AVON, SOUTH DAKOTA - October 2, 1995

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 Bryan, Auditor Haenfler and Alderman: Brodeen, Reister, and VanGerpen. Also, present Dave Roth from D & L Oil Co. Absent Alderman: Einrem and Knoll.

Meeting called to order by Mayor Bryan.

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

Motion by Reister and seconded by VanGerpen to approve the minutes of the September 11, 1995 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR OCTOBER

GENERAL	FUND:
CICKERAL	L'OND.

WATER AND SEWER FUND:

B-Y Waterwater	2,658.00
Community Bankinterest on lagoon bond	1,359.38
Golden West Communicationtelephone	41.65
Revenue & Reservetransfer	374.17

55.82

AMBULANCE FUND:

D & L 0i1gasohol Golden West Communicationtelephone St. Michael's Hospitalfogger	29.82 66.90 2.10	
REVENUE & RESERVE BOND:		
General Electric Credit Corpannual payment	4,080.00	
WATER DEPOSITS:		
Charles Pricerefund \$25.00 less 12.60 applied to final bill James Nelsonrefund \$25.00 less 18.22 applied to final bill Faye Williamsrefund \$25.00 less 25.00 applied to final bill	12.40 6.78 -0-	

Motion by Brodeen and seconded by VanGerpen to pay the foregoing claims. All voted "aye". Motion carried.

The following receipts were presented for approval:

City of Avon--refund amount applied to final water bills

RECEIPTS FOR SEPTEMBER, 1995

City of Avonwater	7,321.78
City of avonsewer	2,086.50
City of Avongarbage	1,733.26
City of Avontax	43.87
Opal Ratzlaff-ambulance service	65.00
Linda Broecherwater deposit	25.00
Dora DeBoerambulance service	65.00
Karen Meyerpercent of concessions	57.00
Swimming Poollessons	33.00
Clerk of courtsfines	31.53
Revenue & Reservetransfer	374.17
Dept of Revenuesales tax	2,536.19
Louise Koopmanwater deposit	25.00
Peg Haenflercopies	10.00
Hazel Wincklerambulance service	65.00
American Faminly Ins. (Leona Lang) ambulance service	30.09
Bon Homme County Treasurergeneral tax	429.05
25% HBR	7.56
12% Municipality	170.37

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

Bids for gasoline, diesel and heating fuel were opened. The following bids were received:

D & L OIL CO. - 5¢ discount on gasohol 5¢ discount on NL 3¢ discount on diesel

BRIANS SERVICE - 5¢ discount on gasohol 5¢ discount on NL

NORTH VUE QUICK STOP - 5.5¢ discount on gasohol 5.5¢ discount on NL

D & L OIL CO. - HEATING FUEL

#1 Fue1 - 81¢

#2 Fue1 - 74¢

Motion by Brodeen and seconded by Reister to award the bids for unleaded gasoline and gasohol to North Vue Quick Stop for 30 days, the bid for diesel fuel, and heating fuel to D & L Oil Co. for a year and readvertise for bids on gasohol. All voted "aye". Motion carried.

Mayor Bryan gave Ordinance # 247 entitled "1996 Annual Appropriation Ordinance" it's second reading. Motion by Brodeen and seconded by Reister to approve the second reading of Ordinance #247 as read. Roll Call vote: Brodeen, Reiser, VanGerpen all voted "aye". None voted "naye". Absent Knoll and Einrem. Motion carried.

Mayor Bryan presented to plaques that the City of Avon received for being part of the "Gold" Community organization.

A petition was handed to the council which stated that the voters decided if Ordinance #246 entitled " An ordinance amending #234 and establishing water and sewer rates and providing the procedure for discontinuance of water service for nonpayment of water and sewer rates and for nopayment of municipal garbage collection fee" be approved and enacted as law.

Motion by Reister and seconded by Brodeen to hold a special election on November 7, 1995. (see attached) Roll Call vote: Brodeen, Reister and VanGerpen all voted "aye". None voted "naye". Absent Knoll and Einrem. Motion carried.

Motion was made by Brodeen and seconded by VanGerpen to change the date of the regular council meeting next month to November 9, 1995, so that the council can also canvass the votes from the special election at the meeting. All voted "aye". Motion carried.

Police Chief Luke arrived at 8:10. Luke requested to replace a hand radio which had gotten burned up. Motion by Reister and seconded by Brodeen to have Police Chief Luke purchase a new radio. All voted "aye". Motion carried.

There being no further business to come before the Council at this time, a motion by Brodeen and seconded by VanGerpen to adjourn at 8:20 P.M. All voted "aye". Motion carried.

Peg Haenfler - Finance Officer