

AVON, SOUTH DAKOTA - FEBRUARY 7, 2000

The 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 Bryan, Finance Officer Haenfler and Alderman: Den Ouden, Reister, Kuhlman, Einrem, Fathke and Dertien. Also present were Orval Elliott, Jack Brodeen, Roland Luke, and Terry Schultz.

Meeting called to order by Mayor Bryan.

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

Motion by Fathke and seconded by Einrem to approve the minutes of the January 3 and 27 meetings with the correction that the relief police officer wage was \$8.00 per hr. in 1999 and will remain the same in 2000. All voted "aye". Motion carried.

The following claims were presented for payment:

GENERAL FUND:

A1 Gas & Go--oil	\$ 1.79
Avon Clarion--publication	\$ 410.30
Blue Cross of SD--health insurance	\$ 1,583.04
Cahoy Gas & Service--gasohol, diesel	\$ 311.23
Coast to Coast--misc supplies	\$ 177.70
Commercial Asphalt--asphalt	\$ 10,204.44
Community Bank--safety deposit box	\$ 12.00
Community Bank--ss & wh	\$ 1,029.46
Cover to Cover--books	\$ 71.10
D & L Oil--heating fuel, diesel	\$ 627.76
Ron Dertien--reimbursement for vise	\$ 53.94
Ron Dertien--gloves	\$ 40.00
Golden West Co.--telephone	\$ 136.69
Peg Haenfler--mileage	\$ 48.00
Halsey Construction--cut trees	\$ 408.00
Jurren's Repair--windshield, batteries, floor dry	\$ 577.76
Allen Kocmich--meals	\$ 25.90
Myers Dray--dumpster	\$ 60.00
Myers Dray--garbage collection	\$ 2,462.50
Newman Traffic Signs--signs	\$ 35.93
Northwestern Public Service--electricity	\$ 1,055.70
Office Plus--supplies	\$ 92.34
One Call System--locate fee	\$ 2.80
Postmaster--stamps	\$ 33.00
Schultz Building Center--gravel, supplies	\$ 677.71
SD Retirement--retirement	\$ 635.12
Staples--switch for fax & phone	\$ 79.99
State Treasurer--sales tax	\$ 137.27
Walmart--books	\$ 20.01
Salaries--office	\$ 540.48

Salaries—streets	\$ 491.25
Salaries—police	\$ 2,282.09
Salaries—sanitation	\$ 36.94
Salaries—library	\$ 450.20

WATER AND SEWER FUND

B-Y Water—water	\$ 2,085.50
Blue Cross of SD--health insurance	\$ 527.68
Community Bank--ss & wh	\$ 373.56
Dept of Revenue--water samples	\$ 12.00
Golden West Co.--telephone	\$ 48.75
Allen Kocmich--wage	\$ 1,118.40
Roland Luke—digging	\$ 179.44
Revenue & Reserve--transfer	\$ 374.17
SD Retirement—retirement	\$ 176.30
William's Septic—jetter	\$ 420.00

AMBULANCE FUND:

A1—diesel	\$ 6.32
Cahoy Gas & Service--diesel	\$ 31.50
Commnet Cellular--telephone	\$ 21.70
Golden West Co.--telephone	\$ 61.90
Reach Electronics--pager repair	\$ 82.62
Dave Brandt--reimbursement	\$ 20.00
Jay Mudder--reimbursement	\$ 20.00
Donna Reister--reimbursement	\$ 10.00
Albert Simek--reimbursement	\$ 20.00
Charlene Tjeerdsma--reimbursement	\$ 10.00
Kevin Tjeerdsma--reimbursement	\$ 20.00
Carol Tolsma--reimbursement	\$ 40.00

Motion by Einrem and seconded by Den Ouden to pay the foregoing claims. All voted "aye". Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR JANUARY 2000

City of Avon—water	\$ 5,129.98
City of Avon—sewer	2,248.00
City of Avon—garbage	3,431.75
City of Avon—tax	136.91
Revenue & Reserve—transfer	374.17
Clerk of Court—fines	31.20
Dept. of Revenue—sales tax (1 st -4541.74, 2 nd -4007.59)	8,549.33
Zelma Walking & Medicare--ambulance service	139.00
Dennis Spohr—ambulance service	139.00
Gary Engel—ambulance service	139.00

Medicaid (Red Buffalo)—ambulance service	65.30
RRS Police Records—accident report	5.00
Dept. of Revenue—hwy & bridge fund	2,085.08
Dept. of Revenue—alcoholic beverage fund	731.38
Bon Homme Co. Treasurer—ambulance donation	1,500.00
Bon Homme Co. Treasurer—general	572.30
12% Municipal	<u>138.63</u>

Motion by Einrem and seconded by Den Ouden to accept the foregoing receipts.

All voted “aye”. Motion carried.

Mayor Bryan gives Ordinance #265 entitled “Supplemental Appropriation Ordinance” it’s first reading. Ordinance was tabled and will be discussed after police car on the agenda.

Motion by Einrem and seconded by Fathke to set April 11, 2000 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.

Motion by Fathke and seconded by Reister to advertise for pasture rent bids to be opened at the March meeting. All voted “aye. Motion carried.

Motion by Reister and seconded by Kuhlman to declare the following items surplus:

- 2 15 snow tires
- 4 hog panels
- 4 telephone poles
- 6 truck tires (2 w/rims, 4 without)
- barb wire
- woven wire
- turkey mesh wire
- homemade gate 16’
- junk culverts
- 1970 Chevy pickup
- 1969 Chevy truck
- 35 10’ wooden fence posts
- 1 weed eater
- miscellaneous iron
- office desk
- office chair

All voted "aye". Motion carried. Mayor Bryan set up a committee of Alderman Einrem, Fathke and Den Ouden to get appraisal on the items declared surplus and to present their appraisals at the next meeting in March.

Motion by Einrem and seconded by Den Ouden to advertise for rental of concession stands at the ball parks, advertise for the summer recreation program, and the City will be in charge of the pool concession stand. 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 Kuhlman and seconded by Reister to approve the following summer recreation program:

SUMMER RECREATION 2000

SWIMMING PROGRAM:

Head Lifeguard:	\$7.00 per hr.
Asst. Lifeguard: if worked last summer	\$5.75 per hr.
first summer for City	\$5.50 per hr.
Swimming Lesson Instructor:	\$6.00 per hr.
Assistant Instructor:	\$5.40 per hr.
(if class is over 10 students)	
Swim Team Coach: boys team, girls team	\$550.00 per team
Assistant Swim Team Coach: boys team, girls team	\$300.00 per team
Private Swim Parties: \$30.00 must have head lifeguard or assistant that has been hired by City, plus pay lifeguard.	

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

Pool Season Tickets: Family	\$35.00
Family (weekly)	\$10.00
Adult Single	\$20.00
Student Single	\$20.00
Individual (weekly)	\$ 5.00
Pool Admission: (daily) 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 closes everyday at 5:00 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, Teeners: - \$550.00 per team

State league rules to apply concerning age of players.

GIRLS SOFTBALL PROGRAM:

Head Coach Pee Wees, Grade School and High School:

\$550.00 per team.

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.

All voted "aye". Motion carried.

Terry Schultz suggested that a pool blanket would keep the water about 10 degrees higher than air temperature. Council will look into cost for a pool blanket.

Police Chief Luke informed the Council that the state bid for a police car, 2000 Crown Victoria was \$20,100 and 2000 Impala was \$19,500. Vinyl seat in the back was an option for an additional \$158.00. Luke preferred the Crown Victoria because the car is the police departments office and it has more room.

7:30 p.m. Dennis Deurmier and Allen Kocmich arrived.

Motion by Kuhlman and seconded by Reister to purchase the Crown Victoria for a City police car at the cost of \$20,100.00 with the vinyl back seat for an additional \$158.00. All voted "aye". Motion carried.

Mayor Bryan gives Ordinance #265 entitled "Supplemental Appropriation Ordinance" it's 1st reading with the addition of Police Dept.-Equipment - \$20,000.00. Roll Call: Den Ouden, Reister, Einrem, Kuhlman, Fathke and Dertien all voted "aye". Motion carried. None voted "naye".

Discussion was held on the sewer bill for sewer to Jurren's Repair new building. Many issues were discussed on this matter.

Motion by Reister and seconded by Dertien to pay 1/3 of the estimate which would be \$833.00 because it is a business, as long as an agreement is signed by Dennis Jurrens that the line is a private owned line and the city does not repair and maintain that sewer line. Agreement to be drawn up by City Attorney. All voted "aye". Motion carried.

Drainage pipe draining the east end of town needs to be replaced. Discussion was held on the matter. Suggestions were made to see if water could drain south instead of north. Alderman Fathke will work on the situation.

The street plan was discussed. Motion by Einrem and seconded by Fathke to mat this year 1/2 block of Ash Street, 2 blocks of Pine Street, and 2 1/2 blocks of Evergreen Street. Einrem, Fathke, Den Ouden, Reister and Kuhlman all voted "aye". Dertien voted "naye". Motion carried.

It was discussed that if there is enough money budgeted to do an additional block, the 1 block of Pine Street in front of the school could be a possibility for the 2 blocks on

1st street).

Mayor comments: Poplar Street were there is no curb and gutter, grass needs to be cut down. Is the City interested in BJ's for the City Library. Council took no action at this time.

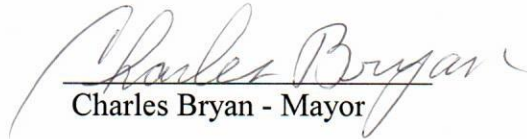
City Attorney received a petition for the City to sign to join with adjoining land owners to vacate part of Railway Street and Birch Street. No motion was received to sign the petition.

Kocmich informed the Council that the sewer line at the west end of 2nd Ave. was partially collapsed and would need to be replaced. When it is replaced the Farmer Coop Fertilizer Plant could be hooked up to that sewer at that time instead of going south.

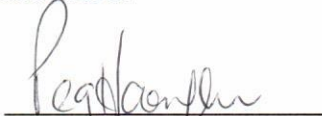
Motion by Dertien and seconded by Den Ouden to rescind motion to run the elevator sewer south and run it east and repair line. Dertien voted "aye". Einrem voted "naye". Motion failed. Kocmich will get an estimate on the cost to repair sewer line.

Motion by Fathke and seconded by Kuhlman to allow water to the Wesleyan Church at no charge to the Historical Society. All voted "aye". Motion carried.

There being no further business to come before the Council at this, a motion by Fathke to adjourn at 8:55 p.m. All voted "aye". Motion carried.


Charles Bryan - Mayor

ATTEST:


Peg Haenfler
City Finance Officer
(SEAL)