AVON, SOUTH DAKOTA - FEBRUARY 10, 1999

The special meeting of the Avon City Council was held on the above date at the Avon Public Library at 8:30 p.m. Roll Call: Mayor VanGerpen, Finance Officer Haenfler, and Alderman: Oster, VanGerpen, Einrem, Reister, and Deurmier. Also present were Jack Brodeen, Orval Elliott, Allen Kocmich, and Karla Kocmich.

Meeting was called to order by Mayor VanGerpen.

Orval Elliott spoke to the Council that it is hard for a city employee to work for several bosses. Elliott also stated that he had talked to several people about Street and Water Commissioner Kocmich's work performance and they all felt he was doing a good job. Elliott suggested that the Council put a side the differences and everyone work together.

Motion by Einrem and seconded by Reister to go into Executive Session at 8:35 p.m. to discuss personnel matters. All voted "aye". Motion carried.

Mayor VanGerpen declared the board out of executive session at 9:15 p.m.

There being no further business to come before the Council at this time, a motion by Einrem and seconded by Oster to adjourn at 9:15 p.m. All voted "aye". Motion carried.

Edward VanGerpen - Mayor

ATTEST:

Peg Haenfler

City Finance Officer

(SEAL)