

AVON, SOUTH DAKOTA - DECEMBER 11, 2000

A special meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:00 p.m. Roll Call: Mayor Frey, Finance Officer Haenfler and Alderman: Tjeerdsma, Kuhlman, Reister, Den Ouden, Tolsma, and Dertien. Also present was Jack Brodeen.

Meeting called to order by Mayor Frey.

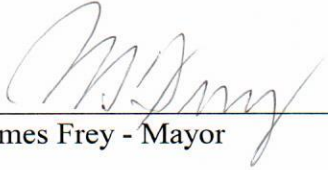
Mayor Frey read the resignation of City Finance Officer Peg Haenfler.

Motion by Reister and seconded by Kuhlman to accept the resignation of Peg Haenfler with regrets and thanked her for years of service. All voted "aye". Motion carried.

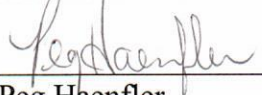
Discussion was held on the different options that the City Council had to deal with the library matter and the donation from Don Sattler.

Motion by Kuhlman and seconded by Den Ouden to refund Don Sattler \$6000.00 (six thousand dollars) in January and thanked him for his participation. Roll Call: Tjeerdsma, Kuhlman, Reister, Den Ouden, and Tolsma all voted "aye". Dertien voted "naye". Motion carried.

There being no further business to come before the Council at this time, a motion by Kuhlman and seconded by Reister to adjourn at 7:20 p.m. All voted "aye". Motion carried.


James Frey - Mayor

ATTEST:


Peg Haenfler
City Finance Officer
(SEAL)