

AVON, SOUTH DAKOTA – October 8, 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 Bechtold, Aldermen Tjeerdsma, Kuhlman, Reister, Tolsma, Cameron, and Finance Officer Berndt. Also present were Roger Frey, Orval Elliott, Nelson Lagendyk, Mel Mayer, Lori Kocmich, Mellissa Petrik, Bev Myer, Mike Muller, Ilene Muller, Roland Luke, Allen Kocmich, Jack Brodeen, Greg Henderson, District III, and Jon Winklepleck, Piorier Implement. Absent: Alderman Mensch.

Meeting called to order by Mayor Bechtold at 7:05 p.m.

Motion by Reister and seconded by Kuhlman to approve the agenda. All voted "aye". Motion carried.

Motion by Tolsma and seconded by Tjeerdsma to approve the minutes of the September 3, 2002 meeting. All voted "aye". Motion carried.

At this time Mayor Bechtold open the meeting to Public Time. A concern was voiced regarding the fence beside the Senior Citizen Center; Mayor Bechtold will talk to the owner regarding repairs.

The next issue was the horses within the city limits. Mayor Bechtold explained the ordinance read that they could be no closer than 200 feet from a residence, and they are in line with other animals within the city limits. It was discussed that if the citizens felt they wanted the ordinance strictly enforced that it would effect more than the horse owners.

Bev Myer owner of the horses was in attendance and explained that they have intentions of moving the horses when they find a suitable place. They moved quickly and this was the only solution available at the time.

The Mayor asked if we could be patient and allow the Myers the opportunity to make other arrangements. None of the citizens in attendance felt that this was a situation that could not be given time, and allow the Myers the time to work out a solution.

The following people left after the discussion: Mel Mayer, Lori Kocmich, Mellissa Petrik, Bev Myer, Mike Muller and Ilene Muller at 7:15 p.m.

Greg Henderson, District III spoke to the Council regarding Community Block Grants for the Pool Renovation Project. Carol Berndt and Greg Henderson will work on a draft letter and then she will present it to the Committee for their approval.

Greg Henderson left at 7:30 p.m.

Police Chief Luke gave the monthly police report. He then shared that there is a 90/10 grant available, he asked for the Council permission to apply for the grant. Motion by Kuhlman and seconded by Reister to allow Luke to apply for a grant.

Chief Like left at 7:35 p.m.

Allen Kocmich gave the Street Department report.

Motion by Reister and seconded by Tjeerdsma to allow Kocmich to collect quotes for the price of a lawn mower.

Discussion then turned to the pay loader. Motion by Tolsma and seconded by Kuhlman to have Kocmich a spec sheet ready and have a bid notice written up for the next meeting.

Jack Brodeen left at 7:55 p.m.

Nelson Lagendyk left at 8:05 p.m.

Finance Officer Berndt will check to make sure of a few rules on the bid process.

Orval Elliott left at 8:10 p.m.

The subject of water meters was discussed. Motion by Kuhlman and seconded by Tjeerdsma to order and replace any meter which is not in good working order. All voted "aye". Motion carried.

Terry Schultz arrived at 8:15 p.m.

The following claims were presented for payment:

OCTOBER CLAIMS (For Month Ending Sept. 30, 2002)

GENERAL

A-1 Gas	\$ 351.52
Avon Clarion - publishing	\$ 505.09
Blue Cross - insurance	\$ 947.36
Berkley Risk Admin. - Correction to premium	\$ 395.00
Cahoy's Gas & Service - mower tire repair	\$ 6.50
Cellular one - cell phone	\$ 33.33
Coast to Coast - supplies	\$ 218.74
Community Bank - ss & wh	\$ 1,717.68
Commercial Asphalt - Hot mix by Ron's and Post Office	\$ 306.61
D & L Oil - diesel and Fuel oil	\$ 120.70
Elliott's Plumbing - Misc. supplies- thermostat	\$ 81.95
Golden West	\$ 158.34
Galls Inc.- police supplies	\$ 14.99
Hawkins - pump repair	\$ 60.30
Myers Dray collections and dumpster	\$ 2,771.00
NWPS - Monthly Bill	\$ 1,169.93
Leisure World - chemicals	\$ 140.90
Sioux Falls 2 Way Radio - install radio in car	\$ 110.00
One Call - quarterly billing	\$ 16.85
Unemployment Insurance Div. - Quarterly	\$ 40.02
SD Dept. of Revenue - sales tax	\$ 135.48
SD Retirement - contribution	\$ 1,056.18
SBC - Repairs by Zella Jurren's	\$ 73.25
Wal Mart - supplies	\$ 12.94
Williams Septic - Jet at Pool	\$ 200.00
Wages- Office	\$ 787.27

Police	\$ 2,549.53
Streets	\$ 2,601.91
Library	\$ 581.80
Sanitation	\$ 229.72
TOTAL	\$17,394.89

2nd Cent - Elm street fill to curb **\$51,916.52**

WATER/SEWER

BY Water	\$ 3,339.09
APH - supplies	\$ 43.72
Avon Clarion - water books	\$ 450.00
Golden West	\$ 53.79
Luke Backhoe	\$ 291.00
Jane Nelson - reading water meters	\$ 292.00
Revenue And Reserve Transfer	\$ 374.17
SD Dept of Health - testing	\$ 12.00
Water Deposit Returns Robert Dykstra and Roger Berndt	\$ 50.00
TOTAL	\$ 4,905.77

AMBULANCE

A-1- diesel	\$ 61.75
Cahoy's - diesel	\$ 20.00
Deb Thompson - Mileage to Brookings	\$ 108.80
Golden West	\$ 72.31
Coast to Coast - Supplies	\$ 9.48
Moore Medical	\$ 257.05
Verizon Wireless	\$ 22.22
TOTAL	\$ 551.61

TOTAL EXPENSES **\$74,768.79**

Motion by Kuhlman seconded by Tolsma to pay the foregoing claims. All voted "aye".
Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR SEPTEMBER 2002

City of Avon—water	\$ 8,082.15
City of Avon—late fees	\$ 230.38
City of Avon—sewer	\$ 2,456.00
City of Avon—garbage	\$ 3,387.00
City of Avon—tax	\$ 135.50
Revenue & Reserve—transfer	\$ 374.17
Water Deposits Brenda Diede and Leland Tjeerdsma	\$ 50.00
Ambulance - V Koehn (Medicare/Supplement)	\$ 80.00
Krcil (Medicare)	\$ 96.00
Pier (Medicare)	\$ 93.60
Carol Berndt – Retirement	\$ 57.00
Debbie Thompson – Retirement	\$ 35.00
Unified Judicial – fines	\$ 24.70
Interest – General	\$ 655.42
Water	\$ 655.40
Ambulance	\$ 655.40

Rev and Reserve	\$ 67.64
Dept. of Revenue— 1st Penney sales tax	\$ 3,047.64
2nd Penney sales tax	\$ 2,465.10
Bon Homme Insurance- Police Report	\$ 3.00
Avon Public - Truck Rental	\$ 30.00
Misc. for Pool Candy (Jr Class)	\$ 27.00
Pool fees	\$ 15.00
Bon Homme Co. Treasurer—General	\$ 1,124.27
Prior Year	\$ 199.21
Penalties	\$ 24.98
Motor Vehicle	\$ 255.41
	<u>\$ 24,326.97</u>

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

Jon Wincklepleck, Terry Schultz and Allen Koemich left at 8:40 p.m.

Kuhlman introduced the following resolution:

RESOLUTION PROVIDING FOR TRANSFER OF FUNDS
FROM CONTINGENCY FUND TO ~~ELECTIONS~~


BE IT RESOLVED that the moneys in the Contingency Fund established to supplement the General Budget, be transferred to the following funds in the General Fund of the City of Avon, Bon Homme County, South Dakota, to supplement those accounts necessary to conduct the indispensable function of government of the City of Avon: Insurance: Policies – \$865.50; General Building: Supplies – \$2,000.00.

Passed and approved this 8th day of October 2002.



Russell Bechtold - Mayor

ATTEST:



Carol Berndt - City Finance Officer
(SEAL)

Seconded by Reister. Roll call vote: Kuhlman, Tolsma, Tjeerdsma, Reister and Cameron all vote "aye". Mensch absent. Motion carried.

The subject of Ambulance rates was discussed, we now must accept assignment from Medicare, which mean we can only collect what Medicare and a clients supplement pays. At present we charge substantially less then surrounding area towns.

We will check on two items of concern and revisit the issue at a later date.

Motion by Tolsma and seconded by Reister to approve the following Equipment rental rates effective immediately. All rates are per hour and with an operator; Pay loader \$100.00,

Patrol \$75.00, Blue Truck \$40.00, Red Truck \$50.00, Tractor \$25.00, Lawn Mower \$40.00, Water Pump \$30.00, Packer \$15.00. No exceptions.

The matter of old vehicles around town was discussed again if you have vehicles we ask that you try to make arrangements to get them removed.

The Avon apartment lawn was brought up as a concern, Berndt will contact them and ask that it be mowed for winter.

We need to collect pipe prices and start working on a bid for the drainage project. We will ask Kocmich to collect the prices for the special meeting.


Motion by Reister and seconded by Kuhlman to set a Special Meeting for October 17th at 7:00 p.m. Subjects at the meeting will include the Bid for a pay loader, the prices for pipe, and Ambulance rates.

Another concern brought to the Council attention was the matter of individuals blowing leaves into the street. The Council would like to ask individuals not to do this as it causes other problems. When these leaves are washed down the street they plug the manholes and slow water drainage.

Having no other business, a motion was made by Kuhlman seconded by Cameron to adjourn at 9:45 p.m. All voted "aye". Motion carried.


Russell Bechtold - Mayor

ATTEST:


Carol Berndt
City Finance Officer
(SEAL)