

AVON, SOUTH DAKOTA - OCTOBER 25, 2000

A special meeting of the Avon City Council was held on the above date at the old BJ building at 6:00 p.m. to discuss plans for the library. Roll Call: Mayor Frey, Finance Officer Haenfler and Alderman: Dertien, Den Ouden, Kuhlman, Reister and Tolsma. Absent Alderman Tjeerdsma. Also present were Mary Borin and Street and Water Commissioner Kocmich.

Meeting called to order by Mayor Frey.

Plans for the library were discussed starting at the front of the building. The following items were discussed:

FRONT - change windows to a smaller size (4x4, 4x5), check with Jon Williams on what size will work best with the brick line, brick opening, remove old frame, book drop, outside outlet with switch inside - remove present doorway, new front door 36" door with half glass, set door in slightly from where the screen door is now, swing door out to the north

REAR OUTSIDE - cement slab at later time (next spring)

BASEMENT - tile south wall 2 to 3 feet east of the end of Mensch Floral, one sump pump for now, wait on pouring cement over it, check into drain system between buildings, heat basement, put all the lights on a switch

BACK ¼ OF BUILDING - build a stronger wall with 2 x 4 & sheet rock, use back for storage, kitchen stays

NE CORNER BATHROOM - eliminate it (leave until new one is completed)

NEW BATHROOM - locate it in front of kitchen, build according to handicap requirements

CEILING - drop ceiling in back, use new tiles, wash & paint grid work (white), all new ceiling tiles (white)

STAIRCASE - close in with door

WALLS - paint (water sealant), library select color, surface mount outlets

LIGHTS - 3 continues lights in the center, recessed, staggered lights, check specs for lighting in library /

FLOOR COVERING - carpet (industrial grade) with underlayment, glue to floor, library board pick color, write up specs for how many loops per inch, vinyl runner by door

MAIN ROOF - make sure doesn't leak, insulation somewhere between ceiling tiles & roof, VENTATLATION - Honomichl, and Tessier (also look into insulation)

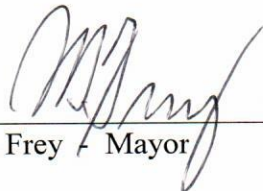
ELECTRICAL - NWPS (do all work need^{ed} to bring up to code)

PLUMBING - Allen

FURNACE - estimates on electric and propane

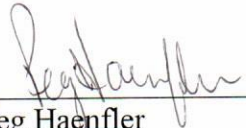
A paper will be typed with the above items on and handed out to the Council to review and make corrections and suggestions on. These items will be discussed at the regular meeting in November.

There being no further business to come before the Council at this time, the meeting was adjourned at 8:15 p.m.



James Frey - Mayor

ATTEST:



Peg Haenfler
City Finance Officer
(SEAL)