

AVON, SOUTH DAKOTA - November 6, 1996

The regular meeting of the Avon City Council was held on the above date at the Avon Public Library at 6:30 P.M. Roll Call: Mayor Frey, Finance Officer Haenfler, and Alderman: Einrem, Knoll, Reister, Oster and VanGerpen. Also, present Allen Kocmich. Absent Alderman Deurmier.

Meeting called to order by Mayor Frey.

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

Motion by Oster and seconded by Knoll to approve the minutes of the October 2 & 9, 1996 meetings. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR NOVEMBER

GENERAL FUND:

Avon Clarion--publication	262.57
Avon Enterprise--UPS charges	7.40
BJ's --film, pens	14.52
Blue cross of SD--health insurance	1,265.78
Bon Homme County Implement--hose	11.70
Christian Book Distributor--books	93.50
Coast to Coast--misc supplies	108.69
Community Bank--ss & wh	1,351.08
Cover to Cover--books	33.50
D & L Oil--diesel fuel, gasohol, heating fuel	793.89
Ferrellgas--propane	6.00
Golden West Communications--telephone	130.57
Myers Dray--garbage collection	1,248.50
North Vue Cafe & Quick Stop--gasohol	45.04
Mesman Farm Supply--payloader repair	1,141.14
Northwestern Public Service--electricity	754.55
Pier & Pier--insurance	819.00
Postmaster--stamps	32.00
S & S Machining--pin & bracket	24.27
Schultz Building Center--gravel & concrete	10,098.54
Scoblic Stationers--typewriter ribbon	20.91
SD Retirement--retirement	716.16
State Treasurer--sales tax	135.24
W.S. Darley & Co.--siren time clock	408.40
Salaries--streets	1,161.19
Salaries--office	492.28
Salaries--police	2,246.28
Salaries--library	320.90
Salaries--sanitation	26.32
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	23,769.92

WATER AND SEWER FUND:

APH Supply--curb stop, meter nipple & coupling	383.84
B-Y Water--water	2,903.00
Dept of Revenue--water sample	10.00
Golden West Communications--telephone	44.43
Peg Haenfler--wage	278.00
Revenue & Reserve--transfer	374.17
Sioux Pipe & Equipment--water meters	432.36
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	4,426.70

AMBULANCE FUND:

Brians Service--batteries	133.50
Commnet Cellular--telephone	22.25
D & L Oil--gasohol	20.35
Golden West Communications--telephone	66.90
North Vue Cafe & Quick Stop--gasohol	26.35
Reach Electronics--pager repair	68.00
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	337.35

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

The following receipts were presented for approval:

RECEIPTS FOR OCTOBER, 1996

City of Avon--water	4,931.04
City of Avon-sewer	1,930.50
City of Avon--garbage	1,704.47
City of Avon--tax	67.04
Community Bank--interest	2,206.81
Revenue & Reserve--transfer	374.17
Marie Nelson--ambulance service	265.00
Swimming pool--pool receipt	20.00
Janet DeBoer--ambulance service	65.00
Dept of Revenue--hwy & bridge	1,418.73
Bill Jonkers--ambulance service	82.04
Clerk of Court--fines	31.52
City of Avon--dog tags	7.50
Dept of Revenue--alcoholic beverage fund	713.12
Dept of revenue--sales tax	4,907.16
Bon Homme Co. Treasurer--general	3,494.50
25% HBR	59.85
12% Municipal	190.14

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

As advertised, a public hearing to renew liquor licenses was held at this time. Motion by Reister and seconded by Oster 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 vote: Oster, Reister, VanGerepen, Einrem and Knoll all voted "aye". None vote "naye". Absent Alderman Deurmier. Motion carried.

Motion by Reister and seconded by Einrem to approve the application of Vern Wynia and Doug Kafka, dba 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: Oster, Reister, VanGerpen, Einrem, and Knoll all voted "aye". None voted "naye". Absent Alderman Deurmier.

Motion by Knoll and seconded by VanGerpen to approve the application of Michael Carr, dba Dutch's Corner, locate on Lot 9, Block 6, Milwaukee 1st, Avon, SD for Retail (on-sale) Liquor License. Roll call: Oster, Reister, VanGerpen, Einrem and Knoll all voted "aye". None voted "naye". Absent Alderman Deurmier. Motion carried.

Finance Officer Haenfler gives Ordinance #253 entitled "Supplemental Appropriation Ordinance of the City of Avon, Bon Homme County, South Dakota, for the year ending December 31, 1996" it's first reading. Motion by Oster and seconded by Einrem to approve the first reading of Ordinance #253 as read. Roll call: Oster, Reister, VanGerpen, Einrem and Knoll all voted "aye". None voted "naye". Absent Alderman Deurmier. Motion carried.

Alderman Knoll on behalf of Carol Draughon, requested a dance permit for November 23, 1996. Alderman Knoll introduced the following resolution and moved it's adoption:

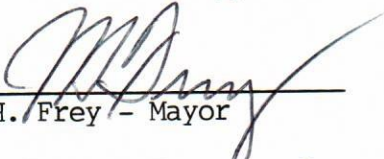
RESOLUTION PERMITTING USE OF ALCOHOLIC BEVERAGES

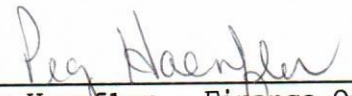
WHEREAS, SDCL 35-1-5.3, as amended, authorizes and permits the governing body of the City of Avon, Bon Homme County, South Dakota, to grant prior authorization for persons to consume or blend alcoholic beverages upon certain property which is owned by the public or a non-profit corporation within the 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 Carol Draughon for permission in accordance with the above said statue,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that in accordance with SDCL 35-1-5.3, as amended, authorization is hereby given to Carol Draughon 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 23rd day of November, 1996 between the hours of 9:00 P.M. and 1:00 A.M.

Passed and approved this 6th day of November, 1996


James H. Frey - Mayor


Peg Haenfler - Finance Officer


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

Mayor Frey declared a proclamation that on November 13, 1996 it is National Young Reader's Day.

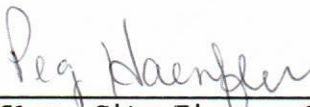
RESOLUTION PROVIDING FOR TRANSFER OF FUNDS FROM
CONTINGENCY FUND

BE IT RESOLVED that the monies 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: Professional Fees-Finance Officer \$1600.00; Street Repair & Maintenance \$2,000.00; Street Supplies-\$2,000.00; Sanitation Sales Tax \$500.00.

Passed and approved this 6th day of November, 1996


James H. Frey - Mayor

ATTEST:


Peg Haenfler, City Finance Officer
(SEAL)

(Alderman Einrem introduced the ^{following} ~~above~~ resolution and moved its' adoption.) Motion to adopt the foregoing resolution was seconded by Reister. Roll call: Oster, Reister, VanGerpen, Einrem, and Knoll all voted "aye". None voted "nay". Absent Alderman Deurmeir. Motion carried.

Motion by Einrem and seconded by Reister to close the City Dump November 23, change the hours on Tuesday to be open from 4:00 P.M. to 6:00 P.M. and the dump will be open WEATHER PERMITTING. All voted "aye". Motion carried.

Bill Rauch and Sandy Pier arrived at 6:45 P.M.

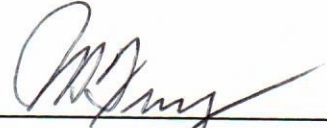
Bill Rauch and Sandy Pier on behalf of the Chamber of Commerce discuss with the Council the organizing of a centennial committee. It was agreed upon that the City Council should be in charge and that a committee of 10 to 12 people be appointed. An ad will be published in the paper about the organizing of a centennial committee.

The wooden fence at the baseball field was damaged by wind. After a discussion to repair the fence or tear it down concluded a motion by Einrem and seconded by Knoll to have kids from the adolescent center come help tear down the fence and wait to replace it until there is a need. All voted "aye". Motion carried.

There being no further business to come before the Council at this time, a motion was made by Einrem and seconded by Oster adjourn at 7:20 P.M. All voted "aye". Motion carried.

ATTEST:


Peg Haenfler, City Finance Officer
(SEAL)


James H. Frey - Mayor