

AVON, SOUTH DAKOTA - December 1, 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: VanGerpen, Reister, Einrem, Knoll and Deurmier. Absent Alderman Oster. Also present was Police Chief Luke.

Meeting called to order by Mayor Frey.

Motion by Reister and seconded by Knoll to approve the agenda as presented.

All voted "aye". Motion carried.

Motion by Reister and seconded by Einrem to approve the minutes of the November 5, 1997 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR DECEMBER

GENERAL FUND:

Avon Clarion--publication	\$ 215.77
Blue Cross of SD--health insurance	1,298.49
Brian's Service--parts, labor	37.90
Coast to Coast--misc supplies	208.07
Community Bank--ss & wh	1,306.74
D & L Oil--diesel, gasohol	94.73
Dept of Revenue--water & lagoon samples	95.00
Dept of Revenue--malt beverage license	50.00
Gall's --uniforms, equipment	231.48
Golden West Co.--telephone	140.92
H & H Contracting--pattern for bath house	42.40
Jurren's Repari--parts	40.05
Myers Dray--garbage collection	2,750.00
North Vue Cafe & Quick Stop--gasohol	167.44
Northwestern Public Service--electricity	855.79
Office Plus--copy paper	32.90
One Call Concepts--locate fee	1.00
Pier & Pier--insurance	155.00
Scoblic Stationers--stamp pad	3.10
SD Retirement--retirement	513.50
Schultz Building Center--hand cleaner, lumber, paint	105.03
SMRWMD--assessment	2,252.16
St Paul Stamp Works--dog tags	46.19
Walmart--library supplies	11.00
Ron's Market--bulbs	12.45
Bon Homme County Hwy Dept--equipment rental	85.00
Salaries--office	511.78
Salaries--library	290.90
Salaries--sanitation	85.61
Salaries--streets	1,070.07
Salaries--police	1,547.44

WATER AND SEWER FUND:

B-Y Water--water	2,634.50
Golden West Co.--telephone	50.43
Revenue & Reserve--transfer	374.17
South Dakota DENR--wastewater fee	550.00

AMBULANCE FUND:

Comment Cellular--telephone	21.70
Golden West Co.--telephone	61.90
North Vue Cafe & Quick Stop--gasohol	47.39

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

The following receipts were presented for approval:

RECEIPTS FOR NOVEMBER 1997

City of Avon--water	6,084.26
City of Avon--sewer	1,865.50
City of Avon--garbage	3,008.80
City of Avon--tax	119.52
Mrs Arnold Grohmann--ambulance service	149.00
Gary DeGroot--accident report	4.00
Revenue & Reserve--transfer	374.17
Corner Bar--liquor license	1,000.00
Martin's Bar--liquor license	1,000.00
Peter Trucking--ambulance service	100.50
Clerk of court--fines	126.10
Cop Fast Grant--grant	4,088.00
Dennis Spohr--use of equipment	20.00
Jonas Hauck--water deposit	25.00
Laddie Koupal--ambulance service	65.00
Lork Kocmich--water deposit	25.00
Dept of Revenue--sales tax	6,036.65
City of --'97 dog tags	26.52
Bon Homme County Treasurer--general	24,013.21
12% Municipal	84.54
in lieu of	499.47

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

Mayor's comments: District III is asking the Council to approve or disapprove an amendment to the by laws on how there going to be staffed.

Motion by Deurmier and seconded by Reister to approve the amendment of District III. All voted "aye". 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 second reading. Motion by Reister and seconded by Knoll to approve the seconded reading of Ordinance #258 as read. Roll Call: Reister, VanGerpen, Einrem, Knoll, Deurmier all voted "aye". None voted "naye". Motion carried. Absent Alderman Oster.

Alderman Einrem informed the Council that the bars would like to stay open on New Year's Eve until 1:00 A.M.

Motion by Deurmier and seconded by Reister to allow all bars to stay open on New Year's Eve until 1:00 A.M. All voted "aye". Motion carried.

A brief discussion was held on the street plan. It will be discussed further at the January meeting.

Recycling was discussed. Finance Officer Haenfler will check into cost of a trailer and bins and report back at the January meeting.

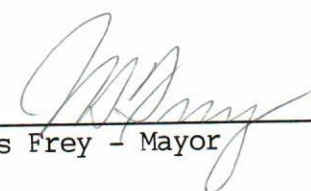
Police Chief Luke discussed with the Council the hour wage of the relief cop. Do to having two city police officers the last 2 years there has not been an increase in the hourly rate for the relief cop. Police Chief Luke asked the Council to consider increasing the hourly rate.

Motion by Reister and seconded by Knoll to increase the relief cop hourly rate from \$6.70 an hour to \$7.10 an hour. All voted "aye". Motion carried.

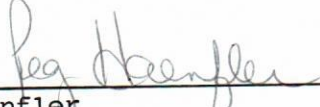
Motion by Deurmier and seconded by Einrem to charge \$5.00 for 1000 gallons of well water. Deurmier, Einrem, Knoll, and Reister voted "aye". VanGerpen voted "naye". Motion carried.

Motion by Einrem and seconded by Knoll to officially close the dump after Saturday, December 6. All voted "aye". Motion carried.

There being no further business to come before the Council at this time, a motion by Einrem and seconded by Knoll to adjourn at 8:38 p.m. All voted "aye". Motion carried.

  
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James Frey - Mayor

ATTEST:

  
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Peg Haenfler  
Finance Officer  
(SEAL)

**Proposed Amendment to the  
Joint Cooperative Agreement  
October 29, 1997**

Approved  
12-1-97

**Present Language**

**ARTICLE IV, SECTION I. Officers**

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The officers of the Committee shall be:

- a Chairman;
- Vice-Chairman;
- Secretary; and
- Treasurer.

The above mentioned officers will be elected for two-year terms, with eligibility for reelection for a second term, but may not be elected for more than three terms of office without leaving office for at least one term. Any vacancy occurring in any office shall be filled by the Committee for the unexpired term. The Committee shall also elect for one-year terms three (3) additional Committee members to serve on the District III Executive Board.

**Amended Language:**

The Committee shall also elect for one-year terms, additional Committee Members to fill At-Large positions on the Executive Board. The Committee shall establish the number of at-large positions by a majority vote of the Committee. A minimum of two and maximum of five at-large positions shall be part of the Executive Board.

A minimum of one position on the Executive Board shall be filled by a minority representative.

***Changes Explained:*** The word "three" was eliminated as the number of at-large positions. The Committee was given the flexibility to determine the number of at-large positions, within a specified range (between two and five). Finally, a "seat" on the Executive Board was reserved for minority representation.

## Present Language

### ARTICLE IV, SECTION 6. Duties of Officers—Executive Board

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The Executive Board shall consist of the Chairman, Vice-Chairman, Secretary, Treasurer, and three (3) At-large Committee members.

It shall be the responsibility of the Executive Board to oversee, review, and implement decisions pertaining to the management of the District III office and staff.

The Executive Board shall approve all District staff reassignments from one job classifications to another and staff promotions in grade as provided for in the District III Personnel Manual.

The Executive Board shall advise and counsel the District Director on District III policy, financing, and personnel matters. However, any decisions or recommendations made by the Executive Board which would have an impact on any unit of local government served by District III must be approved by the District III Committee.

## Amended Language:

The Executive Board shall consist of the Chairman, Vice-Chairman, Secretary, Treasurer and between two and five At-large Committee members.

***Changes Explained:*** The word "three" was eliminated as the number of At-Large Committee members on the Executive Board. The range of At-Large members was inserted (i.e. between two and five.)