

AVON, SOUTH DAKOTA - DECEMBER 4, 2000

A regular meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:00 p.m. Roll Call: Mayor Frey, Finance Officer Haenfler, and Alderman: Tjeerdsma, Kuhlman, Reister, Den Ouden and Dertien. Absent Alderman Tolsma. Also present were Orval Elliott, Jack Brodeen, and Don Sattler.

Meeting called to order by Mayor Frey.

Motion by Tjeerdsma and seconded by Den Ouden to approve the agenda with the addition of Don Sattler. All voted "aye". Motion carried.

Motion by Reister and seconded by Dertien to approve the minutes of the November 6, 2000 meeting with the amendment of page 4 (motion by Reister and seconded by Tolsma to hold a special meeting. All voted "aye". Motion carried.) All voted "aye". Motion carried.

Motion by Tjeerdsma and seconded by Den Ouden to approve the minutes of the November 13, 2000 meeting. All voted "aye". Motion carried.

Motion by Den Ouden and seconded by Reister to approve the minutes of the November 27, 2000 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

GENERAL FUND:

A1 Gas & Go--gasohol, food	\$ 112.12
Avon Clarion--publication	\$ 191.61
Blue Cross of SD--health insurance	\$ 2,450.00
Bomgaars--chains	\$ 251.58
Cahoy Gas & Service--gasohol, diesel	\$ 514.90
Coast to Coast--misc supplies	\$ 226.02
Community Bank--ss & wh	\$ 1,648.48
Cover to Cover--books	\$ 23.31
D & L Oil--diesel, heating fuel	\$ 869.98
Demco Inc.--library supplies	\$ 39.68
Golden West Co.--telephone	\$ 75.77
Jurrens Repair--parts, labor	\$ 191.58
Miller Press Pictorial History--book	\$ 29.95
Myers Dray--garbage collection	\$ 2,750.00
Northwestern Public Service--electricity	\$ 1,171.36
Office Plus--copy paper, index cards	\$ 33.53
On Cue--books	\$ 20.58
One Call System--locate fee	\$ 3.50
Pier & Pier Insurance--liability insurance	\$ 9,792.00
Schultz Building Center--drain pipe	\$ 22.70
Scoblic's--library supplies	\$ 21.74

SD Municipal League--membership dues	\$ 554.40
SD Retirement--retirement	\$ 811.42
SD State Historical Society Press--book	\$ 31.00
State Treasurer--sales tax	\$ 110.88
Salaries--sanitation	\$ 18.47
Salaries--office	\$ 515.17
Salaries--streets	\$ 1616.32
Salaries--police	\$ 2526.99
Salaries--library	\$ 450.20

WATER AND SEWER FUND

B-Y Water--water	\$ 2,387.00
Dept of Revenue--water samples	\$ 12.00
Golden West Co.--telephone	\$ 47.34
Revenue & Reserve--transfer	\$ 374.17

AMBULANCE FUND:

Cahoy Gas & Service--diesel	\$ 13.50
D & L Oil--diesel	\$ 5.20
Golden West Co.--telephone	\$ 61.90
Moore Medical--supplies	\$ 49.09
Verizon Wireless--telephone	\$ 22.03
Robert Reister--reimbursement	\$ 20.00
Carol Tolsma--reimbursement	\$ 20.00

Motion by Reister and seconded by Dertien to pay the foregoing claims. All voted "aye". Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR NOVEMBER 2000

City of Avon--water	\$ 5,251.45
City of Avon--sewer	\$ 2,056.00
City of Avon--garbage	\$ 2,772.00
City of Avon--tax	\$ 110.90
Revenue & Reserve--transfer	\$ 374.17
Dept. of Revenue--sales tax (1st-3847.25, 2nd-3232.43)	\$ 7,079.68
Clerk of Courts--fines	\$ 42.90
Todd Luke--water deposit	\$ 25.00
Rose Livingston--ambulance service	\$ 10.00
Albert Roth--ambulance service	\$ 219.00
Lee Kuhlman--donation	\$ 100.00
Martin's Bar--liquor license renewal	\$ 1,000.00
Yonk's Bar--liquor license renewal	\$ 1,000.00
Bon Homme Co. Treasurer--general	\$ 38,935.89
in lieu of taxes	\$ 448.11
12% Municipal	\$ 117.55

Motion by Den Ouden and seconded by Dertien to accept the foregoing receipts. All voted "aye". Motion carried.

Don Sattler informed the Council that he would have never got involved in the purchase of BJ's if the complete package was not moved. Sattler felt that the City has never had a decent place for the City Library and City Offices. Sattler stated that BJ's was one of the best buildings in Avon, as in respect for fire rating. Sattler reported the space in BJ's compared to the current building is twice as much. If the City felt that more space was needed Sattler thought it would be better to add on to BJ's. Sattler presented some information on the Tyndall and Springfield Library in regards to space. Sattler suggested that the City appoint a committee to check into other libraries. Sattler stated that he really does not want his money back, he would like to see the City move into BJ's in total. No decision was made at this time.

Motion by Kuhlman and seconded by Den Ouden to hold a special meeting on December 11, 2000 at 7:00 p.m. to discuss the library building matters. All voted "aye". Motion carried.

Motion by Dertien and seconded by Kuhlman to sell the surplus 1969 Chevy Truck that was appraised at \$500.00 for \$375.00 and 1970 Chevy Pickup appraised at \$50.00 for \$40.00 to Robert Ridgway. All voted "aye". Motion carried.

Mayor comments: Frey would like to see the City business handed more by the specific committees that have been assigned. Frey suggests that the chairman of the committee be the point man and make the decision that this is the way to go with this.

Roland Luke arrived at 7:25 p.m.

Roland Luke handed out a copy of a sample curfew ordinance. Luke would like to see the City pass some type of curfew ordinance where minors under the age of 16 have to be off the streets at a certain set time. This matter will be discussed at next months regular meeting.

Luke asked the Council for authorization to get bids for two (2) studded snow tires and Kocmich to get bids for pickup tires. Council granted authorization.

Mayor Frey gives Ordinance #270 entitled "Supplemental Appropriations Ordinance" it's seconded reading. Motion by Reister and seconded by Tjeerdsma to

approve the seconded reading of Ordinance #270 as read. Roll Call: Tjeerdsma, Kuhlman, Reister, Den Ouden and Dertien all voted "aye". None voted "naye". Motion carried. Alderman Tolsma absent.

Alderman Reister requested that Finance Officer Haenfler look into the new approved Medicare rates.

Alderman Dertien informed that Council that there is an Asphalt Conference held in March in Pierre, SD and would like to see the City send Street Commissioner Kocmich. This work shop will teach how to handle the cracks in the asphalt.

Motion by Reister and seconded by Kuhlman to send Street Commissioner Kocmich to Asphalt Conference and pay registration fee, lodging, mileage and meal expenses. All voted "aye". Motion carried.

Alderman Kuhlman handed out a ride-a-long policy and personal use of city-owned vehicle. The Council will review these policy and discuss them at the next regular Council meeting. Mayor Frey will contact the City Attorney on this item.

Finance Officer Haenfler on behalf of Brad Chaney, requested a dance permit for July 28, 2001. Alderman Den Ouden introduced the following resolution and moved it's adoption:

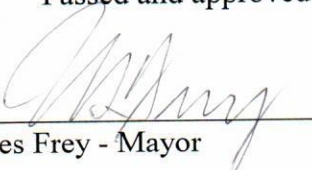
RESOLUTION PERMITTING USE OF ALCOHOLIC BEVERAGES

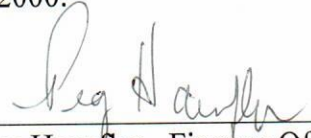
WHEREAS, SDCL 35-1-5.3, as amended, authorizes and permits the governing body of the City of Avon, Bon Homme County, South Dakota, to grant prior authorization for person to consume or blend alcoholic beverages upon certain property which is owned by the public or non-profit corporation within the jurisdiction of governing municipality and

WHEREAS, the City Council of and for the City of Avon, Bon Homme County, South Dakota, has duly considered the request of Brad Chaney for permission in accordance with the above said statute,

NOW THEREFORE, BE IT RESOLVED, that in accordance with SDCL 35-1-5.3, as amended, authorization is hereby given to Brad Chaney for the use of the Avon Legion Hall and to mix or blend and consume alcoholic beverages upon and within the aforesaid premises on the 28th day of July, 2000 between the hours of 9:00 p.m. and 1:00 a.m.

Passed and approved this 4th day of December, 2000.


James Frey - Mayor


Peg Haenfler - Finance Officer

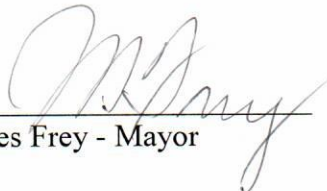
Motion by Dertien and seconded by Den Ouden to change next months regular Council meeting to January 8, 2000 at 7:00 p.m. All voted "aye". Motion carried.

Council reviewed the lagoon inspection report. The corrective action that needs to be taken is purchase a pH meter, deal with burrowing animals, and rip rap cells. The Council would like Kocmich to contact the conservation officer about animals, the City will work on rip rap in the Spring of 2001 and purchase a pH meter.

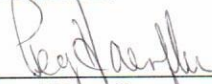
Motion by Dertien and seconded by Reister to purchase a pH meter. All voted "aye". Motion carried.

Alderman Dertien will open the City dump for Christmas trees. There will be an article in the paper at a later date with details.

There being no other business to come before the Council at this time, a motion by Reister and seconded by Den Ouden to adjourn at 8:05 p.m. All voted "aye". Motion carried.


James Frey - Mayor

ATTEST:


Peg Haenfler
City Finance Officer
(SEAL)