

AVON, SOUTH DAKOTA - November 5, 1997

The regular meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:30 p.m. Roll Call: Mayor Frey, Finance Officer Haenfler, and Alderman: Oster, VanGerpen, Einrem, Reister, Knoll and Deurmier.

*Also present were Allen Kelmich, Larry Petrik, Tim Sanders, & Roland Luke.*

Meeting called to order by Mayor Frey.

Motion by Reister and seconded by VanGerpen to approve the agenda as presented. All voted "aye". Motion carried.

Motion by Knoll and seconded by Oster to approve the minutes of the October 6, 1997 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR NOVEMBER

GENERAL FUND:

Avon Clarion--publication	\$	307.23
Avon Enterprise--UPS fee		20.59
BJ's--pens		6.05
Blue Cross of SD--health insurance		1,298.49
Bon Homme County Implement--repair payloader		6,031.74
Brian's Service--parts, labor, oil		171.67
Coast to Coast--misc supplies		103.44
Community Bank--ss & wh		1,304.30
Cover to Cover--books		49.88
D & L Oil--gasohol, diesel		342.85
Dept of Revenue--lagoon samples		177.00
Farmer Coop elevator--chemical		81.45
Golden West Co.--telephone		127.68
Lenny Gramkow--ammo		20.00
Hoffner Flying--spray pasture		440.75
Jurren's Repair--parts, labor		39.39
Kocer's Radiator Service--repairs		55.00
Roland Luke--ammo, targets		14.00
Lyle Signs--signs		217.16
McLeods--office supplies		46.76
Myers Dray--garbage collection		2,750.00
Myers Dray--dumpster		11.00
Northwestern Public Service--electricity		1,338.22
Postmaster--stamps		32.00
Schultz Building Center--paint, plywood		157.33
Scoblic Stationers--typewriter ribbon		9.14
South Dakota Retirement--retirement		744.14
Stan's Service--move trees		140.00
State Treasurer--sales tax		240.01
Clayton Wittmeier--fill sand		20.00
H & H Contracting--paint bath house		905.76
Salaries--office		511.78
Salaries--library		339.38
Salaries--police		2,266.08
Salaries--streets		1,070.07

WATER AND SEWER FUND:

H & H Contracting--pattern for water tank	74.20
B-Y Water--water	2,720.00
D & L Oil--heating fuel	178.22
Dakota Chemical--container rental	10.00
James Frey--read water meters	135.00
Golden West Co.--telephone	56.03
Revenue & Reserve--transfer	374.17
Lois Simek--read water meters	171.00
SD Water & Wastewater Association--membership	5.00
Allen Kocmich--gas meals, lodging	130.45

AMBULANCE FUND:

Commnet Cellular--telephone	19.21
Golden West Co.--telephone	61.90

WATER DEPOSIT REFUND:

Lenny Gramkow--refund	3.67
City of Avon--refund applies to final bill	21.33

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

The following receipts were presented for approval:

RECEIPTS FOR OCTOBER 1997

City of Avon--water	\$ 6,852.12
City of Avon--sewer	1,937.00
City of Avon--garbage	3,224.75
City of Avon--tax	128.81
Helen Berndt--water deposit	25.00
Eugene Kozel--water deposit	25.00
Nathan Pritzkau--ambulance service	119.00
May Construction--use of equipment	125.00
Dept of Revenue--sales tax	7,266.98
Clerk of Court--fines	15.27
Dept of Revenue--hwy & bridge fund	1,672.48
Avon School District--concession candy	41.91
Marlin Vilhauer--water deposit	25.00
Anne Hento--ambulance service	119.00
Dept of Revenue--alcoholic beverage fund	783.39
Revenue & Reserve--transfer	374.17
Bon Homme County Treasurer--general	3,897.67
12% Municipal	192.22

Motion by Einrem and seconded by Knoll to accept the receipts as presented. All voted "aye". Motion carried.

Larry Petrik and Tim Sanders addressed the Council about placing a recycling drop box in Avon. The recycling box would not be mandatory, only the people who want to participate can. It would cost the City \$225.00 a month to have box in town. The Council is in favor of recycling, but not at a cost to the City. The Council will discuss other recycling options at the December meeting.

Allen Kocmich discussed with the Council that a truck driver for snow removal is need. The Council suggested that Kocmich contact a couple of people and report back to the Mayor.



As advertised, a public hearing to renew liquor licenses was held at this time. Motion by Oster and seconded by VanGerpen to approve the application of Vern Wynia, and Doug Kafka, dba Corner Bar, located at Lot E<sup>1</sup>/<sub>2</sub> 16, Block 3, Original Townsite, Avon, SD for Package (off-sale) Liquor and Retail (on-sale) Liquor License. Roll Call: Oster, VanGerpen, Reister, Einrem, Knoll and Deurmier all voted "aye". None voted "naye". Motion carried.

Motion by Deurmier and seconded by VanGerpen 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: Oster, VanGerpen, Reister, Einrem, Knoll and Deurmier all voted "aye". None voted "naye". Motion carried.

Dutch's Corner would like to change their license to no liquor, just and on-off malt beverage. Dutch's liquor license will be good until the end of the year. Motion by Reister and seconded by Einrem to approve the application of Michael Carr, dba Dutch's Corner, located on Lot 9, Block 6, Milwaukee 1st, Avon, SD for Package (off-sale) Malt Beverage and Retail (on-sale) Malt Beverage License. Roll Call: Oster, VanGerpne, Reister, Einrem, Knoll and Deurmier all voted "aye". None voted "naye". Motion carried.

Finance Officer Haenfler gives Ordinance #258 entitled "Supplemental Appropriation Ordinance of the City of Avon, Bon Homme County, South Dakota, for the year ending December 31, 1997" it's first reading. Motion by Oster and seconded by VanGerpen to approve the first reading of Ordinance #258 as read. Roll Call: Oster, VanGerpen, Reister, Einrem, Knoll and Deurmier all voted "aye". None voted "naye". Motion carried.

A short discussion was held on the new development. At this time it is uncertain how the sewer will run. Until that is known the plan is uncertain. A plan will be put on paper to be presented to the Council at the next meeting.

A short discussion was held on streets. The Council will the plan more specific at the December Council meeting.

Alderman Deurmier informed the Council that Paul Kuhlman is building a garage and would like access to water with out putting in a meter pit. The Council agreed that Kuhlman could put in a hydrant with a meter.

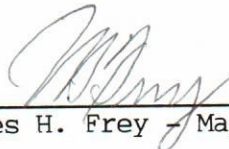
Alderman Oster introduced the following resolution and moved its' adoption.

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: Finance Officer-Group Insurance \$100.00, Professional Fees \$2,000.00; General Building-Supplies \$50.00, Utilities \$200.00; Police -Group Insurance \$100.00; Streets-Group Insurance \$175.00; Sanitation-sales tax \$200.00; Park & Recreation-Salaries \$500.00, OASI \$25.00; Library-Salaries \$250.00, OASI \$15.00; Mayor & Council-Salaries \$350.00, OASI \$25.00.



Passed and approved this 5th day of November, 1997

  
James H. Frey - Mayor

ATTEST:

  
Peg Haenfler, City Finance Officer  
(SEAL)

Motion to adopt the foregoing resolution was seconded by Reister. Roll Call: Oster, VanGerpen, Reister, Einrem, Knoll and Deurmier all voted "aye". None voted "naye". Motion carried.

Finance Officer Haenfler on behalf of Jack Brodeen, requested a dance permit for December 27, 1997. Alderman Einrem introduced the following resolution and moved it's adoption:

RESOLUTION PERMITTING USE OF ALCOHOLIC BEVERAGES

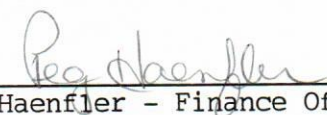
WHEREAS, SDCL 35-1-5.3, as amended, authorizes and permits the governing body of the City of Avon, Bon Homme County, South Dakota, to grant prior authorization for person to consume or blend alcoholic beverages upon certain property which is owned by the public or a non-profit corporation within the jurisdiction of the governing municipality and,

WHEREAS, The City Council of and for the City of Avon, Bon Homme County, South Dakota, has duly considered the request of Jack Brodeen for permission in accordance with the above said statute,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that in accordance with SDCL 35-1-5.3, as amended, authorization is hereby given to Jack Brodeen for the use of the Avon Legion Hall and to mix or blend and consume alcoholic beverage upon and within the aforesaid premises on the 27th day of November, 1997 between the hours of 9:00 P.M. and 1:00 A.M.

Passed and approved this 5th day of November, 1997

  
James H. Frey - Mayor


  
Peg Haenfler - Finance Officer


Motion to adopt the foregoing resolution was seconded by Oster. Roll Call: Oster, VanGerpen, Reister, Einrem, Knoll and Deurmier all voted "aye". None voted "naye". Motion carried.

Police Chief Luke presented the applications received for the police officer position to the Council. The top two applicant were selected to be interviewed. Police Chief Luke, Mayor Frey, and Alderman Reister will interview the applicants. Luke will contact the applicants to set up the interviews.

There being no further business to come before the Council at this time, a motion was made by Einrem and seconded by Reister to adjourn at 9:20 P.M. All voted "aye".

Motion carried.

ATTEST:  
  
Peg Haenfler, City Finance Officer

  
James H. Frey - Mayor