

MINUTES FOR AVON, SOUTH DAKOTA – November 3, 2003

A 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, Tolsma, Reister, Kuhlman, Mensch and Finance Officer Berndt. Absent: Alderman Cameron. Also present was Roger Frey.

Meeting called to order by Mayor Bechtold at 7:04 p.m.

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

Motion by Tolsma and seconded by Reister to approve the minutes of the October 6, and 27, meetings as written. All voted "aye". Motion carried.

Mayor Bechtold opened the floor for public concerns.

Finance Officer Berndt brought a question from a citizen as to who is responsible for the sidewalk in front of the memorial and the open lot. The question will be discussed with the street commissioner.

Orval Elliott arrived at 7:10 p.m.

Mayor Bechtold had spoken to Chief Luke there were no concerns, Halloween was eventless, and the light bar has been installed.

The following claims were presented for payment:

<b>General Fund</b>			
Avon Clarion	Publishing		\$ 518.46
All American Constr.	Down payment		\$ 679.27
A-1	Gas		\$ 38.00
B & H Tree Service	Remove tree		\$ 165.00
B & L Communication	Install Light bar		\$ 339.75
Bon Homme Regis tar	Easements filed		\$ 24.00
Cahoy's	October		\$ 751.55
Cellularone	Phone		\$ 25.77
Community Bank	Withholding and social security		\$ 1,822.32
Community Bank	Loan payment		\$ 1,655.14
Golden West	Monthly bill		\$ 213.03
Jurren's Repair	Parts, payloaders repairs		\$ 298.19
Myers Dray	Collections and dumpster		\$ 2,771.00
NWPS	Electricity		\$ 985.43
Luke Backhoe	Remove stump and pool		\$ 740.27
Lynette Simonson	Book		\$ 16.95
One Call	Quarterly billing		\$ 14.88
Public Safety	Finger print kit		\$ 77.29
Radar Shop	Service radar		\$ 39.00
Readers Den	Books		\$ 319.31
Recreonics	Lifeguard stand		\$ 1,692.05
SBC	Pool supplies		\$ 12827.64
SD Dept. of Revenue	Sales tax on garbage		\$ 129.26
SD Retirement	Payroll contribution		\$ 932.16
True Value	Misc. supplies		\$ 143.55
WalMart	Library books supplies		\$ 58.52
Williams Septic	Pump filters pool		\$ 150.00
Wellmark	Insurance		\$ 1,064.30
Western Office	Library Supplies		\$ 25.30
Office- salary			\$ 882.19
Streets -salary			\$ 2,452.74
Police - salary			\$ 2,034.35
Library - salary			\$ 484.06

Sanitation - salary			\$	100.96
Park and Rec - salary			\$	310.00
<b>TOTAL</b>			\$	22,089.64
<b>WATER/SEWER</b>				
BY Water	Monthly charge		\$	3,946.06
APH	Supplies		\$	363.99
Golden West	phone shop		\$	44.92
Luke Backhoe	Work on line		\$	617.10
SD Dept of Health	water sample		\$	12.00
<b>TOTAL</b>			\$	4,984.07
<b>AMBULANCE</b>				
Crew	Aug-Oct 26		\$	435.00
Golden West	phone		\$	72.72
Verizon Wireless	phone		\$	21.95
<b>TOTAL</b>			\$	529.62
<b>TOTAL EXPENSES</b>			\$	<u>27,603.33</u>

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

The following receipts were presented for approval:

RECEIPTS FOR OCTOBER 2003

City of Avon—water	\$	6,412.07
City of Avon—late fees	\$	643.07
City of Avon—sewer	\$	3,177.25
City of Avon—garbage	\$	3,234.50
City of Avon—tax	\$	129.74
Carol Berndt - Retirement Payment	\$	55.95
Water Deposit – Fuchs, Markel	\$	50.00
Pool Chamber Donation	\$	7,500.00
Dog Tags	\$	5.00
Old Check returned to Water Fund	\$	25.00
Ambulance – Medicare	\$	476.81
Medicaid	\$	68.08
Berndt	\$	315.68
VanGerpen	\$	348.10
Dept. of Revenue— 1st Penney sales tax	\$	3,068.49
2nd Penney sales tax	\$	2,360.85
State of SD –Highway Bridge	\$	1,938.34
Bon Homme Co. Treasurer—General	\$	929.61
Motor Vehicle	\$	276.52
	\$	<u>31,109.06</u>

Motion by Tjeerdsma and seconded by Mensch to 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 Reister 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, Reister, and Mensch vote "aye". Cameron absent. Motion carried.

Alderman Tolsma introduce Ordinance #282 entitled Supplemental Appropriation Ordinance for second reading. Seconded by Reister. Roll Call vote: Tjeerdsma, Kuhlman, Tolsma, Reister, and Mensch vote "aye". Cameron absent. Motion carried. Printed in November 5, 2003 paper.

Alderman Kuhlman introduce Ordinance #283 entitled Supplemental Appropriation Ordinance for second reading. Seconded by Tjeerdsma. Roll Call vote: Tjeerdsma, Kuhlman, Tolsma, Reister, and Mensch vote "aye". Cameron absent. Motion carried. Printed in November 5, 2003 paper.

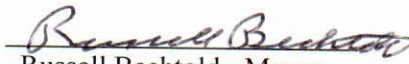
Mayor Bechtold informed the Council that we had received notice that Satellite Cable is selling out to Golden West and we need to sign a resolution allowing the franchise to be transferred. The Council looked over the resolution and had several questions regarding rates and channel selection they would like addressed before the Mayor signs the resolution. Finance Officer Berndt will make some calls and notify the Mayor of the findings. Resolution tabled until the December meeting.

Finance Officer Berndt presented the signature cards for the Mayor, President and Vice-president to sign for the new Storm Drain Account. She asked that we transfer the \$3.00 charges collected to the account. The regular deposit will not go into effect until the 2004 budget.

Motion by Tolsma and seconded by Reister to transfer \$771.00 from the sewer fund to the Storm Drain savings account. All voted "aye". Motion carried.

Motion by Mensch and seconded by Reister to allow Finance Officer Berndt to enter into an agreement with the TANF Employment. Through the program we give an individual the opportunity to work and gain experience, while they seek other employment. This person will start with cleaning duties and perhaps do some office tasks as time goes on. All voted "aye". Motion carried.

Motion by Mensch and seconded by Kuhlman to adjourn at 7:55 p.m. All voted "aye". Motion carried.

  
Russell Bechtold - Mayor

ATTEST:



Carol Berndt  
City Finance Officer  
(SEAL)