

AVON, SOUTH DAKOTA - February 10, 1998

A special meeting of the Avon City Council was held on the above date at the Avon Public Library at 11:45 a.m. Roll Call: Mayor Frey, finance Officer Haenfler, Alderman: Einrem, Knoll, Oster, Deurmier, Reister and VanGerpen.

Meeting was called to order by Mayor Frey.

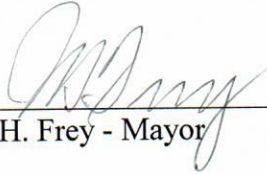
The special meeting was held in regard to the new development project.

A brief discussion was held by the Council in regards to hiring an engineer for the new development project. Some engineers had been contacted prior to the meeting to get an estimate of the cost and how soon the engineer could start on the project. After a short discussion it was the consensus of the Council to contact Eisenbraun Engineering or Flannery Engineering.

Motion by Reister and seconded by VanGerpen to authorize Alderman Oster to contact Eisenbraun Engineering or Flannery Engineering to engineer the new development project. Roll call vote: Deurmier, Knoll, Einrem, VanGerpen and Reister all voted "aye". Alderman Oster abstained. None voted "naye". Motion carried.

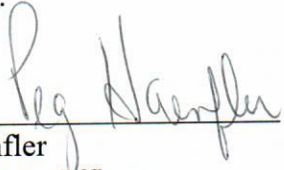
Mayor Frey appointed Alderman Einrem to be the Project Manager for the new development project. Any questions or problems will be handled by the Project Manager.

There being no further business to come before the Council at this time, a motion was by Einrem and seconded by Knoll to adjourn at 12:10 p.m. All voted "aye". Motion carried.



James H. Frey - Mayor

ATTEST:



Peg Haenfler
City Finance Officer
(SEAL)