

AVON, SOUTH DAKOTA - FEBRUARY 5, 2001

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: Mayor Frey, Finance Officer Berndt, and Alderman: Tjeerdsma, Kuhlman, Reister, Den Ouden, Tolsma, and Dertien. Also present were Orval Elliott, Allen Kocmich, Roland Luke, Robin Dykstra.

Meeting called to order by Mayor Frey.

Motion by Reister and seconded by Kuhlman to approve the agenda with the addition of city employees. All voted "aye". Motion carried

Motion by Dertien and seconded by Reister to approve the minutes of the January 8, 2001 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

GENERAL FUND:

A1 Gas & Go—gasohol	\$ 488.33
Albert's Law Office election matters	\$ 178.50
Avon Clarion—publication	\$ 419.26
Blue Cross of SD—health insurance	\$ 612.50
Carol Berndt mileage and meals	\$ 61.90
Coast to Coast—misc. supplies	\$ 195.45
Community Bank—ss & wh	\$ 1,141.36
Community Bank return check charge	\$ 2.00
Cover to Cover—library books	\$ 83.59
D & L Oil - diesel, heating fuel	\$ 697.90
Farm Plan - bon Homme Imp.	\$ 108.50
Golden West Co.—telephone	\$ 111.45
Jurren's Repair—parts, labor	\$ 190.87
Myers Dray—garbage collection	\$ 2,750.00
Northwestern Public Service—electricity	\$ 1,566.93
Schultz Building Center—lumber	\$ 2,903.29
SD Retirement—retirement	\$ 431.72
State Treasurer—sales tax	\$ 129.84
One Call System - call locate	\$ 0.70
Wal Mart - library books	\$ 13.48
St. Paul Stamp Works - dog tags	\$ 40.10
Salaries—office	\$ 912.92
Salaries—streets	\$ 555.05
Salaries—police	\$ 1,650.32
Salaries—library	\$ 478.37

WATER AND SEWER FUND

B-Y Water—water	\$ 2,292.50
Blue-Cross- health insurance	\$ 612.50
Dept of Revenue—water samples	\$ 12.00
Golden West Co.—telephone	\$ 42.52
Community Bank - ss & wh	\$ 420.92
Revenue & Reserve-transfer	\$ 374.17
SD Retirement—retirement	\$ 181.52

Salaries— water and sewer \$ 1,132.76

AMBULANCE FUND:

A1 Gas & Go—diesel	\$ 53.55
Cahoy Gas & service	\$ 2.00
Coast to Coast—misc. supplies	\$ 2.37
D & L Oil—diesel	\$ 30.10
Golden West Co.—telephone	\$ 61.90
Verizon Wireless—telephone	\$ 22.03
Dave Brandt—reimbursement	\$ 10.00
Robert Dykstra—reimbursement	\$ 30.00
Roland Luke—reimbursement	\$ 20.00
Jay Mudder—reimbursement	\$ 50.00
Bob Reister-reimbursement	\$ 50.00
Donna Reister - reimbursement	\$ 60.00
Charlene Tjeerdsma—reimbursement	\$ 70.00
Kevin Tjeerdsma—reimbursement	\$ 80.00
Carol Tolsma—reimbursement	\$ 10.00

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

The following receipts were presented for approval:

RECEIPTS FOR JANUARY 2001

City of Avon—water	\$ 5,271.84
City of Avon—sewer	\$ 2,384.00
City of Avon—garbage	\$ 3,246.00
City of Avon—tax	\$ 129.95
Revenue & Reserve—transfer	\$ 374.17
Dept. of Revenue—sales tax (1st-2638.66, 2 nd -2013.67)	\$ 4,652.33
William Septic-lagoon dumping	\$ 102.50
Wellmark - Barb Peschl—ambulance service	\$ 166.00
Banker's Life -Don Cihak---ambulance service	\$ 132.56
Larry Hornstra—ambulance service	\$ 130.00
Otto Wormsbecker—ambulance service	\$ 143.50
Lyle Mensch - asphalt	\$ 463.28
Ann Myers - water deposit	\$ 25.00
Dog tags	\$ 17.50
Bon Homme Co. Treasurer—general	\$ 70.82
Ambulance Donation	\$ 1,500.00
Dept. of Revenue - highway bridge	\$ 1,629.41
Dept. of Revenue - alcohol beverage fund	\$ 792.22

Motion by Tolsma and seconded by DenOuden to accept the foregoing receipts. All Voted “aye”. Motion carried.

Swim Lessons: \$11.00 per session and NO REFUNDS-Regardless of weather or equipment failure.

Pool Season Tickets:	Family	\$40.00
	Family (weekly)	\$15.00
	Adult Single	\$25.00
	Student Single	\$20.00
	Individual (weekly)	\$ 5.00
Daily Pool Admission:	Adult	\$ 2.00
	High School	\$ 1.50
	Completed Kindergarten through 8 th grade	\$ 1.00
Pool Hours:	1:00 to 6:00 p.m., Monday thru Friday	
	7:00 to 9:00 p.m., Monday thru Friday	
	1:00 to 6:00 p.m., Saturday & Sunday	
Concession Stand:	1:00 to 5:00 p.m. and 7:00 to 9:00 p.m.	

ADULT AEROBIC SWIM:

All participants are required to pay regular admission or purchase a season pass.

BASEBALL PROGRAM:

Head Coach Wee Pees, Pee Wees, Midgets: \$650.00 per team + Mileage .32
 Teeners: \$750.00 per team + Mileage .32
 State league rules to apply concerning age of players.

GIRLS SOFTBALL PROGRAM:

Head Coach Pee Wees, Grade School: \$650.00 per team + Mileage .32
 High School: \$650.00 per team. + Mileage .23
 State league rules to apply concerning age.

PARTICIPATION FEES:

A participant fee will be charged to those boys and girls playing ball and participating in swim team. The fee will be \$10.00 per participant for the summer. This must be paid immediately otherwise, no practice, no game and no refund.

USER FEE: The user fee will be \$30.00 per team for the summer. This is for any organized baseball or softball teams that will be using the ball parks.

EMPLOYMENT CONTRACTS:

Contracts will be signed by Head Lifeguard, Assistant Lifeguards, Baseball, and Softball Coaches, with a \$50.00 penalty clause.

UMPIRES: The parents are responsible for umpiring the baseball and softball games and if they are not able to, they must make arrangements for someone else to umpire for them.

DRIVERS: Drivers for all summer recreation events (baseball, softball, and swim team) must be over 18 years of age to drive to the event.

Motion by Kuhlman and seconded by Reister to approve the above wages for the 2001 summer recreation program. All Voted "aye". Motion carried.

Jarvis Winckler and Allen Kocmich left at 9:05.

Motion by Tjeerdsma and seconded by Den Ouden to advertise for a three year bid on the city pasture and for the ball field concession stands to close on the 2nd of March and be opened at the March meeting. All Voted "aye". Motion carried.

Motion by Tolsma and seconded by Tjeerdsma to set the city election for the 10th of April 10, 2001 to be held in conjunction with the school board election. All Voted "aye". Motion carried.

Motion by Tolsma and seconded by Dertien to set a Special Meeting for Wednesday, February 7, 2001 at 7:00 p.m. to canvass the Special election. All Voted "aye". Motion carried.

Committee reports:

Health and Pool A plan to redo the deck and fence surrounding the pool needs to be drawn up. Improvements that can be made prior to the opening will be made, however the majority being completed as soon as the pool closes for the season in the fall. Concerns on the pool house will be checked into and a repair list brought to the council.

Sewer and Water The lines on the northeast side of town were jetted.

Streets and Alleys Terry Schultz voiced a concern that the council should make a plan and work to get things set and done, also that the southwest side of town is almost completed the northeast side is in need of work. Stating that everyone is entitled to have streets completed. Alderman Tolsma and Commissioner Kocmich are working on the elevation maps and setting a plan for the summer street projects.

Allen Kocmich and Terry Schultz left at 9:45.

Motion made by Kuhlman and seconded by Reister to go into executive session to deal with personnel matters at 9:50 p.m. All Voted "aye". Motion carried.

Motion made by Dertien and seconded by Kuhlman to come out of executive session at 10:00 p.m. All Voted "aye". Motion carried. No action taken.

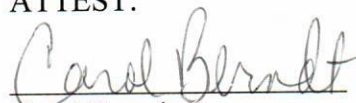
Don Muder left at 10:05

Building, Park and Land a discussion of the BJ's building was held.

Motion by Den Ouden and seconded by Tjeerdsma to adjourn at 10:30 p.m. All voted "aye". Motion carried.


James Frey - Mayor

ATTEST:


Carol Berndt
City Finance Officer
(SEAL)