

AVON, SOUTH DAKOTA - NOVEMBE 1, 1999

The 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 Bryan, Finance Officer Haenfler, and Alderman: DenOuden, Kuhlman, Reister, Fathke, and Dertien. Absent Alderman Einrem. Also present were Orval Elliott, Dennis Jurrens and Dennis Deurmier.

Meeting called to order by Mayor Bryan.

Motion by Fathke and seconded by Reister to approve the agenda with the addition of Dennis Jurrens after the Committee Reports. All voted "aye". Motion carried.

Motion by Reister and seconded by Den Ouden to approve the minutes of the October 4, 1999 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

GENERAL FUND:

American Red Cross--lesson cards	\$ 53.00
Avon Clarion--publication	\$ 327.92
Blue Cross of SD--health insurance	\$ 2,110.72
BH Co. Implement--parts	\$ 20.55
Cahoy Gas & Service--parts, labor	\$ 226.10
Coast to Coast--misc supplies	\$ 101.25
Community Bank--ss & wh	\$ 1,487.92
D & L Oil--gasohol, diesel	\$ 341.44
Dave's Radiator & Repair--radiator repair	\$ 52.50
Demco Inc.--library supplies	\$ 52.18
Golden West Co.--telephone	\$ 134.38
Huron Culvert & Tank Co.--culvert	\$ 236.88
Jurren's Repair--parts, labor	\$ 230.62
McLaury Flannery Engineering--sewer project	\$ 47.50
Myers Dray--garbage collection	\$ 2,462.50
Myers Sanitation--dumpster	\$ 60.00
Northwestern Public Service--electricity	\$ 896.43
Office Plus--supplies	\$ 15.36
One Call System--locate fee	\$ 3.50
Pier & Pier Ins--liability insurance	\$ 7,680.00
Postmaster--stamps	\$ 65.00
RDO--valve	\$ 767.19
Ron's Market--paper towels, etc.	\$ 32.49
Schultz Building Center--gravel, etc.	\$ 1,927.73
SD Retirement--retirement	\$ 788.70
State Treasurer--sales tax	\$ 118.59
Walmart--books	\$ 13.96
Salaries--office	\$ 525.51
Salaries--streets	\$ 1,569.23
Salaries--police	\$ 2,214.26

Salaries—sanitation	\$ 166.23
Salaries—library	\$ 432.19

WATER AND SEWER FUND

B-Y Water--water	\$ 2,625.50
Dept of Revenue--water samples	\$ 12.00
Golden West Co.--telephone	\$ 54.71
Revenue & Reserve--transfer	\$ 374.17

AMBULANCE FUND:

Commnet Cellular--telephone	\$ 21.70
D & L Oil--diesel	\$ 45.59
Golden West Co.--telephone	\$ 68.65
Dave Brandt--reimbursement	\$ 10.00
Robert Dykstra--reimbursement	\$ 30.00
Donna Reister--reimbursement	\$ 30.00

Motion by Den Ouden and seconded by Reister to pay the foregoing claims. All voted "aye". Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR OCTOBER 1999

City of Avon—water	\$ 6,187.21
City of Avon—sewer	2,043.00
City of Avon—garbage	2,964.75
City of Avon—tax	120.01
Revenue & Reserve—transfer	374.17
Clerk of Court—fines	39.00
Dept. of Revenue—sales tax (1 st -2415.04, 2 nd -1965.13)	4,785.50
Minnesota Twins Community Fund—grant	2,000.00
Esther Krepel (Medicare)—ambulance service	118.40
Ken Eben—baseball field donation	253.96
Dept. of Revenue—hwy & bridge fund	1,843.46
Robert Palsma—ambulance service	130.00
Dwight Martin—ambulance service	5.00
Bon Homme Co. Treasurer—general	4,266.84
12% Municipal	<u>260.85</u>

Motion by Kuhlman and seconded by Dertien to accept the foregoing receipts. All voted "aye". Motion carried.

As advertised, a public hearing to renew liquor licenses was held at this time.

Motion by Reister and seconded by Den Ouden to approve the application of Jim Martin, dba Martin's Bar, located on Lot 14, Block 3, Original Townsite, Avon, SD for package (off-sale) liquor and retail (on-sale) liquor license. Roll Call: Den Ouden, Kuhlman, Reister, Fathke and Dertien all voted "aye". None voted "naye". Motion carried. Absent Alderman Einrem.

Motion by Reister and seconded by Kuhlman to approve the application of Doug Kafka, dba Corner Bar, located at Lot E1/2 16, Block 3, Original Townsite, Avon, SD for package (off-sale) liquor and retail (on-sale) liquor license. Roll Call: Den Ouden, Kuhlman, Reister, Fathke and Dertien all voted "aye". None voted "naye". Motion carried. Absent Alderman Einrem.

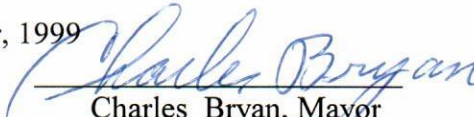
Mayor Bryan gives Ordinance #264 entitled "Supplemental Appropriation Ordinance" it's 1st reading. Motion by Dertien and seconded by Reister to approve the 1st reading of Ordinance #264. Roll Call: Den Ouden, Kuhlman, Reister, Fathke and Dertien all voted "aye". None voted "naye". Motion carried. Absent Alderman Einrem.

Alderman Reister introduced the following resolution and moved it's adoption,


**RESOLUTION PROVIDING FOR TRANSFER OF FUNDS FROM
CONTINGENCY FUND**

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: Highway & Streets-Supplies \$1300.00, Street Improvement \$5700.00.

Passed and approved this 1st day of November, 1999


Charles Bryan, Mayor

ATTEST:



Peg Haenfler - City Finance Officer
(SEAL)

Motion to adopt foregoing resolution was seconded by Kuhlman. Roll Call: Den Ouden, Kuhlman, Reister, Fathke and Dertien all voted "aye". None voted "naye". Motion carried. Absent Alderman Einrem.

Alderman Den Ouden informed the Council that people are still driving around the waterway on Railway Street onto Herb Yost yard. Den Ouden suggested that the waterway be removed or posts be put up by waterway. Mayor Bryan suggested to try the posts first.

Alderman Den Ouden has received complaints about the rummage sale on Main Street blocking the sidewalk to walk. Mayor Bryan will take care of the matter.

Alderman Reister informed the Council that Terry Schultz would like to hook up the Schultz Ready Mix plant to sewer. The project would be all Schultz expense.

Motion by Fathke and seconded by Reister to ok Terry Schultz hooking up to the city sewer at his expense for the Schultz Ready Mix plant. All voted "aye". Motion carried.

Alderman Reister was asked if the old fence along 2nd Street by baseball field was going to be replaced. Mayor Bryan informed them that there was no intention at this time to change it. Alderman Fathke informed the Council that next year the centennial would be hosting a pageant and other things at the baseball field and it would be nice if the fence was changed. Alderman Reister will look into cost of some fence and report back.

Alderman Dertien informed the Council that Street Commissioner Kocmich would like to level dirt and plant grass by substation but Deurmier has equipment sitting there that needs to be moved. Mayor Bryan asked Deurmier if it was a problem to moved it. Deurmier stated he would park it on the street.

Dennis Jurrens requested permission to hook up new build to city sewer. The line would be about 780' going south to hook up to sewer system.

Motion by Fathke and seconded by Reister to ok the hook up to sewer for Jurrens Repair's new building as long as Lyle Mensch is in agreement. All voted "aye". Motion carried.

Dennis Deurmier presented a diagram for a new shop and explained items on the diagram. The Council did not make any decision on starting construction for a new shop at this time.

Jack Brodeen arrived at 7:45 p.m.

Mayor Bryan informed the Council that the County Commissioners denied the drainage permit. Mayor Bryan will check into what the City's next step will be.

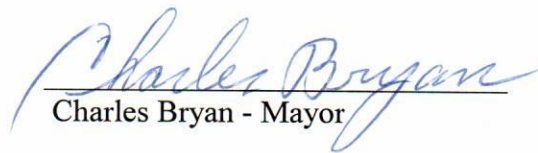
Mayor Bryan presented on behalf of the Veteran's Memorial that the group would like to place the memorial on the property between the Avon Clinic and Coast to Coast. After a discussion on the issue, it was decided to see the plans for the memorial before making any decision.

Motion by Reister and seconded by Den Ouden to aerial spray the city pasture this fall. All voted "aye". Motion carried.

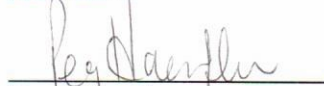
It was also discussed that trees need cutting out there.

The Avon Fire Dept. is starting to charge a fee when services are required at an accident and would like the City Finance Officer to do the billing. A discussion was held whether the City should be involved in the billing. The Council agreed to have the Fire Dept. do their own billing.

There being no further business to come before the Council at this time, a motion by Reister and seconded by Den Ouden to adjourn at 8:02 p.m. All voted "aye". Motion carried.


Charles Bryan - Mayor

ATTEST:


Peg Haenfler
City Finance Officer
(SEAL)