AVON, SOUTH DAKOTA - NOVEMBER 10, 1999

The Avon City Council meet on the above date at 7:00 p.m. at the Avon City Library for a special meeting to discuss placement of the Veteran's Memorial. Roll Call: Mayor Bryan, Finance Officer Haenfler and Alderman: Einrem, Reister, Dertien, Fathke and Kuhlman. Absent Den Ouden.

Meeting called to order by Mayor Bryan.

Mayor Bryan informed the Council that the Memorial Committee would like to put the Veteran's Memorial on the lot between the Avon Clinic and Coast to Coast. A discussion about several items was held. Alderman Einrem had talked to some people that were opposed to placing the memorial on the lot between the Avon Clinic and Coast to Coast.

Motion by Dertien and seconded by Reister to give an easement for 99 years to the Legion for placement of the Veteran's Memorial on the lot between the Avon Clinic and Coast to Coast. Alderman Dertien, Reister, Fathke, and Kuhlman all voted "aye". Alderman Einrem voted "naye". Motion carried.

There being no further business to come before the Council at this time a motion by Alderman Fathke to adjourn at 7:16 p.m. Meeting was adjourned.

Charles Bryan - Mayor

ATTEST:

Peg Haenfler

City Finance Officer

(SEAL)