

AVON, SOUTH DAKOTA – February 19, 2002

A special meeting of the Avon City Council was held on the above date at the Avon Public Library at 5:30 p.m. Roll Call: Finance Officer Berndt, Mayor Frey, and Alderman: Tolsma, Tjeerdsma, Kuhlman, and Cameron. Absent: Alderman Mensch. Also present Roger Frey and Jack Brodeen.

Mayor Frey called the meeting to order at 5:30 p.m.

Mayor Frey presented the council with a six-page memo consisting of notes from two (2) phone conversations with Dean Dayton of the South Dakota Municipal League. *Dept of Leg Audit* The information included explanation of what needs to be done in order to purchase a payloader. It also included the major opinion of how to proceed.

Motion by Kuhlman and seconded by Tjeerdsma to reject the following bids:

Bidder	Machine	Year	Size	Hours	Bid Price
Piorier	L750 Hyundai	97	141 HP 3 CY Bucket	2100	\$59,500
RMS	WA250-1 Komatsu	95	2.75 CY Bucket	4855	\$51,775
	WA250-3 Komatsu	98	3 CY Bucket	Not Provided	\$61,275
	936F Caterpillar	94	2.75 CY Bucket	4700	\$57,475
	544E John Deere	89	2.25 CY Bucket	Not Provided	\$40,375
RDO	544G John Deere	93	3 CY Bucket	7405	\$59,950
	544G John Deere	95	2.5 CY Bucket	5500	\$62,500
Butler	1T28F Caterpillar	96	125 HP	6008	\$69,000
Construction	HA170 Hulla	98	2.2 CY Bucket	397.6	\$65,000
Murphy Tractor	624G John Deere	96	3 CY Bucket	2900	\$71,500
	544 John Deere	96	2.5 CY Bucket	7800	\$54,500
Bell	740 Hyundai	2000	2.6CY Bucket	1854	\$55,000


All voted "aye". Motion carried. Finance Officer Berndt was directed to inform all bidders by letter.

The council discussed the process they need to follow and a time schedule, which would now be in effect.

Motion by Kuhlman and seconded by Tolsma to invite City Attorney Thomas Alberts to the March 4th meeting or to set a special time when they could all meet, he is also to receive a copy of the memo and review it before the meeting. Mayor Frey will get the memo to the City Attorney. All voted "aye". Motion carried.

There being no further business to come before the Council at this time a motion by Kuhlman and seconded by Tolsma to adjourn at 6:15 p.m. All voted "aye". Motion carried. The meeting was adjourned.


James Frey - Mayor

ATTEST:

Carol Berndt
City Finance Officer
(SEAL)