

AVON, SOUTH DAKOTA - December 4, 1995

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 Bryan, and Alderman Einrem, Brodeen, Reister, Knoll. <sup>and</sup> ~~Absent: Alderman~~ VanGerpen <sup>Absent</sup> and Auditor Haenflier.

Meeting called to order by Mayor Bryan.

Motion by Reister and seconded by Brodeen to approve the agenda as presented. All voted "aye". Motion carried.

Motion by Einrem and seconded by Knoll to rescind a paragraph in the minutes of the November 9, 1995 meeting that approved the joining of the AdMed, Ltd. and approve the minutes otherwise. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR DECEMBER

GENERAL FUND:

Avon Clarion--publication	180.87
Blue Cross--health insurance	1,140.15
Bomgaars--chains	227.04
Evelyn Brown--election clerk	53.13
Christian Book Distrubution--books & supplies	153.60
Coast to Coast--bolts, burrs, washers, etc.	136.16
Community Bank--ss & wh	1,332.76
D & L Oil--diesel & fuel oil	213.86
Demco Inc.--library supplies	148.62
Ferrellgas--propane	179.51
Golden West Communication--telephone	143.74
Haar Implement--shaft & tube	60.88
Jurrens Repair--tie downs, repairs, parts	450.09
Myra Klock--election clerk	53.13
Myer's Dray--garbage collection	1,248.50
North Vue Quick Stop--gasohol	322.70
Northwestern Public Service--electricity	885.75
On Cue--books	24.20
Pier & Pier Insurance--insurance	155.00
Schultz Building Center--paint, plywood, etc.	152.94
SD Municipal League--dues	471.40
SD Retirement--retirement	693.76
Lois Simek--election judge	53.13
Salaries--library	267.96
Salaries--office	490.82
Salaries--streets	1,407.73
Salaries--police	2,145.52

WATER AND SEWER FUND:

B-Y Water--water	1,730.50
Dakota Chemical--container rental	10.00
Dept. of Environment & Natural Resources--water license	50.00
Dept. of Revenue--water & lagoon testing	236.00
Ferrellgass--propane	80.47
Golden West Communications--telephone	47.75
Revenue & Reserve--transfer	374.17
Sioux Pipe & Equipment--meters	115.26

AMBULANCE FUND:

Commnet Cellular--cellular phone	64.11
Golden West Communication--telephone	66.90
North Vue Quick Stop--gasohol	8.09

Motion by Bob and seconded by Dan to pay the foregoing claims. All voted "aye".  
Motion carried.

The following receipts were presented for approval:

## RECEIPTS FOR NOVEMBER, 1995

City of Avon--water	6,320.88
city of Avon--sewer	1,917.50
City of Avon--garbage	1,798.04
City of Avon--tax	57.08
Kenny's Bar--liquor license	1,000.00
Dutch's Corner--liquor license	750.00
Martin's Bar--liquor license	1,000.00
Revenue & Reserve--transfer	374.17
Golden West Communication--refund	2.14
Opal Radack--ambulance service	115.00
Aletha Bowen--ambulance service	65.00
City of Avon--softball participant fee	20.00
Ferrellgas--us of payloader	40.00
Laval Haenfler--water deposit	25.00
Dept. of Revenue--sales tax	4,578.20
Bon Homme Co. Treasurer--general	21,108.74
25% HBR	372.17
12% Municipal	74.85
In Lieu of	471.48

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

Mayor Bryan gave Ordinance #248 entitled "Supplemental Appropriation Ordinance of the City of Avon, Bon Homme County, South Dakota, for the year ending December 31, 1995" its second reading. Motion by Knoll and seconded by Brodeen to approve the seconding reading of Ordinance #248 as read. Roll Call vote: Brodeen, Resiter, VanGerpen, Einrem, Knoll all voted "aye". None voted "naye". Motion carried.

Motion by Reister and seconded by Knoll to grade and gravel city lot north of the Legion Hall. All voted "aye". Motion carried.

Motion by Reister and seconded by Knoll to allow the county to stock pile gravel on city property. All voted "aye". Motion carried.

Council decided to have City Commissioner Kocmich start moving and leveling gravel onto Oak Street so it can be paved next summer.

The Council discussed extensively about adding an extra 1% City Sales Tax and having it earmarked towards streets only. Nothing was decided at this time.

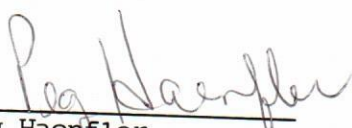
The Council also talked about a way to drain our surface water. It was decided when anything is done to alternate the surface water, it would be put down in writing showing the City is trying to do something about the problem.

Mayor Bryan handed to the Council his resignation, effective immediately. Motion by Reister and seconded by Brodeen to accept the Mayor's resignation and thanked him for a job well done. 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 Knoll to adjourn at 8:15 P.M. All voted "aye". Motion carried.

Charles Bryan, Mayor

ATTEST:



Peg Haenfler  
Peg Haenfler  
City Auditor  
(SEAL)