

AVON, SOUTH DAKOTA – November 2, 2004

As posted the regular 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, and Aldermen: Tjeerdsma, Kuhlman, Beeson, Tolsma and Finance Officer Berndt. Also present was Pat Cihak. Absent: Alderman Dykstra.

Meeting called to order by Mayor Bechtold at 7:00p.m.

The first order of business was to administer the oath of officer to Pat Cihak; Pat will fill the term held by Bob Reister until the next city election.

Motion by Kuhlman seconded by Tjeerdsma to approve the agenda. All voted “aye”. Motion carried.

Motion by Tjeerdsma and seconded by Beeson to approve the minutes of the October 4, 2004 meetings. All voted “aye”. Motion carried.

Mayor Bechtold opened the floor for public time. Finance Officer Berndt reported that a citizen is still interested in change the form of government to a 4-member council, and there is also talk about asking the Council to pass an Ordinance, which would require homeowners to install curb and gutter. There was a discussion on the matter however the Council would request that these individual would come to a meeting and present the issue.

Finance Officer Berndt reported that the street signs are in the process of being made and the final bill will be \$3,280.30. The signs will be paid for from the 2004 budget.

Berndt also reported that an agent with the South Dakota Public Assurance Alliance, Liability Pool was in town on the 21st. He met with Roland, Allen and Carol the time was spent going over a wide range of topics, information dealing with policies and regulations. The city will receive a letter explaining what needs to be done; it will be passed on to the Council once it is received.

The following claims were presented for payment:

General Fund				
A-1 Gas	Gas			\$ 15.00
All American	Chimney cap			\$ 137.64
Avon Clarion	Publishing			\$ 277.49
Asphalt Paving	Paving			\$ 20,883.22
Bon Homme County	West Nile Spray			\$ 145.47
Cahoy's	September bill			\$ 498.79
Cellular one	Police cell phone			\$ 21.92
Community Bank	Withholding and social security			\$ 1,307.74
Community Bank	Payment			\$ 1,655.14
DMV	Plate and transfer fees			\$ 13.00
Farmers Coop Fuel	Fuel			\$ 110.88
Gaylord	Wire Book Rack			\$ 115.58
Golden West	Monthly bill			\$ 198.94
Jurrens Repair	Parts and labor			\$ 444.84
Jurrens Electronic	Fax Machine			\$ 250.00
Myers Dray	Collections and dumpster			\$ 2,792.00
NWPS	Monthly billing			\$ 1,069.26
One Call	Quarterly bill			\$ 14.08
Readers Den	Books			\$ 70.68
SBC	Supplies (sand box)			\$ 307.22
SD Dept. of Revenue	Sales tax			\$ 140.44
SD Retirement	Payroll contribution			\$ 904.70
True Value	Misc Supplies			\$ 238.37
Wal-Mart	Books			\$ 60.35
Well mark	Insurance			\$ 1,180.95
Office – salary				\$ 971.51
Police – salary				\$ 2,049.77
Streets – salary				\$ 2,123.73

Library – salary				\$ 503.35
TOTAL				\$ 38,502.06
2nd Penny				
Asphalt Paving				\$ 3,274.33
Storm Bond Account				
Asphalt Paving	Paving			\$ 11,680.50
Community Bank	Payment			\$ 6,780.62
				\$ 18,461.12
WATER/SEWER				
Luke Backhoe	4th and Pine water valves			\$ 114.75
A-1	Ice for Samples			\$ 5.88
BY Water	Monthly bill			\$ 2,770.76
State Lab -	Water test			\$ 12.00
	Discharge test			\$ 328.00
Avera Queen of Peace	Random drug test			\$ 63.50
Golden West	Monthly bill			\$ 43.03
Storm Drain	Payment			\$ 1,140.00
			Water	\$ 2,897.51
			Sewer	\$ 1,580.41
TOTAL				\$ 4,477.92
AMBULANCE				
A-1	Gas			\$ 51.35
Cahoy's	Gas			\$ 41.00
Moore Medical	Supplies			\$ 302.13
Verizon	Phone			\$ 21.00
Golden West	Monthly bill			\$ 72.67
TOTAL				\$ 488.15
TOTAL EXPENSES				\$ 65,203.58

Motion by Kuhlman seconded by Beeson to accept the foregoing claims. All voted "aye". Motion carried.

The following receipts were presented for approval:

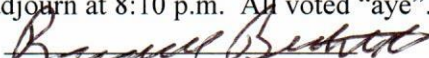
City of Avon—water	\$ 5,938.00
City of Avon—late fees	\$ 83.13
City of Avon—sewer	\$ 2,425.65
City of Avon—sewer \$3 charges	\$ 911.00
City of Avon—garbage	\$ 3,511.00
City of Avon—tax	\$ 139.58
Water Deposit - Gene Myer	\$ 50.00
Pier Ins	\$ 3,737.50
Williams Septic	\$ 100.00
Ambulance - Well mark Oliver-	\$ 81.99
Northern Plain -Powers	\$ 869.45
Dept. of Revenue— 1st Penney sales tax	\$ 3,902.16
2nd Penney after Jan 1	\$ 3,894.06
Highway & Bridge June-August	\$ 1,958.10
Alcoholic Beverage Fund	\$ 935.35

Dog Tags	\$ 10.00
Storm Drain Transfer	\$ 1,140.00
Ben Brandt - Dance Permit Fee	\$ 10.00
Bon Homme Co. Treasurer—General	\$ 2,529.61
Penalties	\$ 19.28
Motor Vehicle	\$ 289.93
	<u>\$ 32,535.79</u>


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

As advertised the public hearing for Liquor Licenses was held. Motion by Tolsma and seconded by Beeson to approve applications for James Martin, ada Martin's Bar, located at Lot 14, Block 3, Original Townsite, Avon, South Dakota, package (off-sale) liquor and retail (on-sale) liquor license, and Greg & Maureen Whiteley, ada Corner Bar, Lot 16 E1/2, Block 3, Original Town site, Avon, South Dakota, package (off-sale) liquor and retail (on-sale) liquor license. Roll Call vote: Tjeerdsma, Kuhlman, Tolsma, Cihak, and Beeson vote "aye". Absent Alderman Dykstra. Motion carried.

Motion by Kuhlman and seconded by Cihak to adjourn at 8:10 p.m. All voted "aye". Motion carried.


Russell Bechtold - Mayor

ATTEST:


Carol Berndt
City Finance Officer
(SEAL)