

AVON, SOUTH DAKOTA - February 2, 1998

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 Frey, Finance Officer Haenfler, and Alderman: Einrem, Knoll, VanGerpen, and Reister. Absent Alderman Oster and Deurmier. Also present was Orval Elliott.

Meeting called to order by Mayor Frey.

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

Motion by Knoll and seconded by Reister to approve the minutes of the January 5, 1997 meeting. All voted "aye". Motion carried.

Motion by Einrem and seconded by Reister to approve the minutes of the January 21, 1997 meeting with the following change that the motion state with the intention of moving the City Library and the City Office into the building. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIM FOR FEBRUARY 1998

GENERAL FUND:

Avon Clarion—publication	\$ 217.04
Blue Cross of SD—health insurance	1,040.13
BJ's—pens, picture, etc.	10.37
Bon Homme Co. Implement—parts	101.24
Coast to Coast—misc. supplies	212.43
Community Bank—ss & wh	922.14
Cover to Cover—books	54.71
D & L Oil—gasohol, fuel oil	609.69
Dave's Welding & Repair—welding broom	80.02
Gall's Inc.—dash light	60.95
Golden West Co.—telephone	170.13
Allen Kocmich—mileage	19.20
Allen Kocmich—printer	398.00
Mesman Farm Supply—clutch for JD saw	111.63
Michael Todd & Co.—wire briskets	418.00
Myers Dray—garbage collection	2,750.00
Myers Sanitation—dumpster	60.00
Northwestern Public Service—electricity	352.99
One Call Concept—locate fee	4.00
Office Plus—monitor	219.00

Postmaster—stamps	32.00
S & S Machine—welding	63.58
Schultz Building Center—welding rod,plywood,spray paint	31.01
SD Federal Property Agency—desk, tire chains, etc.	273.50
SD Retirement—retirement	599.00
Velvet Uniforms—shirt	37.60
Wagner Building & Supply Co.—sand	60.79
Salaries—office	527.62
Salaries—library	396.18
Salaries—police	2,369.93
Salaries—streets	271.51

WATER AND SEWER FUND:

APH Wholesale Supply—saddle tee	30.03
B-Y Water—water	2,217.50
Blue Cross of SD—health insurance	432.83
Community Bank—ss & wh	340.50
Dept. of Revenue—water sample	10.00
Golden West Co.—telephone	38.62
Revenue & Reserve—transfer	374.17
SD Retirement—retirement	167.00
Salaries—water and sewer	1,110.48

AMBULANCE FUND:

Commnet Cellular—telephone	21.74
D & L Oil—gasohol	41.83
Golden West Co.—telephone	61.90

Motion by Einrem and seconded by Knoll to pay the foregoing claims. All voted “aye”. Motion carried.

RECEIPTS FOR JANUARY, 1998

City of Avon—water	\$ 4,539.77
City of Avon—sewer	1,768.00
City of Avon—garbage	3,059.25
City of Avon—tax	122.57
Revenue & Reserve—transfer	374.17
Janet Rauch—ambulance service	105.00
Bon Homme Co. Treasurer—ambulance donation	1,500.00
Dept. of Revenue—hwy. & bridge fund	725.57
Louisa Unruh—ambulance service	65.00
Laura Betz—ambulance service	65.00
Dept. of Revenue—sales tax	5,785.74
Dept. of Revenue—alcoholic beverage fund	678.52

Edith Smith—ambulance service	91.00
Bon Homme County Treasurer—general	1,045.09
12% Municipal	230.44

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

Mayor Frey read a letter received from the Avon Development Corp. The Avon Development Corp. is holding a meeting Wednesday, February 4, 1998 at the Legion Hall to discuss what to do with some funds. Mayor Frey and Alderman Einrem will attend the meeting on behalf of the City of Avon.

The street plan was discussed. Mayor Frey suggested that the City needs to be more aggressive on the street project. Mayor Frey suggested that the City consider doing 8 to 10 blocks this year, 5 blocks in 1999, and no streets in 2000 do to the Centennial.

A brief discuss was held on the new development. The City is in the process of getting bids for parts for the project.

Motion by Einrem and seconded by VanGerpen that a proposed 8 to 10 blocks be put in the street plan for 1998. All voted “aye”. Motion carried.

Finance Officer Haenfler gives Ordinance #260 entitled “An Ordinance Prohibiting The Operation Of Snowmobiles Within The City Of Avon During Certain Hours and Amending Ordinance No. 190” it’s first reading. Motion by Einrem and seconded by Reister to approve the first reading of Ordinance #260 as read. Roll Call: Reister, VanGerpen, Einrem, and Knoll all voted “aye”. None voted “naye”. Absent Alderman Oster and Deurmier.

Motion by Einrem and seconded by VanGerpen to advertise for pasture rent bids to be opened at the March City Council meeting. All voted “aye”. Motion carried.

Motion by Reister and seconded by Knoll to advertise for rental of concession stands at the parks and pool, and advertise for the summer recreation program. Bids to be opened at the March meeting and summer recreation program recommendations from the park board will be presented to the Council at the April meeting. All voted “aye”. Motion carried.

Motion by VanGerpen and seconded by Einrem to set April 14, 1998 as election day for the municipal election and to hold the election in conjunction with the Avon School District election. All voted "aye". Motion carried.

Recycling was tabled until the March meeting.

Motion by Knoll and seconded by Einrem to send Lloyd Hieb and Duane Stimpson to be certified to spray chemicals at no cost to the City. All voted "aye". Motion carried.

The appraisals of the surplus property was presented as follows:

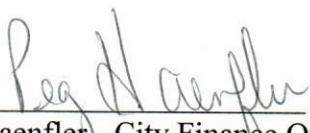
18 - 9' posts	\$50.00
51 - 8' posts	\$130.00
16' - 10" culvert	\$1.00 per foot
24' - 12" culvert	\$1.00 per foot
2 rolls 6' woven wire	all \$20.00
21 rolls 4' woven wire	all \$20.00
2 - 10-20 truck tires & rims	all \$10.00
2 storm windows 26 X 57	\$5.00 each

Motion by Reister and seconded by Knoll to sell all surplus items on the first come first served bases since the surplus property is appraised at less than \$500.00. All voted "aye". Motion carried.

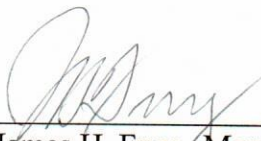
Finance Officer Haenfler informed the Council that this year was the year for the water tank to be serviced by Macquire Iron. The Council decided to send a letter to Macquire Iron to terminate the service contract with them and will discuss at a later date a new service contract with a different company.

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 9:00 p.m. All voted "aye". Motion carried.

ATTEST:



Peg Haenfler - City Finance Officer
(SEAL)



James H. Frey - Mayor