

AVON, SOUTH DAKOTA - FEBRUARY 8, 1999

The regular meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:30 p.m. Roll Call: Mayor VanGerpen, Finance Officer Haenfler, and Alderman: Oster, VanGerpen, Einrem, Reister and Deurmier. Also present were Orval Elliott, Jack Brodeen^{laval Haenfler} and Allen Kocmich.

Meeting called to order by Mayor VanGerpen.

Motion by Einrem and seconded by VanGerpen to approve the agenda with addition of Public Input after Committee Reports and Executive Session after Other Business. All voted "aye". Motion carried.

Motion by Reister and seconded by Oster to approve the minutes of the January 4, 1999 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR FEBRUARY 1999

GENERAL FUND:

Avon Clarion—publication	\$ 465.50
Berkley Administrators—workmen's comp insurance	\$ 871.00
Blue Cross of SD—health insurance	\$ 1,220.88
Bon Homme Co. Implement	\$ 965.78
Bon Homme Co. Peace Officers Association	\$ 57.50
Coast to Coast—misc supplies	\$ 105.11
Community Bank—ss & wh	\$ 1,090.76
Cover to Cover—books	\$ 117.34
D & L Oil--oil, diesel	\$ 267.18
Dave's Welding—fan	\$ 40.00
Dept. of Legislative Audit--audit of fiscal affairs	\$ 1,037.74
Golden West Co.—telephone	\$ 118.08
Jurren's Repair—parts & labor	\$ 482.48
Myers Dray—garbage collection	\$ 2,750.00
Myers Dray—dumpster	\$ 60.00
Northwestern Public Service--electricity	\$ 1,428.96
One Call System—locate fee	\$ 10.00
Postmaster—stamps	\$ 33.00
Schultz Building Center—pine	\$ 10.80
SD Retirement—retirement	\$ 611.00
Tyndall Auto Supply—parts	\$ 216.45
Salaries—office	\$ 561.41
Salaries—library	\$ 432.19
Salaries—streets	\$ 673.74
Salaries—police	\$ 2,259.10

WATER AND SEWER FUND

Avon Enterprise—UPS	\$ 4.21
B-Y Water—water	\$ 2,265.50
Blue Cross of SD—health insurance	\$ 406.96
Community Bank—wh & ss	\$ 361.68
D & L Oil--heat fuel	\$ 270.40
Dept of Revenue—water sample	\$ 11.00
Golden West Co.—telephone	\$ 48.38
Allen Kocmich—wage 1575.00 less 443.83	\$ 1,131.17
Revenue & Reserve—transfer	\$ 374.17
South Dakota Retirement--retirement	\$ 168.50

AMBULANCE FUND:

A-Ox Welding—oxygen	\$ 20.45
Commnet Cellular—telephone	\$ 21.70
Golden West Co.—telephone	\$ 61.90

Motion by Deurmier and seconded by Einrem to pay the foregoing claims with the exception of Dept. of Legislative Audit and to check with City Attorney if the City is responsible to pay this claim. All voted “aye”. Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR JANUARY 1999

City of Avon—water	\$ 4,421.89
City of Avon—sewer	1,794.00
City of Avon—garbage	2926.00
City of Avon—tax	117.71
Revenue & Reserve—transfer	374.17
Clerk of Court—fines	50.05
Joan Johnson—ambulance service	25.00
Melba Ridgway—ambulance service	169.00
Alma Nelson—ambulance service	229.00
Linda Hays—water deposit	25.00
Austin Mutual Insurance Co.—ambulance service	166.00
Dept. of Revenue—sales tax (1 st -3360.94, 2 nd -2854.56)	6,215.50
Bon Homme Co. Treasurer—ambulance donation	1,500.00
Gall’s—refund	4.92
Dept. of Revenue—hwy bridge fund	773.36
Celia Rothschadl—ambulance service	110.00
Dept. of Revenue—alcoholic beverage fund	758.93
Bon Homme Co. Treasurer—general	300.94
12% Municipal	<u>187.13</u>

Motion by Einrem and seconded by Reister to accept the foregoing receipts. All voted "aye". Motion carried.

Finance Officer Haenfler gives Ordinance No. 263 entitled "An Ordinance Amending Ordinance No. 234 and Establishing Water and Sewer Rates and Providing the Procedure for Discontinuance of Water Service for Nonpayment of Water and Sewer Rates and For Nonpayment of Municipal Garbage Collection Fee" it's seconded reading. Motion by VanGerpen and seconded by Oster to approve the seconded reading of Ordinance No. 263 as read. Roll Call: Oster, VanGerpen, Einrem, Reister and Deurmier all voted "aye". None voted "naye". Motion carried.

Motion by Oster and seconded by VanGerpen to advertise for pasture rent bids to be opened at the March meeting. All voted "aye". Motion carried.

Motion by Einrem and seconded by Reister 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 Reister and seconded by Deurmier to set April 13, 1999 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.

A short discussion was held about Village Cable and the poor or no reception of channels. Village Cable is willing to put a satellite up to receive the National Fox Channel at an increased cost of sixty cents (.60). The National Fox Channel will not carry every Viking's Football game.

Motion by Oster and seconded by Reister to send a letter to Village Cable informing them that the Council is in favor of the National Fox Channel but at no extra cost. All voted "aye". Motion carried.

MAYOR COMMENTS: The Historical Society is still working on getting the Wesleyan Church transferred over and will report back next month. The white truck motor went out and is in bad shape and needs to be replaced. The Council was in favor of

replacing the truck. It was suggested to keep the cost of the replacement truck ^{about} between \$3,000.00. ~~\$5,000.00~~.

Alderman Oster reported that Pine Street by greenhouse needed some gravel. It was discussed that if gravel would be put on street it would be lost. Oster suggested that this street be a priority this spring do to the business located on the street and heavy traffic.

Discussion was held about letting bids for asphalt. The City has approximately \$50,000.00 to work with for matting streets. Laval Haenfler suggested that the church streets be a priority.

Motion by Oster and seconded by Deurmier to let bids for asphalt. Bids to be opened at the March meeting. All voted "aye". Motion carried.

Alderman Deurmier questioned what the situation was at the Niehoff residence with a water brake and water being shut off at all empty houses. Finance Officer Haenfler and Street and Water Commissioner Kocmich informed the Council that they had gone over the water book and the empty houses were shut off unless requested by owners to leave on.

Finance Officer Haenfler asked the Council if she could fill in at the school for six weeks from middle of March to end of April. Haenfler would work at school 8:00 a.m. to 12:00 p.m. and be at the City Office from 12:00 p.m. to 4:00 p.m.


Motion by Einrem and seconded by VanGerpen to approve Finance Officer Haenfler working at the school. All voted "aye". Alderman Oster abstained. Motion carried.

Motion by Reister and seconded by Einrem to go into Executive Session at 8:25 p.m. to discuss personnel matters.

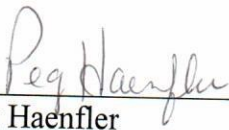
Motion by Reister and seconded by Oster to come out of Executive Session at 9:05 p.m.

Motion by Oster and seconded by Reister to hold a special meeting on Wednesday, February 10, 1999 at 8:30 p.m. to discuss personnel matters.

There being no further business to come before the Council at this time, a motion was made by Einrem and seconded by Reister to adjourn at 9:10 p.m. All voted "aye".
Motion carried.


Edward VanGerpen - Mayor

ATTEST:


Peg Haenfler
City Finance Officer
(SEAL)