

AVON, SOUTH DAKOTA – FEBRUARY 4, 2002

A regular meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:00 p.m. Roll Call: Finance Officer Berndt, and Alderman: Tjeerdsma, Mensch, Kuhlman, and Cameron. Also present were Roger Frey, Alice Johnson, Jon Clem, District III, and Jon Wincklepeck and Ron Gustafson of Poirier. Absent: Mayor Frey and Alderman Tolsma.

Meeting called to order by Council President Kuhlman at 7:05 p.m.

Motion by Tjeerdsma and seconded by Cameron to approve the agenda, with the change of order of District III and payloader moved forward. All voted "aye". Motion carried.

Alderman Tolsma arrived at 7:08 p.m.

Motion by Cameron and seconded by Mensch to approve the minutes of both the January 7 and 22, 2002 meetings. All voted "aye". Motion carried.

The following people arrived at 7:10 p.m. Police Chief Luke, Char main Pelton, Joan Hento, and June Namminga.

The following claims were presented for payment:

GENERAL FUND:

A1 Gas & Go—gasohol	\$	195.93
Avon Postmaster –stamps	\$	34.00
Avon Clarion—publication	\$	184.94
Blue Cross of SD—health insurance	\$	696.65
Cahoy's Service	\$	10.00
Coast to Coast—misc. supplies	\$	238.48
Community Bank – Safety Deposit Box	\$	12.00
Community Bank—ss & wh	\$	1,042.70
Cover to Cover—library books	\$	108.12
D & L Oil - diesel, heating fuel	\$	826.57
Dave's Welding – repairs	\$	33.00
Farm Plan – parts	\$	16.75
Golden West Co.—telephone	\$	144.15
Ferrellgas – Legion tank	\$	237.23
Allen Kocmich – mileage/meal to Sioux City	\$	94.19
Myers Dray—garbage collection - dumpster	\$	2,771.00
Northwestern Public Service—elec.	\$	1,185.88
One Call System – quarterly billing	\$	7.51
Scoblic Office – library supplies	\$	29.56
SD Dept. Of Agriculture – spray licenses	\$	60.00
SD Retirement—retirement	\$	436.88
State Treasurer—sales tax	\$	137.44
Salaries—office	\$	811.49
Salaries—police	\$	1,994.18
Salaries—library	\$	504.23

WATER AND SEWER FUND	
B-Y Water—water	\$ 2,441.00
Blue Cross-health insurance	\$ 696.65
Dept. of Revenue - water samples	\$ 12.00
Community Bank—ss & wh	\$ 661.18
Golden West Co.—telephone	\$ 104.59
Revenue & Reserve-transfer	\$ 374.17
Ron's Market – supplies	\$ 9.17
SD Retirement—retirement	\$ 164.00
Salaries— water and sewer	\$ 1,842.19
AMBULANCE FUND:	
Golden West Co.—telephone	\$ 71.44
Avon Postmaster – Stamps	\$ 34.00
Pier and Pier Insurance	\$ 1,306.88

Motion by Tjeerdsma seconded by Cameron pay the foregoing claims. All voted “aye”. Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR DECEMBER 2001

City of Avon—water	\$ 5,639.75
City of Avon –late fee/payments	\$ 397.31
City of Avon—sewer	\$ 2,616.00
City of Avon—garbage	\$ 3,436.00
City of Avon—tax	\$ 137.41
Revenue & Reserve—transfer	\$ 374.17
Dept. of Revenue—sales tax 1 st Penny	\$ 4,704.83
2 nd Penny	\$ 3,925.56
SD Judicial System – fines	\$ 11.05
Ambulance – Marlin Vilhauer	\$ 233.00
Zella Jurrens	\$ 140.00
Medicare – JC Kocmich	\$ 74.08
Bon Homme County Ambulance Contribution	\$ 1,500.00
Williams Septic	\$ 120.00
Bon Homme County Treasurer - general	\$ 674.79
State of SD – highway bridge tax	\$ 1,938.35
State of SD – Liquor tax	\$ 689.78

Motion by Tjeerdsma and seconded by Mensch accept the foregoing receipts. All voted “aye”. Motion carried.

President Kuhlman introduced Jon Clem, of District III to the council and others present. Mr. Clem was asked to come by several Council members to help with planning on projects. He spoke of the steps the city would need to take in order to get on the State

Water Plan, which is the only way to qualify for state grant money. He will get back to Finance Officer Berndt with the requirements. He ask the council some questions so he would have a better idea of what the furture plans include.

He also spoke briefly on the possible grants available for a joint library, but had only a few details, since he still had to meet with Mr. Oster regarding the plan.

He left after his presentation at 7:45 p.m.

Next Street and Water Commissioner Kocmich addressed the council as to his feelings about the payloader they had looked at after the meeting on Jan. 22. He shared that he felt the two machines that should be considered were the 97 Hyundai 750 – Poirier – for \$59,500.00 and the 2000 Hyundai 740 – Bell – for \$55,000.00. He spoke about both machines, giving the council a good idea of what he felt the machines strength and weaknesses were.

Next the Poirier representatives once again addressed the council on there feeling regarding their machine.

Motion by Tjeerdsma and seconded by Tolsma to set a Special Meeting for Thursday Feb. 7, at 5:30 p.m. in order to make a final vote on the payloader. All voted “aye”. Motion carried.

The two Poirier Representatives and Roger Frey left at 8:10 p.m.

The Library Board presented their ideas on what they felt needed to be done with the BJ’s Building in order to move the library, they were given the original idea presented by Alderman Tjeerdsma last year. They discussed that either plan would work for them. Alderman Kuhlman shared that he felt if the move were made that the office should be moved as well. There was no objection to this by the Library Board.

Terry Schultz arrived at 8:20 p.m.

Alderman Kuhlman explained that he felt that the council should attend the school board meeting next week and at least hear their ideas. The Library Board also expressed an interest in attending the board meeting.

The Library Board left at 8:30 p.m.

Police Chief Luke presented the police report for the past two months. He then discussed the possibility of the police department getting a cell phone for the car.

Motion by Tjeerdsma and seconded by Mensch to obtain a cell phone, for around a cost of \$25.00 per month, to be taken from police supplies. All voted "aye". Motion carried.

Luke left at 8:45 p.m.

Motion by Tolsma second by Tjeerdsma to set the city municipal election for 9th day of April 2002. All voted "aye". Motion carried.

Finance Officer Berndt present some income and cost statistics to the council regarding the ball teams and pool. The council reviewed the number asked some question and then made some suggestion that Berndt will present to the Park Board when they meet later this month.

Mensch left at 9:15 p.m.

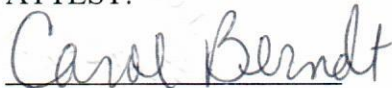
Motion by Tolsma and seconded by Tjeerdsma, to allow Kocmich to purchase more rock for use at the lagoon, and to order tires for the mower. All voted "aye". Motion carried

Motion by Cameron seconded by Tolsma to adjourn at 9:35 p.m. All voted "aye". Motion carried



Paul Kuhlman – Council President

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)