

AVON, SOUTH DAKOTA – November 4, 2002

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, Aldermen Tjeerdsma, Kuhlman, Tolsma, Cameron, Reister, Mensch and Finance Officer Berndt. Also present were Roger Frey, Allen Kocmich, Jack Brodeen, Jon Winklepleck, Piorier Implement, Stacy McKinney, Sheehan Equipment, Dick Tompkins, Murphy Tractor, Larry Greff, DMI, and Keith Petersen, James W Bell Co.

Meeting called to order by Mayor Bechtold at 7:05 p.m.

Motion by Reister and seconded by Tjeerdsma to approve the agenda with the addition of Ambulance and table the bid notice for the drainage project until next month. All voted “aye”. Motion carried.

Motion by Reister and seconded by Kuhlman to approve the minutes of the October 8th meeting with the correction of Reister in attendance, and approve the October 17th minutes as written. All voted “aye”. Motion carried.

As advertised the public hearing for Liquor Licenses was held. Motion by Reister and seconded by Cameron 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, Cameron, Reister, and Mensch vote “aye”. Motion carried.

Mayor Bechtold opened the floor to the public. Jack Brodeen on behalf of the Chamber explained that they would be waiting until spring to install the boards and sand under the park equipment. Roger Frey asked if anything could be done with the condition of Main Street. The city will get a type of mix that can be used in the winter and do some work when weather permits.

Chief Luke arrived at 7:10 p.m. to give the monthly police report. He also reported the he and officer Mudder both got into the week training in Yankton.

The following claims were presented for payment:

NOVEMBER CLAIMS (For Month Ending October 31, 2002)

GENERAL

A-1 Gas	\$ 310.25
Avon Clarion – publishing	\$ 307.88
Avon Postmaster stamps	\$ 111.00
Blue Cross – insurance	\$ 947.36
BARCO - stop signs	\$ 354.55

Cahoy's Gas & Service - supplies	\$ 88.60
Cellular one - monthly bill	\$ 27.51
Coast to Coast – supplies	\$ 229.01
Community Bank - ss & wh	\$ 1,706.92
CPW - snow plow parts	\$ 368.51
D & L Oil - diesel and Fuel oil	\$ 555.33
Erik Johnson – consulting	\$ 215.00
Golden West	\$ 158.08
Myers Dray collections and dumpster	\$ 2,771.00
NWPS - Monthly Bill	\$ 957.46
Pier & Pier Ins. - Surety Bond	\$ 155.00
Jurren's Repair -	\$ 634.66
SD Municipal League - Registration fee Election Workshop	\$ 15.00
SD Dept. of Revenue - sales tax	\$ 131.08
SD Retirement - contribution	\$ 953.38
Wilson Construction – metal sheet	\$ 200.00
Wages- Office	\$ 767.68
Police	\$ 2,522.12
Streets	\$ 2,038.22
Library	\$ 465.44
Dump	\$ 147.76
TOTAL	\$ 17,138.78

WATER/SEWER

Avon Postmaster – stamps	\$ 83.20
BY Water	\$ 2,551.80
D & L Oil - Fuel oil	\$ 237.00
Golden West	\$ 47.28
Payer Hardware – UPS	\$ 7.60
Revenue And Reserve Transfer	\$ 374.17
SD Dept of Health – testing	\$ 12.00
TOTAL	\$ 3,313.05

GMAC - Lagoon Payment - \$4,080.00 regular payment plus and additional \$2,000.00 on the principal

\$ 6,080.00

AMBULANCE

Crew	\$ 275.00
Avon Postmaster – stamps	\$ 37.00
Doris Voigt - reimburse	\$ 113.54
D & L Oil – diesel	\$ 19.40
Golden West	\$ 72.31
Jurren's Repair	\$ 466.50
Sioux Falls 2-Way Radio - radio installations	\$ 90.00
Verizon Wireless	\$ 22.22
TOTAL	\$ 1,095.97

TOTAL EXPENSES **\$ 27,627.80**

Motion by Cameron seconded Tolsma to add a claim of \$30.00 each for Roland Luke and Donald Mudder for meals while attending class in Yankton.

Motion by Tolsma seconded by Tjeerdsma to pay the foregoing claims. All voted “aye”. Motion carried.

Mayor Bechtold brought up the condition of Lakeside Drive leading to Robert Ridgway's residence. The Council stated that repairs would be made next spring by raising the low spot and graveling the road.

Motion by Kuhlman and seconded by Reister to pay meals and mileage to Finance Officer Berndt when attending an Election Workshop in Sioux Falls on the 16th of December. All voted "aye". Motion carried.

Kevin Tjeerdsma brought up that on most ambulance runs only 3 ambulance attendants go and are paid, however he would like to increase to 4 paid attendants in the case of accidents and other situations which they feel it necessary to have they extra person.

Motion by Kuhlman and seconded by Reister to pay a forth attendant when the ambulance crew feels it is warranted. They further directed Finance Officer Berndt to go back for this year and pay the forth person on such calls. All voted "aye". Motion carried.

Jack Brodeen left at 7:40 p.m.

At this time Mayor Bechtold opened bids for Payloader, they were opened in the order, which they were received. Then listed according to new and used, listed below is the bids received.

Bidder	Machine	Year	Size	Hours	Bid Price
Mitzel and Sons U	L 70-C	97	120 HP 2.3 CY Bucket	3800	\$65,000
Piorier N	Hyundai HL730-3	03	105 HP 2.09 CY Bucket	0	\$69,145
N	HL740-3	03	135 HP 2.5 CY Bucket	0	\$86,885
N	Case 521D	03	110 HP 2CY Bucket	0	\$77,100
U	HL750 Hyundai	97	148 HP 3CY Bucket	2500	\$59,500
U	HL730-3	02	105 HP 2.09 CY Bucket	400	\$65,565
U	Case 621C	00	130 HP 2.75 CY Bucket	1500	\$88,795
RMS U	WA250-3Komatsu	99	135 HP 2.75 CY Bucket	3200	\$68,000
Murphy Tractor U	624G John Deere	96	130 HP 3 CY Bucket	3100	\$65,500
U	444 John Deere	99	110 HP 2.5 CY Bucket	1621	\$73,250
Bell U	740 Hyundai	00	130 HP 2.6CY Bucket	1854	\$55,000
JD Evans U	LW110NewHolland	01	110 HP 2.1 C Bucket	10	\$69,945
RDO N	444H John Deere	03	110 HP 2 CY Bucket	0	\$76,200
U	IT24F Caterpillar	95	115 HP 2.4 CY Bucket	2980	\$49,500
U	444G John Deere	95	110 HP 2.25 CY Bucket	3748	\$51,000
U	544G John Deere	95	120 HP 2.5CY Bucket	4370	\$64,000
Sheehan N	L-50D Volvo	02	101 HP 2 CY Bucket	0	\$73,200
U	L-70-C Volvo	98	122 HP 2.5 CY Bucket	3200	\$72,000
U	L-70-C Volvo	97	122 HP 2.5 CY Bucket	3600	\$58,600
Midland Equip. U	621B Case	98	130 HP 2.5 CY Bucket	3150	\$63,988
DMI N	Mega 200-V	02	138 HP 3 CY Bucket	100	\$85,950
U	WA180-3 Komatsu	00	118 HP 2.25 CY Bucket	850	\$69,850
U	WA250-3 Komatsu	97	127 HP 2.75 CY Bucket	3250	\$78,950
U	WA180-3 Komatsu	97	110 HP 2.25 CY Bucket	2350	\$49,500

Alderman Reister left at 8:45 p.m.

The Council allowed salesmen a reasonable amount of time to discuss their machines. Then using the specs they eliminated machines, which did not meet the specs, set by the

The following receipts were presented for approval:

RECEIPTS FOR OCTOBER 2002

City of Avon—water	\$ 5,598.28
City of Avon—late fees	\$ 196.90
City of Avon—sewer	\$ 2,431.45
City of Avon—garbage	\$ 3,277.07
City of Avon—tax	\$ 131.01
Revenue & Reserve—transfer	\$ 374.17
Dog Tags	\$ 28.50
Alberts Law Office - report fee	\$ 25.00
Ambulance - Howard Hebner - Medicare	\$ 100.34
Bill Pier – Supplement	\$ 23.40
Conrad Myers - personal	\$ 143.50
Wally Burfiendt - Medicare	\$ 232.68
John Kocmich - Medicare	\$ 391.28
Ted Koehn - Medicare	\$ 105.54
Marlin Vilhauer - Medicare/Supplement	\$ 169.43
Joe Krcil - Medicare/Supplement	\$ 229.88
Margery Fennema - Medicare/Supplement	\$ 125.00
Doris Voigt - Medicare	\$ 113.54
Unified Judicial – fines	\$ 120.90
Carol Berndt – Retirement	\$ 57.00
Debbie Thompson - Retirement	\$ 35.00
Water Deposits Jamie Wiechmann	\$ 25.00
Brenda Fennema	\$ 25.00
Dept. of Revenue— 1st Penney sales tax	\$ 3,340.27
2nd Penney sales tax	\$ 2,675.88
State of SD Highway Bridge	\$ 1,962.22
Liquor Tax	\$ 680.36
Bon Homme Co. Treasurer—General	\$ 6,122.32
Penalties	\$ 24.86
Motor Vehicle	\$ 264.00
	<hr/>
	\$ 29,029.78

Finance Officer Berndt noted that the receipts for the ambulance date back as far as February and April. Motion by Kuhlman and seconded by Reister to approve the receipts. All voted “aye”. Motion carried.

The issue of disinfecting and inspecting the water tower was discussed and the Council plans to move forward and do this early in the spring.

The Mayor brought up that he wanted the lawn mower model clarified. The number put in the motion and the one, which had been discussed, were not the same. Motion by Kuhlman and seconded by Tjeerdsma to purchase the 725A Grasshopper liquid cooled from Scheetz Implement in Parkston, rescind the prior motion in the October 17th, 2002 meeting. Purchase price less trade in will total \$5,000.00. All voted “aye”. Motion carried.

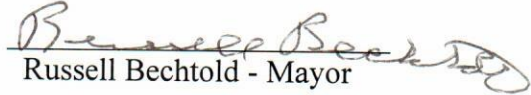
Chief Luke left at 7:28 p.m.

Matt Thi, JD Evans, and Keith Halverson, RDO arrive at 7:30 p.m.

council. The Council then narrowed the choices to three (3) machines: 1) Poirier used 1997 HL750 Hyundai \$59,500, 2) Bell 2000 740TM Hyundai \$55,000, and 3) Sheehan used 1997 L-70-C Volvo \$58,600.

Motion by Kuhlman and seconded by Tjeerdsma to set a Special Meeting for Monday November 11, 2002 at 5:30 p.m. to make a final decision on which payload to purchase.

Having no other business, a motion was made by Mensch seconded by Cameron to adjourn at 10:35 p.m. All voted "aye". Motion carried.


Russell Bechtold - Mayor

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)