## AVON, SOUTH DAKOTA - January 6, 1997

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: Einrem, Knoll, VanGerpen, Reister, Oster and Deurmier. Also, present was Street and Water Commissioner Kocmich.

Meeting called to order by Mayor Frey.

Motion by Reister and seconded by Oster to approve the agenda as presented. All voted "aye". Motion carried.

Motion by Knoll and seconded by VanGerpen to approve the minutes of the December 2, 1996 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

## CLAIMS FOR JANUARY

CLEATING FOR OTHER		
GENERAL FUND:		
American Legionflag	12.00	
Avon Athletic Teamswim team membership, sanction	284.75	
Blue Cross of SDhealth insurance	893.83	
Bomgaarsrock salt	13.74	
Bon Homme Co. Implementparts	355.55	
Brian's Servicebrake fluid, starting fluid, wipers, tire repair	136.84	
Cargill—salt	47.60	
Coast to Coastmiscellaneous	81.48	
Community Bankss & wh	922.00	
D & L Oildiesel, kero, heating fuel	645.42	
Dave's Welding & Repairreapir holes, replace bolts	29.10	
Farmer Coop Elevatorsalt	14.50	
Ferrellgaspropane	557.55	
Golden West Communicationstelephone	132.64	
Myers Draygarbage collection	1,248.50	
Northwestern Public Serviceelectricity	1,073.39	
Planning & Developmentmembership	350.00	
Schultz Building Centerplywood, paint	138.01	
SD Retirement—retirement	569.90	
State Treasurersales tax	122.36	
North Vue Cafe & Quick Stopgasohol	507.63	
Bon Homme Co. Hwy Dept street work	1,031.14	
Salaries—library	306.74	
Salariesoffice	492.28	
Salariesstreets	121.29	
Salariespolice	2,205.51	
	12,293.75	
WATER AND SEWER:		
B-Y Waterwater	2,679.50	
Blue Cross of SDhealth insurance	371.95	
Community Bankss & wh	331.62	
DENRrenewal of certificates	9.00	
DENRannual waste water fee	550.00	
Dept of Revenuewater, lagoon, lead copper samples	624.00	
Golden West Communicationstelephone	39.59	
Allen Kocmichwage	949.54	
Roland Lukedigging	187.74	

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	Revenue & Reservetransfer	374.17
	SDWWAmembership SD Retirementretirement	5.00
		146.26
		125.00
	William Septic Servicejetter service	6,393.37
	AMBULANCE FUND:	
	a ov Haldan Comply Co overcon	37.19
	A-OX Welding Supply Cooxygen	20.99
	Commnet Cellulartelephone	61.90
	Golden West Communicationstelephone Physio-Control Corpbattery	125.00
		245.08

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

The following receipts were presented for approval:

## RECEIPTS FOR DECEMBER 1996

	4,718.18
City of Avongarbage	•
City of Avonsewer	1,807.00
City of Avongarbage	1,506.00
City of Avontax	60.86
Lora Tjeerdsmawater deposit	25.00
Revenue & Reservetrasnfer	374.17
Ilene Mullerambulance service	119.50
	750.00
Michael Carrliquor license	6,601.33
Dept of Revenuesales tax	103.35
Clerk of Courtfines	74.50
Oliver Kvanliambulance service	152.87
Henry Langambulance service	
Harold Hornstraambulance service	74.50
Sunshyne Thalerambulance service	83.00
Leona Langambulance service	47.13
Avon Livestockuse of equipment	30.00
Community Bankinterest	1,856.44
Bon Homme County Treasurergeneral	15,654.99
25% HBR	268.11
12% Municipal	191.88
12% Municipal	34,498.90
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Motion by Knoll and seconded by Deurmier to accept the receipts as presented. All voted "aye". Motion carried.

Motion by Einrem and seconded by VanGerpen 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.

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

Street Commissioner Kocmich discussed with the Council the water tower needing to be sand blasted. Finance Officer Haenfler is to get some specs ready for next meeting for Council to approve.

Kocmich also wanted to know which streets will need to be prepared this year for matting next year. Council decided to discuss the streets at a special meeting at the Avon Public Library on January 15, 1997 at 7:00 P.M.

The following schedule of wages was presented by Mayor Frey:

Street Labor--\$5.15/hr.

Relief Police--\$6.70/hr.

Police Chief--\$1597.72/mo

Street & Water Commissioner--1352.65/mo

Finance Officer--726.15/mo

Librarian--\$5.11/hr

Dump Site--\$4.25/hr

City Mayor--\$1000/year

City Council--under 1 hour \$20.00 meeting over 1 hour \$30.00 meeting

City Attorney--on per job basis

City Plumber -- on per job basis

After a discussion on the wages a motion by Deurmier and seconded by VanGerpen to table the wages until the special meeting on January 15, 1997. All voted "aye". Motion carried.

Alderman Einrem informed the Council that some of the businesses were interested in their sign on the baseball fence. Council decided that if any business would like their sign they will need to pay for the boards at the cost of 50% of retail value of the lumber.

Alderman Deurmier request that the special assessment on Janssen 1st - Lot 5 & 6, Block 10. Motion by Oster and seconded by Knoll to abate the special assessment on Janssen's 1st - Lot 5 & 6, Block 10. All voted "aye". Alderman Deurmier abstained. Motion carried.

Motion by Einrem and seconded by Oster to send Street and Water Commissioner Kocmich to Water Operator Training in Mitchell January 29 & 30. All voted "aye". Motion carried.

Motion by Oster and seconded by Einrem to allow Finance Officer Haenfler to attend an Annual Report Workshop in Sioux Falls on January 30. All voted "aye". Motion carried.

There being no further business to come before the Council at this time, a motion was made by Einrem and seconded by Knoll to adjourn at 9:50 P.M. All voted "aye". Motion carried.

Jame H. Frey - Mayor

ATTEST:

Peg Haenfler \\
Finance Officer

(SEAL)