

AVON, SOUTH DAKOTA - OCTOBER 2, 2000

The 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 Haenfler and Alderman: Reister, Tjeerdsma, Kuhlman, Dertien, and Den Ouden. Absent Alderman Tolsma. Also present were Orval Elliott, Jack Brodeen, and Angie Martin.

Meeting called to order by Mayor Frey.

Motion by Den Ouden and seconded by Tjeerdsma to approve the agenda with the addition of Executive Session after Other Business and Angie Martin. All voted "aye". Motion carried.

Motion by Reister and seconded by Den Ouden to approve the minutes of the September 11, 2000 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

GENERAL FUND:

A1 Gas & Go—gasohol	\$ 36.01
Avon Clarion—publication, water books	\$ 664.89
Berkley Administrators--workmens comp insurance	\$ 330.00
Blue Cross of SD—health insurance	\$ 2,450.00
Cahoy Gas & Service--oil, tires, oil change	\$ 97.10
Coast to Coast--misc supplies	\$ 145.53
Community Bank--ss & wh	\$ 1,949.42
Custom Computer Co.--A drive, labor	\$ 33.00
D & L Oil--gasohol, diesel	\$ 403.00
Farm Plan--parts	\$ 81.82
Farmers Coop Elevator--broome grass	\$ 45.00
Golden West Co.--telephone	\$ 161.82
Hawkins Chemical--container demurrage	\$ 5.00
JD Evans--part	\$ 105.12
Jurrens Repair--parts, labor	\$ 402.88
Myers Dray--garbage collection	\$ 2,750.00
Myers Dray--dumpspter	\$ 80.00
Northwestern Public Service--electricity	\$ 348.93
Office Plus--adding machine	\$ 97.99
One Call System--locate fee	\$ 2.10
Postmaster--stamps	\$ 33.00
Ron's Market--mineral oil	\$ 6.18
Schultz Building Center--sand, misc items	\$ 136.87
SD Retirement--retirement	\$ 811.42
State Treasurer--sales tax	\$ 106.20
Tyndall Hardware--penetrol	\$ 43.90
Clayton Wittmeier--fill sand	\$ 58.50
Salaries—office	\$ 515.17
Salaries—library	\$ 450.02
Salaries—police	\$ 2,231.47

Salaries—streets	\$ 1,558.25
Salaries—parks	\$ 12.70
Salaries—sanitation	\$ 166.23

WATER AND SEWER FUND

B-Y Water--water	\$ 2,835.50
Dept of Revenue--water samples	\$ 12.00
Golden West Co.--telephone	\$ 62.88
Revenue & Reserve--transfer	\$ 374.17

AMBULANCE FUND:

D & L Oil--diesel	\$ 14.90
Golden West Co.--telephone	\$ 61.90
Dave Brandt--reimbursement	\$ 10.00
Louis Dykstra--reimbursement	\$ 10.00
Robert Dykstra--reimbursement	\$ 20.00
Bob Reister--reimbursement	\$ 20.00
Donna Reister--reimbursment	\$ 20.00
Carol Tolsma--reimbursement	\$ 30.00

REVENUE & RESERVE BOND

GECC--bond payment	\$ 4,080.00
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Motion by Kuhlman and seconded by Reister to pay the foregoing claims. All voted "aye". Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR SEPTEMBER 2000

City of Avon—water	\$ 5,125.54
City of Avon—sewer	\$ 2,008.00
City of Avon—garbage	\$ 2,640.00
City of Avon—tax	\$ 105.59
Revenue & Reserve—transfer	\$ 374.17
Dept. of Revenue—sales tax (1st-3683.39, 2nd-3052.61)	\$ 6,736.00
Sheila Williams--lagoon fee	\$ 90.00
City of Avon--participant fee	\$ 10.00
Schultz Building Center--equipment rental	\$ 180.00
John Kocmich(Medicare)--ambulance fee	\$ 163.20
John Kocmich(Wellmark)--ambulance fee	\$ 216.80
Martin's Bar--dance permit	\$ 8.00
Pyramid Life Ins(Ray Weber)--ambulance service	\$ 22.44
Scottsdale Ins--windshield claims	\$ 107.26
Medicare (Ray Weber)--ambulance service	\$ 89.76
Bon Homme Co. Treasurer—general	\$ 2,330.50
12% Municipal	\$ 252.62

Motion by Tjeerdsma and seconded by Reister to accept the foregoing receipts. All voted "aye". Motion carried.

Angie Martin addressed the Council about changing the present Ordinance to allow Martin's Bar to serve alcohol on Sunday. Under the present ordinance no alcohol is allowed to be consumed on the premises on Sunday. Martin stated that she does not want to be open every Sunday. She would like to be able to serve alcohol during special parties on Sunday in Martin's Bar. In addition, Mrs. Martin indicated she would like to open on Sundays during hunting season. Issue will be discussed later during the meeting

Mayor Frey gives Ordinance #269 entitled "2001 Annual Appropriation Ordinance" it's second reading. Motion by Den Ouden and seconded by Reister to approve the second reading of Ordinance #269 as read. Roll Call: Kuhlman, Tjeerdsma, Reister, Den Ouden, and Dertien all voted "aye". None voted "naye". Motion carried. Absent Alderman Tolsma.

Mayor Comments: Mayor Frey informed the Council that he would send a letter to the County Highway Dept. stating that the City is not willing at this time to accept maintenance of 2nd Ave.

Paperwork has been received from SD Community Fund to apply for a grant to help with costs on the new library building. Mayor Frey and Haenfler will complete the paperwok.

The appraisals of the surplus property was presented as follows:

clinic door	\$5.00	
2 15" snow tires	\$10.00 each	
4 hog panels	\$4.00 each	
4 telephone poles	\$2.00 each	
2 truck tires w/rims	\$15.00 all	
4 truck tires no rims	\$10.00 all	
barb, woven, turkey mesh wire		\$10.00 all
homemade gate 16'	\$25.00	
1970 Chevy pickup	\$50.00	

1969 Chevy truck	\$500.00	
35 10' wooden fence posts		\$1.00 each
1 weed eater	no value	
miscellaneous iron	\$75.00	

Motion by Tjeerdsma and seconded by Dertien to sell all surplus items on the first come first served bases since the surplus property is appraised at \$500.00 or less. All voted "aye". Motion carried.

Alderman Tjeerdsma informed the Council that he had meet with Street Commissioner Kocmich and a citizen of Avon to discuss camper pads in the park. Council is not interested at this time.

Alderman Reister updated the Council on the tree bank. New trees are needed in the park within 3 to 4 years. It will take from 5 to 10 years for the trees in the tree bank to be ready to move. It was suggested to purchase trees ready to plant. They would be planted in the spring. Alderman Reister will follow up on this matter.

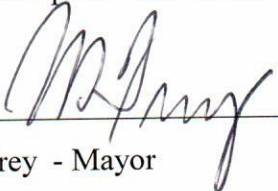
Discussion was held on drawing up an ordinance prohibiting residence from planting trees and shrubs in the boulevard. Haenfler will check into the matter.

Council discussed the matter which Angie Martin had addressed them on. Mayor Frey will look into legal matters on the issue.

Motion by Dertien and seconded Tjeerdsma to declare executive session at 8:25 p.m. to discuss personnel matters.


Motion by Kuhlman and seconded by Den Ouden to declare the Council out of executive session at 8:50 p.m. No action taken.

There being no further business to come before the Council at this time a motion, by Kuhlman and seconded by Den Ouden to adjourn at 8:55 p.m. All voted "aye". Motion carried.



 James Frey - Mayor

ATTEST:



 Peg Haenfler
 City Finance Officer
 (SEAL)