

AVON, SOUTH DAKOTA – February 7, 2002

A special meeting of the Avon City Council was held on the above date at the Avon Public Library at 5:30 p.m. Roll Call: Finance Officer Berndt, Mayor Frey, and Alderman: Tolsma, Tjeerdsma, Kuhlman, and Cameron. Absent: Alderman Mensch. Also present Allen Kocmich (water and street commissioner), Orval Elliot, Roger Frey, Terry Schultz and Duane Stimpson, as well as, Ron Gustafson and Jon Winklepeck of Poirier Equipment of Sioux Falls.

Mayor Frey called the meeting to order at 5:30 p.m.

Mayor Frey informed the council that as he understood the law, we could not purchase the payloader at this time. Through his conversations with the City Attorney, Thomas Alberts, it was felt that since the money was not budgeted a purchase would not be possible.

The council questioned why they had been allowed to go through the procedure of bidding, as well as traveling several times to evaluate machines, if he (the City Attorney) felt they would be unable to buy the machine. They felt they should have been told this before they spent all the time and money on the issue.

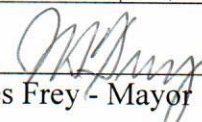
The council would like to get some clarification on the matter and meet again before the regular March meeting.

There being no further business to come before the Council at this time a motion by Kuhlman and seconded by Tolsma to adjourn at 6:55 p.m. All voted "aye". Motion carried. The meeting was adjourned.


The following is a list of the machines which were bid to the city:

Bidder	Machine	Year	Size	Hours	Bid Price
Piorier	L750 Hyundai	97	141 HP 3 CY Bucket	2100	\$59,500
RMS	WA250-1 Komatsu	95	2.75 CY Bucket	4855	\$51,775
	WA250-3 Komatsu	98	3 CY Bucket	Not Provided	\$61,275
	936F Catapillar	94	2.75 CY Bucket	4700	\$57,475
	544E John Deere	89	2.25 CY Bucket	Not Provided	\$40,375
RDO	544G John Deere	93	3 CY Bucket	7405	\$59,950
	544G John Deere	95	2.5 CY Bucket	5500	\$62,500
Butler	1T28F Catapillar	96	125 HP	6008	\$69,000
Custruction	HA170 Hulla	98	2.2 CY Bucket	397.6	\$65,000
Murphy Tractor	624G John Deere	96	3 CY Bucket	2900	\$71,500
	544 John Deere	96	2.5 CY Bucket	7800	\$54,500
Bell	740 Hyundai	2000	2.6CY Bucket	1854	\$55,000

Did not appear in paper


James Frey - Mayor

ATTEST:


Carol Berndt
City Finance Officer
(SEAL)