

AVON, SOUTH DAKOTA - DECEMBER 16, 1998

Due notice having been given, a special meeting of the Avon City Council was held on the above date at 6:00 p.m. at the Avon Public Library to canvass the ballots from the special election. Roll Call: Mayor VanGerpen, Finance Officer Haenfler, Alderman: VanGerpen, Einrem, Reister and Deurmier. Absent Alderman Oster.

Meeting called to order by Mayor VanGerpen.

The City Finance Officer presented to the Council the official returns of the Special Election held in and for the City of Avon, on December 15, 1998. The Mayor and Council reviewed the canvass of the returns of the special election on the question of adopting the resolution entitled "Resolution Providing For Width Of Streets And Relating to Curb and Gutter". The vote cast and count showed the following results:

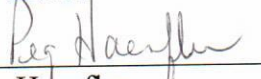
For Resolution	<u>78</u>
Against Resolution	<u>117</u>
Spoiled or Blank Ballots	<u>1</u>
Total votes cast	<u>196</u>

Motion by Deurmier and seconded by Reister that the foregoing tabulation of the question of adopting Resolution be approved and that the adoption of the Resolution is hereby declared defeated. Roll Call vote: VanGerpen, Einrem, Reister and Deurmier all voted "aye". None voted "naye". Motion carried. Absent Alderman Oster.

There being no further business to come before the Council at this time, a motion was made by Einrem and seconded by Reister to adjourn at 6:15 p.m. All voted "aye". Motion carried.

  
Edward VanGerpen - Mayor

ATTEST:

  
Peg Haenfler  
City Finance Officer  
(SEAL)