

AVON, SOUTH DAKOTA - October 9, 1996

The rescheduled 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: Auditor Haenfler, Mayor Frey, and Alderman Oster, VanGerpen, Knoll, and Deurmier. Absent: Alderman Einrem, and Reister.

Motion by Oster and seconded by Deurmier to approve the agenda. All voted "aye". Motion carried.

Motion by Knoll and seconded by VanGerpen to approve the minutes of the September 4, 1996 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR OCTOBER

GENERAL FUND:

| | |
|---|-----------|
| Avon Clarion--publications | 157.25 |
| Avon Enterprises--UPS charges | 8.91 |
| Blue Cross of SD--health insurance | 1,265.78 |
| Brian's Service--battery | 85.75 |
| Coast to Coast--misc. supplies | 67.42 |
| Community Bank--ss & wh | 1,562.48 |
| Cover to Cover--books | 105.43 |
| D & LOil--diesel fuel | 178.16 |
| Danielle Deurmier--lifeguard training | 100.00 |
| Farmers Coop Elevator--twine | 19.50 |
| Ferrellgas--propane | 404.75 |
| Gall's Inc.--car decal kit | 271.55 |
| Golden West Communications--telephone | 126.26 |
| Ray Haenfler--labor blue truck | 32.50 |
| Jurren's Repair--parts & labor | 1,437.49 |
| Myers Dray--garbage collection, dumpster | 1,288.50 |
| North Vue Cafe & Quick Stop--gasohol | 302.45 |
| Northwestern Public Service--electricity | 1,010.40 |
| S & S Machining--loader pin | 8.86 |
| Schultz Building Center--gravel | 607.36 |
| SD Federal Property Agency--cop car, supplies | 9,889.25 |
| SD Retirement--retirement | 707.28 |
| Tri State Insurance Co.--workmen's comp | 294.00 |
| Fred Voigt--mileage | 22.80 |
| Salaries--park | 450.90 |
| Salaries--library | 306.74 |
| Salaries--office | 492.28 |
| Salaries--sanitation | 23.55 |
| Salaries--police | 2,169.75 |
| Salaries--streets | 1,306.25 |
| | <hr/> |
| | 24,703.60 |

WATER AND SEWER FUND:

| | |
|---|-----------|
| B-Y Water--water | 3,302.00 |
| Community Bank--lagoon payment | 1,087.50 |
| Dept of Revenue--water samples | 91.00 |
| Elliott Plumbing--sewer repair | 924.34 |
| Golden West Communications--telephone | 34.92 |
| Roland Luke--digging | 175.00 |
| Revenue & Reserve--transfer | 374.17 |
| Slowey Construction--sewer repair | 7,776.54 |
| APH Supply--curb stop, curb box, coupling | 552.20 |
| | <hr/> |
| | 14,371.67 |

AMBULANCE FUND:

| | |
|---------------------------------------|--------|
| Comment Cellular--telephone | 23.48 |
| Golden West Communications--telephone | 61.90 |
| North Vue Cafe & Quick Stop--gasohol | 49.82 |
| | <hr/> |
| | 135.20 |

REVENUE & RESERVE FUND:

| | |
|--|----------|
| General Electric Capitol Corporation--annual payment | 4,080.00 |
|--|----------|

WATER DEPOSIT:

| | |
|---|-------|
| City of Avon--water deposit refund Avon Farm & Vet Store (applied to final bill) | 25.00 |
| Rhonda Peterson--water deposit refund | 5.38 |
| City of Avon--Petersen refund applied to final bill | 19.62 |
| | <hr/> |
| | 50.00 |

Motion by Deurmier and seconded by Knoll to pay the foregoing claims. All voted "aye". Motion carried.

The following receipts were presented for approval.

RECEIPTS FOR SEPTEMBER 1996

| | |
|--|-----------|
| City of Avon--water | 6,362.67 |
| City of Avon--sewer | 1,898.00 |
| City of Avon--garbage | 1,567.08 |
| City of Avon--tax | 63.09 |
| Revenue & Reserve--transfer | 374.17 |
| Otto Kranz--ambulance service | 200.00 |
| Clarence VanGerepen--ambulance service | 75.00 |
| S & S Machining--use of equipment | 40.00 |
| Carol Tolsma--reimbursement | 34.65 |
| Carol Tolsma--% of concession | 8.00 |
| Viola Sieling--ambulance service | 65.00 |
| Dept of Revenue--sales tax | 5,379.65 |
| Charolett Mudder--park shelter | 5.00 |
| Eric Thompson--dance publication | 8.00 |
| Bon Homme County Treasurer--general | 1,662.75 |
| 25% HBR | 28.48 |
| 12% Municipal | 176.86 |
| | <hr/> |
| | 17,948.40 |

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

Finance Officer Haenfler gave Ordinance #252 entitled "1997 Annual Appropriation Ordinance" it's second reading. Motion by Oster and seconded by Deurmier to amend

the ordinance as follows, Contingency changed from \$8000.00 to \$4,000.00 and add Captial Outlay \$10,000.00 in Highways and Streets budget and change Street Improvement from \$45,000 to \$39,000 and approve the second reading of Ordinance #252 with amendments. Roll Call: VanGerepn, Oster, Knoll and Deurmier all voted "aye". None voted "naye". Absent Einrem and Reister. Motion carried.

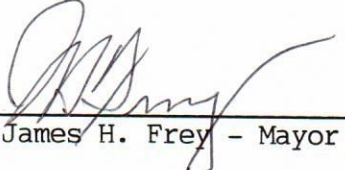
The Council gave approval for the Avon Fire Department to burn swamp by Cliff Buchholz.

The roof on the pump house is shot. Estimates on roof repair were to reroof \$2700 and to put a salvage edge on \$1000.

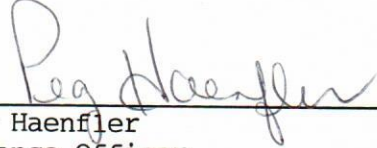
Motion by Deurmier and seconded by Knoll to remove the pump house. All voted "aye". Motion carried.

Motion by Oster and seconded by VanGerpen to adopt the grievence policy. All voted "aye". Motion carried.

There being no further business to come before the Council at this time, a motion by Knoll and seconded by VanGerepen to adjourn at 8:50 P.M. All voted "aye". Motion carried.


James H. Frey - Mayor

ATTEST:


Peg Haenfler
Finance Officer
(SEAL)