

AVON, SOUTH DAKOTA - February 6, 1995

The regular meeting of the Avon City Council was held on the above date at 7:30 p.m. at the Avon Public Library. Members present were: Brodeen, Bryan, Einrem, Knoll, Reister, and VanGerpen. Members absent were: Koehn. Also present at the meeting were Auditor Fennema and Terry Schultz.

A motion was made by Brodeen, second by Reister to accept the agenda. All members voted aye. Motion carried.

A motion was made by Reister, second by Knoll to approve the minutes of the January 3, 1995 regular meeting. All members voted aye. Motion carried.

A motion was made by Knoll, second by Brodeen to approve the minutes of the January 10, 1995 special meeting. All members voted aye. Motion carried.

The following claims were presented for payment:

GENERAL FUND

AVON CLARION	PUBLISHING	\$311.18
AVON FARM & VET SUPPLY	UPS SHIPPING	\$20.21
B J'S	SUPPLIES	\$12.87
BAUDER, RALPH	WAGES	\$49.50
BECKER, WALDO	WAGES	\$349.57
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$884.66
BRIAN'S SERVICE	REPAIRS	\$114.78
CHRISTIANS, JAMES	WAGES	\$23.09
COMMUNITY BANK	PAYROLL TAXES	\$649.66
COAST TO COAST	SUPPLIES	\$175.26
D & L OIL CO.	FUEL & GASOLINE	\$463.11
FENNEMA, GARY	WAGES	\$382.42
FERRELLGAS	PROPANE	\$350.42
GOLDEN WEST COMMUNICATIONS	TELEPHONE	\$130.54
LUKE, CONSTANCE	WAGES	\$24.75
LUKE, ROLAND	WAGES	\$1,075.36
MCLEODS	SUPPLIES	\$34.17
MESSMAN FARM SUPPLY	REPAIR	\$30.61
MYERS DRAY	GARBAGE COLLECTION	\$1,248.50
NATIONAL ACCOUNTS	TELEPHONE	\$2.78
NORTH VUE CAFE	GASOLINE	\$10.60
NORTHWESTERN PUBLIC SERVICE	ELECTRICITY	\$1,347.88
ON CUE	BOOKS	\$31.03
PATTERSON, RICHARD	WAGES	\$272.25
POPPE, MARGARET	WAGES	\$186.47
POSTMASTER	STAMPS	\$64.00
S D FEDERAL PROPERTY AGENCY	TOOLS & SUPPLIES	\$232.00
S D RETIREMENT SYSTEM	RETIREMENT	\$390.46
SCHULTZ BUILDING SUPPLY	PAINT	\$38.45

SCOBELIC STATIONERS	OFFICE SUPPLIES	\$34.48
WILLIAMS, JACK	WAGES	\$23.09
WINCKLER, JARVIS	WAGES	\$20.77
WORMSBECHER, JOELLEN	WAGES	\$233.61
	TOTAL	\$9,218.53

AMBULANCE FUND

D & L OIL CO.	GASOLINE	\$31.57
GOLDEN WEST COMMUNICATIONS	TELEPHONE	\$61.90
	TOTAL	\$93.47

WATER & SEWER FUND

B-Y WATER DISTRICT	WATER PURCHASED	\$2,778.50
CITY OF AVON	REVENUE & RESERVE TRANSFER	\$374.17
CITY OF SIOUX FALLS	WATER TESTING	\$9.00
COMMUNITY BANK	PAYROLL TAXES	\$304.08
DAKOTA CHEMICAL	CONTAINER RENTAL	\$15.00
ELLIOTS PLUMBING	REPAIR	\$40.80
GOLDEN WEST COMMUNICATIONS	TELEPHONE	\$42.19
KOCHMICH, ALLEN	WAGES	\$888.06
SIOUX PIPE & EQUIPMENT	WATER METERS	\$246.10
	TOTAL	\$4,697.90

A motion was made by Knoll, second by VanGerpen to pay the foregoing claims. All members voted aye. Motion carried.

The following receipts were presented for approval:

CITY OF AVON	WATER	\$4,346.48
	SEWER	\$1,885.00
	GARBAGE	\$1,503.60
	REVENUE & RESERVE TRANSFER	\$374.17
VILLAGE CABLE	FRANCHISE PAYMENT	\$1,704.92
J.C. KOCHMICH	POLICE REPORT	\$4.00
AVON LOCKER	WATER TESTING	\$6.00
AVON FIRE DEPARTMENT	EQUIPMENT PURCHASED	\$125.10
NIEL HORNSTRA	AMBULANCE SERVICE	\$47.14
MARIE NELSON	AMBULANCE SERVICE	\$94.28
DAVE VOIGT	AMBULANCE SERVICE	\$65.00
SD DEPT. OF REVENUE	SALES TAX	\$3,056.11
B. H. CO. TREASURER	GENERAL	\$212.99
	AMBULANCE CONTRIBUTION	\$1,500.00
	FINES	\$0.65
	25% HBR	\$705.28
	12% MUNICIPAL	\$177.48
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		\$15,808.20

A motion was made by Einrem, second by VanGerpen to accept the foregoing receipts. All members voted aye. Motion carried.

Auditor Fennema gave Ordinance #243, an ordinance regulating peddlers, solicitors and transient merchants, its first reading. A motion was made by Knoll, second by Brodeen to approve the first reading of Ordinance #243 as read. On roll call vote the following members voted aye: Brodeen, Einrem, Knoll, Reister and VanGerpen. No members vote naye. Motion carried.

Auditor Fennema gave Ordinance #244, an ordinance granting Village Cable, Inc. the nonexclusive right to operate, within City of Avon, a cable television system for a period of fifteen years, its first reading. A motion was made by VanGerpen, second by Reister to approve the first reading of Ordinance #244 as read. On roll call vote the following members voted aye: Brodeen, Einrem, Knoll, Reister and VanGerpen. No members vote naye. Motion carried.

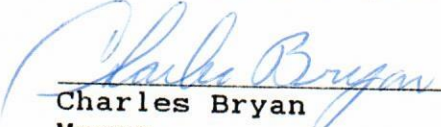
A motion was made by Einrem, second by Reister to set April 11, 1995 as election day for the municipal election and to hold the election in conjunction with the Avon School District election. All members voted aye. Motion carried.

The Council discussed proposed street repairs to be completed this summer.

Terry Schultz entered the meeting to discuss extension of water, sewer and streets to the site of a proposed residential area.

Mayor Bryan read a resignation received from Auditor Fennema. Advertisement for a new auditor is to begin as soon as possible.

A motion was made by Einrem, second by Knoll adjourn the meeting at 8:55 p.m. All members voted aye. Motion carried.

  
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Charles Bryan  
Mayor

  
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Gary Fennema  
Auditor