

AVON, SOUTH DAKOTA - NOVEMBER 6, 2000

The regular meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:00 p.m. Roll Call: Mayor Frey, Finance Officer Haenfler and Alderman: Reister, Tjeerdsma, Kuhlman, Dertien, Tolsma and Den Ouden. Also present were Orval Elliott, Jack Brodeen, and Angie Martin.

Meeting called to order by Mayor Frey.

Motion by Reister and seconded by Kuhlman to approve the agenda with the addition of Executive Session after Other Business and Don Sattler. All voted "aye". Motion carried.

Motion by Dertien and seconded by Tjeerdsma to approve the minutes of the October 2, 2000 meeting. All voted "aye". Motion carried.

Motion by Tolsma and seconded by Den Ouden to approve the minutes of the October 25, 2000 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

GENERAL FUND:

A1 Gas & Go—gasohol, food	\$ 185.61
Avon Clarion—publication	\$ 321.33
Blue Cross of SD—health insurance	\$ 2,450.00
Bon Homme Co. Hwy Dept--landfill fees	\$ 26.00
Cahoy Gas & Service--gasohol, tire repair, diesel, oil	\$ 263.15
Central Parts Warehouse--packing kits	\$ 32.85
Coast to Coast—misc supplies	\$ 407.34
Community Bank—ss & wh	\$ 1,599.64
Cover to Cover—books	\$ 21.05
Dave's Welding—import socket	\$ 33.70
Demco Inc.--library supplies	\$ 191.55
Farm Plan—parts	\$ 16.57
Farmers Coop Elevator--salt	\$ 73.75
Gall's—cage	\$ 444.97
Golden West Co.—telephone	\$ 95.84
Peg Haenfler--wage 854.00 less 338.83	\$ 515.17
Lloyd Hieb--wage 700.00 less 125.55	\$ 574.45
Jurrens Repair--parts, labor	\$ 173.29
Allen Kocmich—mileage	\$ 115.20
Allen Kocmich--wage 1653.00 less 559.91	\$ 1,093.09
Roland Luke--wage 1802.00 less 551.81	\$ 1,250.19
Donald Mudder—wage 1565.00 less 583.72	\$ 981.28
Jay Mudder--wage 48.00 less 3.68	\$ 44.32
Myers Dray--garbage collection	\$ 2,750.00
Jane Nelson--read water meters	\$ 145.00
Northwestern Public Service--electricity	\$ 960.69
One Call System—locate fee	\$ 0.70
Craig Schryvers—wage 24.00 less 1.84	\$ 22.16
Schultz Building Center--red rock, cement, scews, etc.	\$ 305.81
SD Retirement—retirement	\$ 811.42

Lois Simek--read water meters	\$ 150.00
State Treasurer—sales tax	\$ 127.04
Fred Voigt--wage 170.00 less 13.01	\$ 156.99
JoEllen Wormsbecher--wage 487.50 less 37.30	\$ 450.20

WATER AND SEWER FUND

B-Y Water—water	\$ 3,110.00
Dept of Revenue—water samples	\$ 94.00
Golden West Co.—telephone	\$ 50.93
Roland Luke—digging	\$ 140.00
Revenue & Reserve--transfer	\$ 374.17

AMBULANCE FUND:

Cahoy Gas & Service--diesel	\$ 12.00
Golden West Co.—telephone	\$ 61.90
Reach Electronics—pager repair	\$ 45.40
Verizon Wireless—telephone	\$ 21.70
Ray Weber--refund (overpayment)	\$ 112.00
Robert Dykstra—reimbursement	\$ 10.00
Donna Reister—reimbursment	\$ 10.00
Carol Tolsma—reimbursement	\$ 10.00

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 2000

City of Avon—water	\$ 5,752.52
City of Avon—sewer	\$ 2,304.00
City of Avon—garbage	\$ 3,176.00
City of Avon—tax	\$ 127.77
Revenue & Reserve—transfer	\$ 374.17
Dept. of Revenue—sales tax (1st-4922.72, 2nd-4308.96)	\$ 9,231.68
Clerk of Courts—fines	\$ 60.45
Sheila Williams—lagoon fee	\$ 40.00
City of Avon—swimming lessons, pool ticket	\$ 57.00
Rose Livingston—ambulance service	\$ 10.00
Dept of Revenue—hwy & bridge fund	\$ 1,972.71
Medicaid (Edna Dertien)--ambulance service	\$ 23.14
Nancy Buchmann—ambulance service	\$ 179.00
Mike Lhotak--sale of surplus items	\$ 98.00
Gale Fennema--sale of surplus items	\$ 15.00
Elizabeth Talsma—ambulance service	\$ 194.00
NWPS—refund	\$ 11.17
Jensen Scrap Metal—sale of iron	\$ 134.00
Dept of Revenue—alcoholic beverage fund	\$ 840.36
Community Bank—interest passbook savings	\$ 1,384.89
Bon Homme Co. Treasurer—general	\$ 3,189.45
12% Municipal	\$ 253.61

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

Mayor Frey informed the Council that the trustees worked with the City Street Commissioner Kocmich on putting the tile in the basement. The tile is completed and the ceiling tile grids have been washed. Discussion on the cost of the windows for the library was held. Anderson windows would cost \$760.00. Gerken windows were approximately \$400.00. Ceiling tile, insulation and door ^{were} ~~was~~ also discussed. These items will be discussed with Kocmich.

Motion by Reister and seconded by Kuhlman 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: Tjeerdsma, Kuhlman, Reister, Tolsma all voted "aye". Den Ouden and Dertien voted "naye". Motion carried.

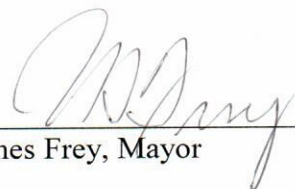
Motion by Tjeerdsma and seconded by Kuhlman to approve the application of Mike Jonkers, dba Yonk's Corner Bar, located at Lot E1/2 16, Block 3, Original Townsite, Avon, SD for package (off-sale) liquor and retail (on-sale) liquor license. Roll Call: Tjeerdsma, Kuhlman, Reister, Tolsma all voted "aye". Den Ouden and Dertien voted "naye". Motion carried.

Alderman Reister introduced the following resolution and moved it's adoption,

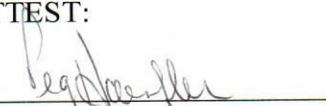
**RESOLUTION PROVIDING FOR TRANSFER OF FUNDS FROM
CONTINGENCY FUND**

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: Park & Recreation - Supplies \$7,000.00.

Passed and approved this 6th day of November, 2000


James Frey, Mayor

ATTEST:


Peg Haenfler - City Finance Officer
(SEAL)

Motion to adopt foregoing resolution was seconded by Den Ouden. Roll Call: Tjeerdsma, Kuhlman, Reister, Den Ouden, Tolsma and Dertien all voted "aye". Motion carried.

Don Sattler arrived at 7:20 p.m.

Mayor Frey gives Ordinance #270 entitled "Supplemental Appropriations Ordinance" it's first reading. Motion by Kuhlman and seconded by Reister to approve the first reading of Ordinance #270 as read. Roll Call: Kuhlman, Tjeerdsma, Reister, Den Ouden, Tolsma and Dertien all voted "aye". Motion carried.

Mayor Frey gives Ordinance #271 entitled "An Ordinance Authorizing Sale of All Alcoholic Beverages On Sunday". Motion by Reister and seconded by Kuhlman to approve the first reading of Ordinance #271 as read. Roll Call: Tjeerdsma, Kuhlman, Reister, Den Ouden, and Tolsma voted "aye". Dertien voted "naye". Motion carried.

Don Mudder arrived at 7:35 p.m.

At this time Don Sattler addressed the Mayor and City Council. Sattler reviewed the history of the purchasing of BJ's. Sattler donated \$6000.00 towards the purchase of the building. Sattler understanding was that the library and the city offices would be moved. Sattler believes to understand at this time that the plan is to move just the library and to keep City Hall for the meeting room and city offices. Sattler requested that the City refund his \$6000.00 because he does not agree with the City's intention to keep City Hall for the offices. Sattler made a proposal to the City that he would pay \$10,000.00 to the City and take title of BJ's or the City could keep Sattler's \$6000.00 and give Sattler the present City Hall. No decision was made at this time.

Police Chief Roland Luke arrived.

Amended 12/4/00
Motion by Reister & seconded by Tolsma
~~The Council~~ agreed to hold a special meeting to have the seconded reading of Ordinance #271 entitled "An Ordinance Authorizing Sale of All Alcoholic Beverages On Sunday" on November 13, 2000 at the Avon Public Library at 7:00 p.m. *All voted "aye" Motion carried.*

Motion by Kuhlman and seconded by Tjeerdsma to allow City Employees the Friday after Thanksgiving off as a paid holiday. All voted "aye". Motion carried.

Motion by Reister and seconded by Den Ouden to approve paying half the cost of new voting booths. City share is approximately \$625.00 for five new voting booths.

Council gives Finance Office Haenfler authorization to fill out application for Walmart credit card for the library.

Motion by Kuhlman and seconded by Tjeerdsma to go into executive session at 7:55 p.m.

Motion by Reister and seconded by Kuhlman declare Council out of executive session at 8:35 p.m. No action taken.

Alderman Reister left at this time.

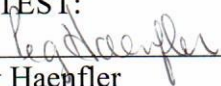
Police Chief Luke discussed with the Council the possibility of a City curfew. Luke will report back at next months meeting with more information.

There being no further business to come before the Council at this time a motion, by Kuhlman and seconded by Dertien to adjourn at 8:36 p.m. All voted "aye". Motion carried.



James Frey - Mayor

ATTEST:



Peg Haenfler
City Finance Officer
(SEAL)