

AVON, SOUTH DAKOTA – December 29, 2003

A special meeting of the Avon City Council was held on the above date at the Avon City Building at 7:00 p.m. Roll Call: Mayor Bechtold, Aldermen: Tolsma, Cameron, Reister, Kuhlman and Finance Officer Berndt. Absent Aldermen Tjeerdsma and Mensch.

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

Motion by Tolsma and seconded by Reister to go forward and pay the following claims for the Storm Drain Project prior to the end of the year. Schultz Building Center \$71,382.52 (Contract price and gravel), Danforth, Meierhenry, & Meierhenry, L.L.P. \$1,400.00 (bond attorney) and Schmucker, Paul, Nohr & Assoc. \$1,837.91 (engineer fees). All voted "aye". Motion carried.

Mayor Bechtold informed the Council that the tin is in place on the library roof however; the contractor who worked on the roof suggested that a power vent be installed (in place of the turbine vents). Prices were check and the cost of wiring it in was obtained. The contractor will adjust the bill \$200.00 down if we do the power vent. The cost of the vent would be around \$225.00 and the cost to wire in around \$200.00. It is generally felt that the power vent would do more to keep moisture out of the attic space.

Motion by Kuhlman and seconded by Reister to have the power vent installed and hire L. VanGerpen to do the wiring. All voted "aye". Motion carried.

Mayor Bechtold shared with the Council that he would like to go to Lake Andes and check out a pickup the Rural Electric is taking sealed bid on. He asked that any member who would be able to go along do so.

Having no other business, motion by Reister and seconded by Tjeerdsma to adjourn at 7:30 p.m. All voted "aye". Motion carried. The meeting was adjourned.



Russell Bechtold - Mayor

ATTEST:



Carol Berndt  
City Finance Officer  
(SEAL)

CITY OF AVON

PO BOX 207

116 Main Street

AVON, SD 57315

Russell Bechtold, Mayor  
Carol Berndt, City Finance Officer

Phone (605) 286-3694 Fax (605) 286-3694

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January 9, 2004

Charles Mix Electric  
P.O. Box 10  
Lake Andes, SD 57356

Dear Sir;

The City of Avon would like to enter a bid of \$2,995.00.

Sincerely,

Carol Berndt  
City Finance Officer