

AVON, SOUTH DAKOTA – December 19, 2001

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: Finance Officer Berndt, Mayor Frey, and Alderman: Tolsma, Tjeerdsma, Kuhlman. Absent Alderman: Mensch and Cameron. Also present Allen Kocmich, Orval Elliott and Rodney VanGerpen.

Mayor Frey called the meeting to order at 7:05 p.m.

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 18, 2001, which returns were duly canvassed. The votes cast and counted showed the following results:

For Approval of the Petition	36
Against Approval of the Petition	<u>155</u>
Total votes cast	191

Motion by Kuhlman and seconded by Tjeerdsma that the foregoing tabulation of the Special City Election be approved and the Initiative Petition filed with the city has been defeated. Roll Call Vote: Kuhlman, Tjeerdsma and Tolsma.

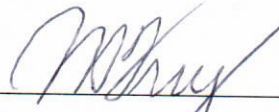
Alderman Cameron arrived at 7:30 p.m.

Motion by Tjeerdsma and seconded by Kuhlman to declare the following items surplus; 1969 Pay loader, computer keyboard/mouse, 3" water pump, 2 15" tires, 2 grader tires, steel culverts. All voted "aye". Motion carried.

Allen Kocmich presented information pertaining to machines he has been able to obtain over the Internet and from dealers. It was decided to narrow down on a year, size and hours and request lists of machines available. It was also discussed what methods of obtaining the money are available to us.

Orval Elliott left at 8:20 p.m.

There being no further business to come before the Council at this time a motion by Tjeerdsma and seconded by Cameron to adjourn at 8:30 p.m. All voted "aye". Motion carried.



James Frey - Mayor

ATTEST:



Carol Berndt

Carol Berndt
City Finance Officer
(SEAL)