

Official Minutes For
Avon, South Dakota – December 2, 2019

A regular meeting of the Avon City Council was held on the above date at the Avon City Building at 7:06 PM. The roll call was taken. Present were Mayor Petrik, Alderperson Berndt, Alderperson Jonkers, and Finance Officer Simmons. Also were present Slater Brodeen, Twila Lukkes, and Clint Powell.

The meeting was called to order by Mayor Petrik at 7:07 P.M.

All stood and said the pledge to the flag.

Motion by Alderperson Berndt and seconded by Alderperson Jonkers to approve the agenda with the presented additions. Motion carried.

Motion by Alderperson Jonkers and seconded by Alderperson Berndt to approve the minutes of the November meeting. Motion carried.

The following claims were presented for payment: A-1 Gas and Go – fuel - \$ 62.83, Aflac – employee supplemental insurance – \$ 622.44, Ambill Associates - \$ 175.00, Avera Occupational Medicine – CDL testing - \$ 71.55, Best Propane – shop - \$ 384.30, BY Water – bulk water - \$ 5,063.50, Charles Mix Conservation District – tree shredding - \$ 1,200.00, Farmers Coop – repair - \$ 15.77, Goldenwest – telephone and internet service - \$ 363.87, Health Pool of SD – employee insurance - \$ 4,050.98, IRS – payroll taxes - \$ 2,333.42, Laken Design – website - \$ 612.00, Lawns Unlimited – trees - \$ 989.61, Marks Machinery – yoke - \$ 53.51, Myers' Sanitation - garbage pickup - \$ 3,946.80, NAPA – supplies - \$ 235.42, Nick's Lawn Care – yardwork - \$ 50.00, Northwestern Energy – utilities – \$ 1,625.49, Pulse Tech – police supplies - \$ 352.58, Ron's Market – misc - \$ 122.65, Schoenfish & Company – audit - \$ 11,500.00, Schultz Ready Mix – gravel - \$ 1,939.97, SD Association of Code Enforcement – membership - \$ 40.00, SD City Management Association – membership - \$ 150.00, SD Dept. of Revenue – garbage tax - \$ 252.70, SD Governmental Finance Officers Association – membership - \$ 40.00, SD Governmental Human Resource Association – membership - \$ 25.00, SD Municipal Street Maintenance Association – membership - \$ 35.00, SD Police Chiefs Association – membership – \$ 95.83, SD Public Health Lab – water testing fees - \$ 15.00, SDML – membership - \$ 849.90, SDWWA – membership - \$ 10.00, SD Retirement System – retirement - \$ 1,376.12, Stryker – ambulance supplies - \$ 438.35, Swier Law Firm – legal fees - \$ 67.50, Tyndall Ace Hardware – misc - \$ 73.64, Verizon – cell phones - \$ 256.13, payroll for the Mayor and City Council - \$ 830.00, payroll for the Finance Office – \$ 2,303.07, payroll for the Police – \$ 2,909.84, payroll for the Library – \$ 754.01, and payroll for the Public Works – \$ 5,384.88. Motion by Alderperson Jonkers and seconded by Alderperson Berndt to pay the foregoing claims. Motion carried.

The following receipts were presented: Water receipts – \$ 13,956.83, Sewer receipts – \$ 4,690.06, Garbage receipts – \$ 4,386.77, Garbage Tax fees - \$ 304.96, Late Fees - \$ 210.00, Ambulance - \$ 1,657.56, Water Deposit - \$ 100.00, Building Permits - \$ 20.00, Alcohol Reversion Tax - \$ 1,052.14, Bon Homme Clinic Annual Lease - \$ 1.00, Liquor Licenses - \$ 2,300.00, Donations for Alley - \$ 13,576.00, Mosquito Grant - \$ 1,261.00, Forestry Grant - \$ 1,000.00, State Sales Tax - \$ 2,628.56, State Sales Tax (second penny) - \$ 2,628.56, Current Year Property Taxes – \$ 83,697.48, Prior Years - \$ 222.81, Penalties And Interest - \$ 131.04, Mobile Home Tax - \$ 1,305.69, Federal Payment In Lieu of Taxes - \$ 721.77, and Motor Vehicle Licenses – \$ 340.96. Motion by Alderperson Berndt and seconded by Alderperson Jonkers to approve the receipts. Motion carried.

Alderperson Berndt reported that the Library Board had met on November 20th. The other two new computers have arrived. Ebooks will start in January. There is about \$ 8,000.00 in the library account. 30+ new books have been purchased and they have all been checked out.

Alderperson Jonkers had nothing to report on recreation activities at this time. She did bring up the concrete pad on Second Street where the dip in the asphalt is located. Water is collecting there and does not seem to be draining correctly. We might have to look into others options.

Aldersperson/Mayor Petrik reported that AI is going up to Federal Surplus in Huron to get tire chains. The ones on the plow(s) are worn out. Other repairs for the equipment are underway.

During public time, Slater let the mayor and the council know that he was very upset that he did not get an invitation to the special meeting on November 18th.

Clint Powell, an engineer with Brosz Engineering, talked about several different issues facing the city, which included sidewalks, drainage, FEMA Hazard Mitigation funds, Rural Development financing for Main Street, and building code enforcement. He informed the council that he will be back next month with the chip seal agreement.

The new computer financial program will be about \$ 10,500.00 with an annual maintenance fee of \$ 1,065.00. This company is in Watertown and can come down and physically be on site whenever needed. Several local towns use them, Tyndall and Scotland, to name a couple.

The first reading of Ordinance 401-International Building Codes was made. Motion by Aldersperson Jonkers and seconded by Aldersperson Berndt to approve. Motion carried.

A resolution was presented to the mayor for his signature allowing us to apply for Hazard Mitigation funds. Motion to approve by Aldersperson Jonkers and seconded by Aldersperson Berndt. Motion carried.

Carol Tolsma has applied for a SD wine license for The Flower Shop. Motion by Aldersperson Berndt and seconded by Aldersperson Jonkers to approve. Motion carried.

The next meeting is Monday, January 6th.

Motion to adjourn by Aldersperson Jonkers and seconded by Aldersperson Berndt. Motion carried.

Mike Petrik
Mayor

Twyla Simmons
City Finance Officer

(SEAL)