

AVON, SOUTH DAKOTA - November 9, 1995

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 Bryan, Auditor Haenfler and Alderman: Brodeen, Einrem, Reister, Knoll, and VanGerpen. Also, present Dave Roth, Audrey Voigt, Brian Janssen, Charlene Tjeerdsma, Dave Brandt, Harlan Quincer and Pam Side.

Meeting called to order by Mayor Bryan.

Motion by Reister and seconded by Knoll to approve the agenda with the addition of SPN Associates. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR NOVEMBER

GENERAL FUND:

Avon Clarion-publications	\$	604.18
Avon Farm & Vet Supply-UPS fees		34.72
Avon Locker-mow weeds		80.00
BJ's-film, pens, etc.		33.57
Blue Cross of SD-health insurance		1,140.15
Bon Homme Co. Sheriff--shells		12.49
Bon Homme Co. Hwy. Dept.--grader blades		102.24
Brian's Service--repairs		325.62
Coast to Coast--supplies		129.41
Community Bank--ss & wh		1,316.08
D & L Oil--diesel		81.20
Fischer Sand & Gravel--crushed gravel		3,000.00
golden West Communication--telephone		133.04
Haar Implement--repair		1,160.21
Kocer Radiator Repair--radiator repair		60.00
McLeod's--election supplies		96.48
Myer's Dray--garbage collection		1,248.50
North Vue Quick Stop--gasohol		615.67
Northwestern Public Service--electricity		771.20
On Cue--books		31.25
Postmaster--stamps		32.00
SD Federal Property--supplies		80.00
SD Retirement--retirement		693.76
Snap-On Tools--glove,mask		35.85
Velvet Uniforms--battery stick, bulb		58.98
Jack Wynia--gravel		900.00
Schultz Building Center--weather strip, paint, wire		236.05
Dan Deurmier--reimbursement		20.00
Jurrens Electronic--radio		575.00
Bj's--pictures, pen		4.68
Salaries--streets		1,848.12
Salaries--office		490.82
Salaries--police		2,145.52
Salaries--library		265.67
Salaries--sanitation		41.20
	\$	<u>18,403.66</u>

WATER AND SEWER FUND:

B-Y Water--water	2,748.50
Dakota Chemical--container rental	5.00
Dept. of Revenue--water & lagoon testing	78.00
Golden West Communication--telephone	39.85
Revenue & Reserve--transfer	374.17
Sioux Pipe & Equipment--meters	206.36
	<hr/> 3,451.88

AMBULANCE FUND:

Golden West Communication--telephone	66.90
north Vue Quick Stop--gasohol	18.11
Northwestern Public Service--electricity	17.41
	<hr/> 102.42

Motion by Brodeen and seconded by Einrem to pay the foregoing claims.
All voted "aye". Motion carried.

Motion by Brodeen and seconded by Reister to approve the minutes of
October 2, 1995 meeting. All voted "aye". Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR OCTOBER, 1995

City of Avon--water	\$ 6,193.57
City of Avon--sewer	1,865.50
City of Avon--garbage	1,604.93
City of Avon--tax	53.19
Community Bank--interest	2,114.99
Revenue & Reserve--transfer	374.17
Randy Myers--use of white truck	10.00
Clerk of Courts--fines	28.17
Dept. of Revenue--Hwy Bridge fund	1,403.06
Harold Hornstra--ambulance service	203.00
Jim Yonkers--water deposit	25.00
Patsy Ridway--ambulance service	37.50
Dept. of Revenue--sales tax	3,498.85
Dept. of Revenue--alcoholic beverage fund	780.29
Bon Homme Co. Treasurer--general	3,678.79
25% HBR	64.86
12% Municipal	183.65

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

Dave Brandt was concerned about people making U-turns in the middle of
Main Street. The council was aware of this and had alerted Police Chief
Luke of this matter. Dave also spoke to the council about the weeds behind
the old Rancho Cafe and Jurren's Electronics. Dave was warned by the health
inspector that something needs to be done about the weeds. Dave mowed the
weeds and billed the city accordingly. The Council decided to pay the bill
and bill out to the people responsible for controlling the weeds.

Gasohol bids were to be opened, but after a long discussion it was decided that the bidding process was understood by all the bidders. Motion by Brodeen and seconded by Knoll to reject all bids and accept North Vue Quick Stop's bid from last month for 5.5¢ discount off of pump price. All voted "aye". Motion carried.

As advertised, a public hearing to renew liquor licenses was held at this time. Motion by Einrem and seconded by Reister to approve the application of Kenneth Thompson, dba Kenny's 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 vote: Brodeen, Reister, Einrem, VanGerpen, and Knoll all voted "aye". None voted "naye". Motion carried.

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

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

Mayor Bryan gives Ordinance #248 entitled "Supplemental Appropriation Ordinance of the City of Avon, Bon Homme County, South Dakota, for the year ending December 31, 1995" its first reading. Motion by Brodeen and seconded by Reister to approve the first reading of Ordinance #248 as read. Roll call vote: Brodeen, Reister, VanGerpen, Einrem, and Knoll all voted "aye". None voted "naye". Motion carried.

Harlan Quincer from Schmucker, Paul & Nohr Associates and Pam Side from District III discussed extensively with the council the different options the council could take to continue on with the storm sewer/sanitation sewer project. After a very long discussion and questions being answered no decision was made by the council at this time.

The Mayor and Council reviewed the canvass of the returns of the special election on the question of adopting Ordinance #246 entitled "An Ordinance Amending Ordinance #234 and Establishing Water and Sewer Rates and Providing the Procedure for Discontinuance of Water Service for Nonpayment of Water and Sewer Rates and for Nonpayment of Municipal Garbage Collection Fee" held on November 7, 1995. The votes cast and counted showed the following as the result:

For Ordinance No. 246	<u>63</u>
Against Ordinance No. 246	<u>150</u>
Spoiled or blank ballots	<u>2</u>
Total votes cast	<u>215</u>

Motion by Knoll and seconded by VanGerpen that the foregoing tabulation of the question of adopting Ordinance No. 246 be approved and that the adoption of Ordinance No. 246 is hereby declared defeated. Roll Call vote: Brodeen, Einrem, Reister, VanGerpen and Knoll all voted "aye". None voted "naye". Motion carried.


Motion by Reister and seconded by Knoll to close the City Dump November 25, for the winter months and to open the dump on January 6, 1996 for anyone wanting to dispose of their Christmas Tree. All voted "aye". Motion carried.

Motion by Brodeen and seconded by Reister to add Emil Cahoy, who is under the Green Thumb Program, to the city's workmen's comp insurance. All voted "aye". Motion carried.

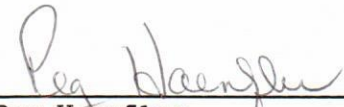
Alderman Einrem informed the council that all city employees that have a CDL as of January 1, 1996 are subject to random drug and alcohol testing and the city can join a consortium, which will reducing the testing probability. Motion by Einrem and seconded by Brodeen to join AdMed, Ltd. All voted "aye". Motion carried.

Motion by Brodeen and seconded by Reister to put a handicap sign in front of Chester Betz's home on Main Street. 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 Brodeen to adjourn at 9:35 P.M. All voted "aye". Motion carried.


Charles Bryan, Mayor

ATTEST:


Peg Haenfler
 Peg Haenfler
 City Auditor
 (SEAL)