AVON, SOUTH DAKOTA - NOVEMBER 6, 1998

The special meeting of the Avon City Council was held on the above date at the Avon Public Library at 8:00 a.m. Roll Call: Mayor VanGerpen, Finance Officer Haenfler, and Alderman Oster, VanGerpen, Einrem, Reister and Deurmier. Also present was Street and Water Commissioner Kocmich.

Meeting called to order by Mayor VanGerpen.

Motion by Deurmier and seconded by Reister to go into Executive Session at 8:02 a.m. to discuss personnel matters.

Motion by Oster and seconded by VanGerpen to come out of Executive Session at 8:14 a.m.

A short discuss was held on the street situation. The City will continue working on the streets as weather permits.

There being no further business to come before the Council at this time, a motion by Einrem and seconded by Oster to adjourn at 8:25 a.m. All voted "aye". Motion carried.

Edward VanGerpen - Mayor

ATTEST:

Peg Haenfler

City Finance Officer

(SEAL)