

AVON, SOUTH DAKOTA - DECEMBER 6, 1999

The regular meeting of the Avon City Council was held on the above date at the Avon Legion Hall at 4:15 p.m. Roll Call: Mayor Bryan, Finance Officer Haenfler, and Alderman: Einrem, Den Ouden, Reister, Kuhlman, Fathke and Dertien. Also present were Orval Elliott, Herb Yost, Greg Whiteley, Meredith Buchholz and Jack Brodeen.

Meeting called to order by Mayor Bryan.

Motion by Reister and seconded by Den Ouden to approve agenda as presented.

All voted "aye". Motion carried.

Motion by Reister and seconded by Kuhlman to approve the minutes of the November 1, 1999 meeting. All voted "aye". Motion carried.

The following claims were presented for payment;

GENERAL FUND:

A1 Gas & Go--gas	\$ 41.50
APH Wholesale--curb boxes	\$ 108.90
Avon Clarion--publication	\$ 173.72
Avon Swim Team--sanction, entry fee, dues	\$ 326.00
BJ's--supplies	\$ 6.77
Blue Cross of SD--health insurance	\$ 2,110.72
BH Co. Implement--seat	\$ 125.60
Cahoy Gas & Service--amber lens	\$ 5.11
Coast to Coast--misc supplies	\$ 441.97
Community Bank--ss & wh	\$ 1,456.54
Cover to Cover--books	\$ 80.40
D & L Oil--gasohol, diesel	\$ 669.15
Demco Inc.--library supplies	\$ 4.88
Elliott Plumbing--furnace repairs	\$ 117.30
Farm Plan--parts	\$ 68.63
Gall's Inc.--uniform	\$ 91.96
Gaylord--library supplies	\$ 108.06
Golden West Co.--telephone	\$ 150.07
Hoffner Flying--spray	\$ 671.00
Jurren's Electronics--cassette recorder	\$ 37.95
Jurren's Repair--parts, labor	\$ 650.45
Liberty Flags--flags	\$ 76.95
McLeod's--checks	\$ 231.19
Myers Dray--garbage collection	\$ 2,462.50
Northwestern Public Service--electricity	\$ 929.86
Office Plus--supplies	\$ 17.31
One Call System--locate fee	\$ 3.50
Schultz Building Center--gravel, etc.	\$ 1,377.50
SD Association of Co. Commissioners--testing	\$ 100.00
SD Municipal League--league dues	\$ 513.68
SD Retirement--retirement	\$ 788.70
State Treasurer--sales tax	\$ 112.07

Tractor Salvage--blades	\$ 535.00
Walmart--books	\$ 26.34
Salaries—office	\$ 525.51
Salaries—library	\$ 432.19
Salaries—streets	\$ 1,676.33
Salaries—police	\$ 2,214.26
Salaries--sanitation	\$ 73.88

WATER AND SEWER FUND

Avon Enterprise--shipping fees	\$ 17.97
B-Y Water--water	\$ 2,748.50
Dept of Revenue--water & lagoon samples	\$ 188.00
Golden West Co.--telephone	\$ 41.01
Roland Luke--digging	\$ 90.00
Revenue & Reserve--transfer	\$ 374.17
Lois Simek—read meters	\$ 291.00

AMBULANCE FUND:

A-ox Welding Supply Co.--oxygen	\$ 21.82
Commnet Cellular--telephone	\$ 21.70
D & L Oil--diesel	\$ 25.78
Emergency Medical Products--supplies	\$ 175.07
Golden West Co.--telephone	\$ 61.90
Jurren's Electronics--repairs	\$ 376.00
Reach Electronics—batteries	\$ 32.50
Dave Brandt--reimbursement	\$ 10.00
Bob Reister--reimbursement	\$ 50.00
Donna Reister--reimbursement	\$ 50.00
Albert Simek--reimbursement	\$ 10.00
Charlene Tjeerdsma--reimbursement	\$ 20.00
Kevin Tjeerdsma--reimbursement	\$ 85.00
Carol Tolsma--reimbursement	\$ 35.00
Mike Steffen--reimbursement	\$ 10.00

Motion by Den Ouden and seconded by Fathke to pay the foregoing claims. All voted "aye". Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR NOVEMBER 1999

City of Avon—water	\$ 6,671.29
City of Avon—sewer	1,864.50
City of Avon—garbage	2,801.75
City of Avon—tax	112.23
Revenue & Reserve—transfer	374.17
Clerk of Court—fines	111.40
Dept. of Revenue—sales tax (1 st -4238.15, 2 nd -3782.50)	8,020.65

Margaret Kranz—ambulance service	130.00
Corner Bar—liquor license renewal	1,000.00
Martin’s Bar—liquor license renewal	1,000.00
Blackburn, Steven & Fox—amb service (Kathleen Heck)	101.00
Dept. of Revenue—alcoholic beverage fund	725.88
Dwight Martin—ambulance service	5.00
NWPS—refund	8.81
Cora Raysby—water deposit	25.00
Indian Health Service—amb service (Lyle Dion)	241.00
Bon Homme Co. Treasurer—general	32,465.13
in lieu of	668.62
12% Municipal	<u>90.49</u>

Motion by Einrem and seconded by Dertien to accept the foregoing receipts. All voted “aye”. Motion carried.

Mayor Bryan gives Ordinance #264 entitled “Supplemental Appropriation Ordinance” it’s second reading. Motion by Dertien and seconded by Fathke to approve the 2nd reading of Ordinance #264. Roll Call: Den Ouden, Reister, Einrem, Kuhlman, Fathke, and Dertien all voted “aye”. None voted “naye”. Motion carried.

Greg Whiteley on behalf of Farmer’s Coop Elevator informed the Council that the elevator has purchased the Dahlenberg property on the south end of town. The elevator would like to sell the small house to be removed and plat off the large house and sell it.

Motion by Einrem and seconded by Kuhlman to approve removed of the small house on the Dahlenberg property and approve permission to plat the large house separate. All voted “aye”. Motion carried.

Whiteley also inquired about the statues on the sewer for the Farmer’s Coop Elevator fertilizer plant. Council informed him it was on hold.

Discussion was opened about the waterway on Railway Street. Herb Yost stated that the waterway has no value. It doesn’t drain water or slow the traffic down. Traffic just drives around the waterway. Yost wants the waterway removed or covered up because he feels it is absolutely useless.

Motion by Dertien and seconded by Den Ouden to remove the waterway on Railway Street and fill with gravel. All voted “aye”, accept Alderman Einrem voted “naye”. Motion carried.

Alderman Einrem reported that he had contacted Ron Peterson from DOT about the jetter service cleaning out the line for the water in the northeast corner of town. There is an easement that allows maintenance on the line as long as there is no expense to the heirs of the Brandt family. The line will be cleaned out as soon as the jetter service is available.

Alderman Reister reported that the ambulance needs a stabilizer put on it and new tires. Motion by Den Ouden and seconded by Fathke to put a stabilizer on the ambulance and purchase new tires for it. All voted "aye". Motion carried.

Alderman Reister informed the Council that there is a problem out at the lagoon with beavers and muskrats. Street Commissioner Kocmich is checking into the matter.

Alderman Reister reported that the cement~~ry~~ group was selling the chain link fence for \$1.50 a ft. Motion by Fathke and seconded by Den Ouden to purchase enough fence to replace fence at the baseball field along 2nd Street at \$1.50 per foot. All voted "aye". Motion carried.

Alderman Reister also informed the Council that the Centennial Committee would like to hold a demolition derby on City property next year. After a discussion the Council felt they did not want to be involved with the demolition derby.

Alderman Fathke discussed with the Council drawing up a plan for draining Pine Street and talking to Alvin Brandt about it. The Council agreed to have Alderman Fathke handle the matter.

Alderman Dertien informed the Council that the dump is closed and if any one wants to dump items they need to contact Alderman Dertien.

Alderman Den Ouden was concerned about purchases that had been made that did not go through him because Alderman Den Ouden is the chairman of the purchasing committee. After discussion about purchases, it was decided to have Mayor Bryan put together a purchasing policy.

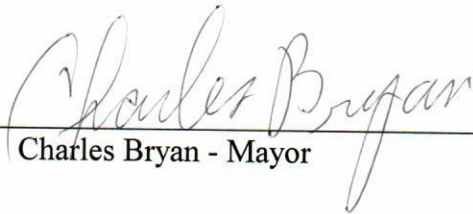
Mayor Bryan discussed problems with water not draining were there is no curb and gutter. Alderman Einrem will work with Kocmich on this matter.

Mayor Bryan informed the Council that Kocmich would like to purchase a cordless drill. Alderman Den Ouden will work with Kocmich on this matter.

Discussion was held on the trees in the pasture need to be cut. Alderman Fathke suggested having Jerry Yule come in and cut the trees down. Council agreed. Alderman Fathke will contact Jerry Yule.

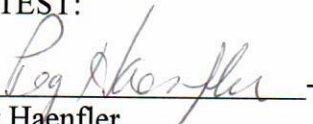
A bill for the sewer work at Jurren's Repair new building was presented. After a discussion, it was decided to have Alderman Reister check into the matter.

There being no further business to come before the Council at this time a motion by Einrem and seconded by Den Ouden to adjourn at 5:30 p.m. All voted "aye". Motion carried.



Charles Bryan - Mayor

ATTEST:



Peg Haenfler
City Finance Officer
(SEAL)