that we should start advertising now for the summer positions. The application period will begin now and end on February 10<sup>th</sup>.

Mayor Petrik reported that the batting cage that was given to us a couple of years ago was ordered without tubes. We are looking into ordering them so that it can be up for the start of the season. He also reported that we had two water main breaks, one near Keith Gill's home on Poplar Street and one between Mike Boyle's home and the mayor's home. He added that Al is getting together numbers for a new Street Sweeper and a new snow plow blade or the cost to repair the old one (which is getting very thin due to all the repairs that have been made to it over the years.

During public time, Slater asked why the council meeting has to be on the first Monday of the month. He was told because it was state mandated.

The final reading of Ordinance 401 regarding the Universal Building Codes was made. Motion by Alderperson Berndt and seconded by Alderperson Jonkers to adopt. Motion carried.

The financial program representative came down and gave FO Simmons a demonstration. Motion by Alderperson Jonkers and seconded by Alderperson Berndt to purchase the new software. Motion carried.

The Avon Clarion is the official paper for the city of Avon. Motion by Alderperson Jonkers and seconded by Alderperson Berndt to approve. Motion carried.

The Community Bank is the official bank for the city of Avon. Motion by Alderperson Berndt and seconded by Alderperson Jonkers to approve. Motion carried.

Scott Swier is the official attorney for the city of Avon. Motion by Alderperson Jonkers and seconded by Alderperson Berndt to approve. Motion carried.

Volunteers for the Avon Save A Life Ambulance are covered by the city's workman's comp insurance. Motion by Alderperson Berndt and seconded by Alderperson Jonkers to approve. Motion carried.

There has been a report about the stray cat population and high school speeders that congregate in the school parking lot in the evening hours. Mayor Petrik said that he will talk to Dean regarding the matters.

The library and police budgets were discussed.

BY Water planned to raise the water rates because we did not have a contract. FO Simmons cleared the matter up by emailing them the contract that she and Mayor Gill signed last year for a term of five years.

FO Simmons requested for the hours of the city office to be changed during the winter because of it taking her longer to take care of matters at home every morning. She requested them to go to 8:30 am to 5:00 pm Monday through Friday. Motion to approve by Alderperson Jonkers and seconded by Alderperson Berndt. Motion carried.

The Mayor brought up a couple of incidents that came into question regarding the ambulance and county roads. He spoke with Sheriff Maggs and he is going to bring the issue up with the commissioners at the next meeting.

The next meeting is Monday, February 3<sup>rd</sup>.

Motion to adjourn by Alderperson Jonkers and seconded by Alderperson Berndt. Motion carried.

	Mike Petrik Mayor
Twyla Simmons City Finance Officer	(SEAL)