

AVON, SOUTH DAKOTA - DECEMBER ¹⁹~~8~~, 1998

The rescheduled 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: Finance Officer Haenfler, and Alderman: Oster, Reister, VanGerpen, Einrem and Deurmier. Also present were Orval Elliott and Jack Brodeen.

Meeting called to order by Council President Alderman Einrem.

Motion by Oster and seconded by VanGerpen to approve the agenda as presented.

All voted "aye". Motion carried.

Motion by VanGerpen and seconded by Reister to approve the minutes of the November 2 & 6, 1998 meetings. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR DECEMBER 1998

GENERAL FUND:

Avon Clarion—publication	\$ 425.43
Blue Cross of SD—health insurance	\$ 1,627.84
Bon Homme County Hwy Dept—equipment rental	\$ 227.60
Bon Homme County Implement—parts	\$ 56.79
Brian's Service—repairs	\$ 235.50
Coast to Coast—misc supplies	\$ 134.63
Community Bank—ss & wh	\$ 1,583.26
D & L Oil--oil, diesel	\$ 586.80
Gall's Inc.—holsters	\$ 101.95
Golden West Co.—telephone	\$ 113.86
McLeod's—election supplies	\$ 20.92
Myers Dray—garbage collection	\$ 2,750.00
Newman Traffic Signs--signs	\$ 42.76
Northwestern Public Service--electricity	\$ 1,016.04
Office Plus—computer disks	\$ 9.49
One Call System—locate fee	\$ 25.00
Schultz Building Center--gravel, misc supplies	\$ 1,209.51
SD Municipal League--membership	\$ 513.68
SD Retirement—retirement	\$ 766.00
Tom Week—prepare legal	\$ 60.00
Clayton Wittmeier—fill sand	\$ 135.00
Salaries—office	\$ 535.21
Salaries—library	\$ 396.18
Salaries—sanitation	\$ 133.91
Salaries—police	\$ 2,222.93
Salaries—streets	\$ 1,911.51

WATER AND SEWER FUND

Avon Enterprise--UPS	\$ 12.92
B-Y Water—water	\$ 2,735.00
Dept of Revenue—water & lagoon sample	\$ 112.00
Golden West Co.—telephone	\$ 54.47
Roland Luke—digging	\$ 2,794.90
Plainsco—pipe	\$ 273.36
Revenue & Reserve—transfer	\$ 374.17

AMBULANCE FUND:

A-Ox Welding—oxygen	\$ 69.45
Jason Bechtold—reimbursement	\$ 40.00
Brian's Service—repairs	\$ 22.70
Commnet Cellular--telephone	\$21.70
D & L Oil—gasohol	\$84.41
Louie Dykstra—reimbursement	\$10.00
Robert Dykstra—reimbursement	\$15.00
Golden West Co.—telephone	\$61.90
Humboldt Fire & Ambulance Association--ambulance	\$37,000.00
Roland Luke—reimbursement	\$20.00
Jay Mudder—reimbursement	\$15.00
Reach Electronics—batteries	\$1,284.50
Donna Reister—reimbursement	\$20.00
Albert Simek—reimbursement, gas	\$68.50
Charlene Tjeerdsma—reimbursement	\$35.00
Kevin Tjeerdsma—reimbursement	\$35.00
Carol Tolsma—reimbursement	\$40.00
Mike Steffen—reimbursement	\$105.00

WATER DEPOSIT REFUND:

City of Avon—water deposit refund applied to final bill	\$ 25.00
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Mayor VanGerpen arrived at 7:35 p.m.

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

The following receipts were presented for approval:

RECEIPTS FOR NOVEMBER 1998

City of Avon—water	\$ 6,113.23
City of Avon—sewer	1,807.00
City of Avon—garbage	3,091.98
City of Avon—tax	124.05
Cop Fast Grant—grant	4,162.48
Revenue & Reserve—transfer	374.17

Clerk of Court—fines	309.72
Corner Bar—liquor license	1,000.00
Martin’s Bar—liquor license	1,000.00
Howard Hebner—ambulane service	130.00
Dept. of Revenue—sales tax (1 st -2190.70, 2 nd -2130.04)	4,320.74
Arrow Manufacturing—ambulance	3,005.00
Medicare(Mary Sullivan)—ambulance service	52.00
Greg Whiteley—ambulance service	139.00
Bon Homme Co. Treasurer—general	28,312.40
in lieu of	464.83
12% Municipal	<u>63.84</u>

Motion by VanGerpen and seconded by Oster to accept the foregoing receipts.

All voted “aye”. Motion carried.

Mayor VanGerpen informed the Council that a new stop sign and a stop ahead sign were placed on Main Street. Mayor VanGerpen felt it has helped the running the stop sign problem. The situation will be monitored. If the signs do not solve the problem the next step would be a blinking light in the intersection of the four way stop.

Mayor VanGerpen informed the Council a 20 mph sign was posted on south end of town.

Alderman Oster received some complaints about cable TV. Channel 5 was off the air do to tower change and Fox (Channel 12) has been bad. Fox does not come off the satellite, it is off the antenna which causes some problems.

Alderman Einrem reported that he felt the streets could be continued to be worked on with the nice weather. The Council agreed that the catch basins should be put in on Hickory Street and more gravel put on street. After work is completed on Hickory Street Alderman Einrem, weather permitting, would like to see some work done on Pine Street. Mayor VanGerpen will work with Street and Water Commissioner Kocmich on these matters. Alderman Einrem reported that Lyle Mensch would like gravel on the street by the retail greenhouse. Mayor VanGerpen will look into the situation with Street and Water Commissioner Kocmich.

The Council felt the open ditch by Railway Street needed to be finished piping to railroad tracks and closed in. The Council agreed to have a stop sign on a steel post be placed on corner of the school, instead of a wooden post.

Terry Schultz arrived at 8:00 p.m.

Schultz discussed with the Council the gravel situation, radiuses, and the catch basins. The Council informed Schultz that they wanted more gravel on Hickory Street and the catch basins put in. Schultz will work with Street and Water Commissioner Kocmich on these matters.

Alderman Deurmier informed the Council he had checked with some people about being on the Council. None of his contacts were interested. The Council agreed to wait until election to fill the seat.

Corner Bar and Martin's Bar requested to stay open on December 31, 1998, New Year's Eve until 1:00 a.m. Motion by Deurmier and seconded by Reister to allow the bars to stay open til 1:00 a.m. on December 31, 1998. All voted "aye". Motion carried.

Finance Officer Haenfler informed the Council that the consortium Admed, Ltd. that the City had join for the random drug and alcohol test was changing to SDACC and a program manager needed to be appointed.

Motion by Deurmier and seconded by VanGerpen to join SDACC. All voted "aye". Motion carried.

Motion by Oster and seconded by Reister to appoint Finance Officer Haenfler as the program manager for the random drug and alcohol testing. All voted "aye". Motion carried.

Motion by Oster and seconded by Reister, in accordance with SDCL 6-13-1, that the Avon City Council, Avon, South Dakota, determines Block 3 except for the West 971.00 feet thereof, in the Southeast Quarter of the Northeast Quarter of Section 33, Township 95 North, Range 61, West of the 5th P.M., Bon Homme County, South Dakota, is no longer necessary, useful, or suitable for the purpose for which it was acquired and is declared surplus property. Roll Call: Oster, VanGerpen, Einrem and Reister all voted "aye". None voted "naye". Alderman Deurmier abstained. Motion carried.

Mayor VanGerpen appointed, in accordance with SDCL 6-13-2, the following three real property owners of the City of Avon, South Dakota, namely, Alderman: Oster, VanGerpen and Reister, to appraise the value of the real property described as Block 3 except for the West 971.00 feet thereof, in the Southeast quarter of the Northeast Quarter of Section 33, Township 95 North, Range 61, West of the 5th P.M., Bon Homme County,

South Dakota, and said real property owners shall file a report of the appraisal with the City Finance Officer for the City of Avon, South Dakota.

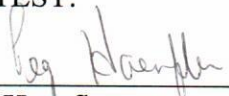
Mayor VanGerpen informed the Council that a report was received on the inspection of the lagoon. The report recommended that the City riprapp all the cells and that the City increase there sewer rate fee to \$17.00. The current sewer rate fee is a flat \$6.50 per household. The Council agreed that the fee should be increased. Finance Officer Haenfler is to prepare the ordinance to increase the sewer rate fee from \$6.50 per household to \$8.00 per household for the next meeting. The City will look into the cost of riprapping the cells.

Finance Officer Haenfler informed the Council that Steve Bublitz from Legislative Audit will be coming to the January meeting to give a report to the Council. City Attorney suggested that the meeting be held at a different site. The Council agreed to start the meeting at the City Hall, if it can not hold all the people we will move to the Legion Hall.

There being no further business to come before the Council at this time, a motion by Einrem and seconded by Oster to adjourn at 8:50 p.m. All voted "aye". Motion carried.


Edward VanGerpen, Mayor

ATTEST:


Peg Haenfler
City Finance Officer
(SEAL)