

AVON, SOUTH DAKOTA – October 27, 2003

A special meeting of the Avon City Council was held on the above date at the Avon City Building at 7:00 p.m. Roll Call: Mayor Bechtold, Aldermen: Mensch, Tolsma, Tjeerdsma, Reister, and Finance Officer Berndt. Absent Aldermen Cameron and Kuhlman. Also present Orval Elliott.

Mayor Bechtold called the meeting to order at 7:00 p.m.

Finance Officer Berndt explained to the council the need for the two Supplemental Budget Ordinances. Ordinance #282 is needed to supplement the Water Fund mainly because of the repairs done on the tower and increased cost of water purchased from BY. Ordinance #283 needs to be put in place to spend the Bond of \$95,000.00. If all of these funds as well as the pool funds were not spent in 2003 another ordinance would need to be put in place to spend the funds in 2004.

Alderman Reister moved that both Ordinance #282 and #283 be accepted, seconded by Tolsma. Roll call vote Tolsma, Mensch, Tjeerdsma and Reister all voted "aye". Aldermen Cameron and Kuhlman absent. Motion carried.

Having no other business, motion by Reister and seconded by Tjeerdsma to adjourn at 7:18 p.m. All voted "aye". Motion carried. The meeting was adjourned.



Russell Bechtold - Mayor

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)