

AVON, SOUTH DAKOTA - December 2, 1996

The 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: Mayor Frey, Finance Officer Haenfler, and Alderman Reister, VanGerpen, Einrem, Knoll and Deurmier. Absent Alderman Oster. Also present was Alvin Mudder, Betty Mudder, Allen Kocmich, Roland Luke.

Motion by Reister and seconded by Deurmier to approve the agenda as presented but to move the appointed the centennial committee to be first. All voted "aye". Motion carried.

The following people were appointed to the centennial committee by the City Council: Alvin Mudder, Betty Mudder, Rosalee Sternhagen, Betty Lou Harmacek, Irene Eben, JoEllen Wormsbecher, Norma Lukkes, Carol Frey, Bob Reister, Donna Reister, Sandy Pier, Audrey Voigt, Linda Jonkers, Sandy DeGroot, John Fathke, Mary Borin, Bill Rauch.

Motion by Deurmier and seconded by VanGerepn to appoint a chairman to the centennial committee and to appoint Alvin Mudder as that chairman. All voted "aye". Motion carried.

The centennial committee will make there recommendations to the Council and the Council will make the final decisions.

Motion by Knoll and seconded by Reister to approve the minutes of the November 6, 1996 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR DECEMBER

GENERAL FUND:

Avon Clarion--publication	159.43
Blue Cross of SD--health insurance	1,265.78
Business Products Inc.--copy machine repair	104.60
Coast to Coast--misc supplies	196.50
Community Bank--ss & wh	1,289.10
D & L Oil--diesel, tires, oil	286.95
Dan Sternhagen--library cards	30.00
Ferrellgas--propane	369.63
Golden West Communications--telephone	132.94
Myers Dray --garbage collection	1,248.50
North Vue Cafe & Quick Stop--gasohol	310.65
Northwestern Public Service--electricity	801.19
Schultz Building Center--plywood, light bulb	71.29
SD Retirement--retirement	716.16
SD Municipal League--dues	471.40
Pier & Pier--insurance	155.00
The Library Store--library supplies	108.43
Salaries--library	320.90
Salaries--office	492.28
Salaries--police	2,205.51
Salaries--streets	1,020.88
Salaries--sanitation	17.54
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	11,774.66

WATER AND SEWER:

APH Supply Co.--slip couplers	112.21
Avon Enterprises-- UPS charges	14.88
B-Y Water--water	2,489.00
Community Bank--ss & wh	46.20
Dept of Revenue--water & lagoon samples	153.00
Golden West Communications--telephone	40.22
Revenue & Reserve--transfer	374.17
Fred Voigt--wage	22.16
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	3,251.84

AMBULANCE FUND:

Commnet Cellular--telephone	23.50
golden West Communications--telephone	56.90
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	80.40

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

The following receipts were presented for approval:

RECEIPTS FOR NOVEMBER 1996

City of Avon--water	5,539.58
City of Avon--sewer	1,826.50
City of Avon--garbage	1,507.86
City of Avon--tax	61.11
Dept. of Revenue--sales tax	5,734.51
Revenue & Reserve--transfer	374.17
Corner Bar--liquor license	1,000.00
Martin's Bar--liquor license	1,000.00
Sarah Petersen--water deposit	25.00
Diana Turner--ambulance service	74.50
Bon Homme County Treasurer--general	21,718.11
in lieu of	483.35
25% HBR	371.93
12% Municipality	71.08
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	39,787.70

Motion by Knoll and seconded by Reister to accept the receipts as presented. All voted "aye". Motion carried.

Finance Officer Haenfler gave Ordinance #253 entitled "Supplemental Appropriation Ordinance of the City of Avon, Bon Homme County, South Dakota, for the year ending December 31, 1996" it's second reading. Motion by Einrem and seconded by Reister to approve the seconding reading of Ordinance #253 as read. Roll Call: Reister, VanGerepn, Einrem, Knoll, and Deurmier all voted "aye". None voted "naye". Absent Alderman Oster. Motion carried.

The Council commended Street Commissioner Kocmich for a job well done on the snow removal. He also has the appreciation of the citizens as well as the Council.

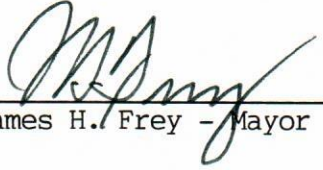
Police Chief Luke discussed with the council the purchasing of a radio for the cop car. Yankton Police Department is selling radios at a very reasonable price.

Motion by Einrem and seconded by Knoll to allow Police Chief Luke to purchase a radio for the cop car. All voted "aye". Motion carried.

Alderman Einrem on behalf of the county requested permission to stock pile chips on City property. Motion by Knoll and seconded by VanGerpen to grant permission to the county to stock pile chips on city property. All voted "aye". Motion carried. Alderman Einrem abstained.

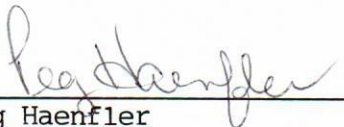
Motion by Einrem and seconded by Knoll to change the names on the safety deposit box from Maragret Poppe, Faye Williams, Charles Bryan to James Frey and Peg Haenfler. All voted "aye". Motion carried.

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 9:00 P.M. All voted "aye".



James H. Frey - Mayor

ATTEST:



Peg Haenfler
City Finance Officer
(SEAL)