

AVON, SOUTH DAKOTA – JANUARY 7, 2002

A 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 Frey, Finance Officer Berndt, and Alderman: Tjeerdsma, Tolsma, Kuhlman, Mensch and Cameron. Also present were Orval Elliot and Jack Brodeen.

Meeting called to order by Mayor Frey at 7:03 p.m.

Motion by Tolsma and seconded by Tjeerdsma approve the agenda. All voted “aye”. Motion carried.

Motion by Tolsma and seconded by Kuhlman to approve the minutes of the December 3, 2001 meeting, with the following corrections: (a) add to General Fund expense for Luke Backhoe of \$300.00; (b) and to Water Fund, claim for BY Water should have read \$2,708.00. All voted “aye”. Motion carried.

Motion by Tjeerdsma and seconded by Cameron to approve the minutes of the December 19, 2001 meeting. All voted “aye”. Motion carried.

The following claims were presented for payment:

GENERAL FUND:

A1 Gas & Go—gasohol	\$	325.94
Albert's Law – ballot	\$	136.00
Avon Clarion—publication	\$	431.63
Blue Cross of SD—health insurance	\$	696.65
Berkley Risk - Premium	\$	277.00
Coast to Coast—misc. supplies	\$	214.21
Community Bank—ss & wh	\$	1,220.62
Cover to Cover—library books	\$	125.53
D & L Oil - diesel, heating fuel	\$	178.00
District II – Dues	\$	550.00
Farm Plan – parts	\$	17.03
Golden West Co.—telephone	\$	160.02
Jurrens Repair – tires and labor	\$	344.75
Allen Kocmich – mileage/meal/motel to Denver	\$	504.38
Korey Mensch – mileage to Omaha	\$	145.28
McLeods – election Supplies	\$	26.57
Myers Dray—garbage collection - dumpster	\$	2,771.00
Northwestern Public Service—elec.	\$	1,026.70
Office Plus – library supplies	\$	31.41
Scoblic Office – clean copy machine	\$	45.00
Schultz Building Center—lumber	\$	147.96
SD Assn. of Comm.– Random Drug Testing	\$	147.00
SD Retirement—retirement	\$	540.84
SD Municipal League Dues	\$	647.99
State Treasurer—sales tax	\$	113.88
Walmart – books	\$	19.87
Unemployment Ins – 4 th quarter	\$	11.56

Myra Klock – Election	\$	61.80
Shirley Jonkers - Election	\$	61.80
Rita Ridgway – Election	\$	61.80
Salaries—office	\$	802.55
Salaries—streets	\$	219.33
Salaries—police	\$	2,408.24
Salaries—library	\$	678.77

WATER AND SEWER FUND

B-Y Water—water	\$	1,908.50
Blue Cross-health insurance	\$	696.65
Dept. of Revenue - water samples	\$	12.00
Dept. of Revenue - water fees	\$	550.00
Golden West Co.—telephone	\$	53.78
Revenue & Reserve-transfer	\$	374.17
SD Retirement—retirement	\$	159.08
Salaries— water and sewer	\$	1,903.74

AMBULANCE FUND:

Golden West Co.—telephone	\$	71.44
Verizon Wireless—telephone	\$	44.44
D & L Oil – Diesel	\$	25.15
Crew	\$	165.00

Motion by Tjeerdsma seconded by Mensch pay the foregoing claims. All voted

“aye”. Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR DECEMBER 2001

City of Avon—water	\$	7,412.85
City of Avon –late fee	\$	242.65
City of Avon—sewer	\$	2,096.00
City of Avon—garbage	\$	2,847.00
City of Avon—tax	\$	115.26
Revenue & Reserve—transfer	\$	374.17
Dept. of Revenue—sales tax 1 st Penny	\$	2,951.51
2 nd Penny	\$	2,225.72
SD Judicial System – fines	\$	34.45
Greg Whitley- water deposit	\$	25.00
Ambulance – Wilbert Renner	\$	153.00
Marvin Palmer	\$	147.00
KT Enterprise – one day permit	\$	25.00
Interest – General	\$	555.56
Water	\$	555.54
Ambulance	\$	555.54
Interest Rev. and Res.	\$	134.07
Interest Park Equipment	\$	2.63
Bon Homme County Treasurer - general	\$	15,159.37

Motion by Kuhlman and seconded by Mensch accept the foregoing receipts. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Tjeerdsma to have both Kocmich and Hieb attend chemical applicator classes in Feb. All voted "aye". Motion carried.

Motion by Mensch and seconded by Cameron to approve the following three part motion: (1) declare The Avon Clarion, a newspaper published and printed in Avon, SD, to be the official newspaper for the coming year, (2) declare the Community Bank of Avon, SD the official depository for the coming year, (3) declare Thomas Alberts the City Attorney for the coming year. Roll call vote: Tolsma, Tjeerdsma, Kuhlman, Cameron and Mensch. All voted "aye". Motion carried.

Allen Kocmich presented the information he had gathered on payloaders the city may be interested in acquiring. The information included machines that had been inspected by Kocmich and Alderman Tjeerdsma, Cameron, and Mensch in Denver and Omaha.

Motion by Mensch and seconded by Cameron to a request bids on payloaders run in the paper for two weeks. All voted "aye". Motion carried.

Motion by Tjeerdsma and seconded by Kuhlman to set a Special Meeting for Jan. 22, 2002, at 7:00 p.m. to open bids received on payloaders. All voted "aye". Motion carried.

Alderman Kuhlman expressed his thanks to the council members and Kocmich for all their work in looking into payloaders.

Motion by Mensch and seconded by Cameron to place stop signs at the corner of 2nd and Ash from the north and south. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Mensch to add \$18.00 rectification fees to the claims paid to DENR for Kocmich's wastewater certification. All voted "aye". Motion carried.

Motion by Tjeerdsma and seconded by Tolsma to go into Executive Session at 8:15 p.m. to discuss wages. All voted "aye". Motion carried.

Kocmich, Berndt, Elliott and Brodeen all left the building.

The council came out executive session 45 minutes later. A motion was made by Kuhlman and seconded by Cameron to approve the following wage and personnel matters:

- A) Roland Luke, police chief, will receive \$10.75 per hours/effective January 1, 2002.
 - B) Allen Kocmich, commissioner of water and streets, will receive \$10.25 per hours/effective January 1, 2002.
 - C) Don Mudder, police officer, will receive \$9.50 per hours/effective January 1, 2002.
 - D) Carol Berndt, finance officer, will receive \$8.40 per hours/effective January 1, 2002.
 - E) JoEllen Wormsbecher, librarian, will receive \$7.00 per hour, for 18 hours per week/effective January 14, 2002.
 - F) All other salaries, wages, and benefits remain the same for the coming year.
- All council members voted 'aye' on the motion regarding personnel and wage matters. The motion carried.

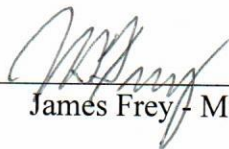
Streets, drainage and the swimming pool were discussed at length. No motions were made at this time.

Motion by Tjeerdsma seconded by Tolsma to adjourn at 9:30 p.m. All voted "aye". Motion carried.

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)


James Frey - Mayor