

AVON, SOUTH DAKOTA - MARCH 1, 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: VanGerpen, Einrem, Reister and Deurmier. Also present were Orval Elliott and Jack Brodeen.

Meeting called to order by Mayor VanGerpen.

Motion by Reister and seconded by VanGerpen to approve the agenda with the addition of Open Advertised Asphalt Bids. All voted "aye". Motion carried.

Motion by VanGerpen and seconded by Reister to approve the minutes of the February 8 & 10, 1999 meetings. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR MARCH 1999

GENERAL FUND:

Avon Clarion--publication	\$ 258.87
Blue Cross of SD--health insurance	\$ 1,220.88
Coast to Coast--misc supplies	\$ 108.19
Community Bank--ss & wh	\$ 1,082.34
Cover to Cover--books	\$ 10.68
D & L Oil--oil, diesel, gasohol	\$ 278.08
Farmer's Coop Elevator	\$ 24.00
Golden West Co.--telephone	\$ 134.25
H & H Contracting--balance of sandblasting & painting pool	\$ 6,100.00
JD Evans--parts	\$ 205.88
McLeods--checks	\$ 231.19
Donald Mudder--mileage	\$ 55.68
Myers Dray--garbage collection	\$ 2,750.00
Northwestern Public Service--electricity	\$ 1,001.68
One Call System--locate fee	\$ 2.50
Schultz Building Center--plywood	\$ 52.00
Scoblic Stationers--library supplies	\$ 3.63
SD Retirement--retirement	\$ 611.00
State Treasurer--sales tax	\$ 237.33
Tom's Two Way Radio--police dept. radio repairs	\$ 230.74
Walmart--books	\$ 22.54
Salaries--library	\$ 398.96
Salaries--office	\$ 561.41
Salaries--police	\$ 2,259.10
Salaries--streets	\$ 545.10

WATER AND SEWER FUND

Avon Enterprise--UPS	\$ 17.59
B-Y Water--water	\$ 2,004.50
Blue Cross of SD--health insurance	\$ 406.96

Community Bank--wh & ss	\$ 363.98
D & L Oil--heat fuel	\$ 184.30
Dept of Revenue--water & lagoon sample	\$ 305.00
Golden West Co.--telephone	\$ 42.82
Allen Kocmich--wage 1575.00 less 443.83	\$ 1,131.17
Revenue & Reserve--transfer	\$ 374.17
South Dakota Retirement--retirement	\$ 168.50

**AMBULANCE FUND:**

Jason Bechtold--reimbursement	\$ 15.00
Commnet Cellular--telephone	\$ 21.70
Golden West Co.--telephone	\$ 61.90
Curt Koehn--reimbursement	\$ 15.00
Charlene Tjeerdsma--reimbursement	\$ 15.00

**WATER DEPOSIT REFUND:**

Freida Walters-- water deposit refund	\$ 25.00
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Motion by Einrem and seconded by Reister to pay the foregoing claims. All voted "aye". Motion carried.

Finance Officer Haenfler informed the Council that the bill from Legislative Audit can not be paid until the Council makes a motion to pay the bill.

Motion by VanGerpen to pay the Legislative Audit bill. No second was received.

Motion by Deurmier to table matter. No second was received.

Alderman Deurmier suggested Finance Officer Haenfler contact Deane Dayton about the matter.

The following receipts were presented for approval:

**RECEIPTS FOR FEBRUARY 1999**

City of Avon—water	\$ 4,705.47
City of Avon—sewer	1,820.00
City of Avon—garbage	3007.25
City of Avon—tax	120.30
Revenue & Reserve—transfer	374.17
Clerk of Court—fines	191.00
Vera Uherka—ambulance service	74.00
Russell Thompson—ambulance service	83.00
Melba Ridgway (Medicare)—ambulance service	229.00
Indian Health Service—ambulance service	84.00
Mary Sullivan—ambulance service	13.00
Dept. of Revenue—sales tax (1 <sup>st</sup> -2920.87, 2 <sup>nd</sup> -2271.09)	5,191.96



Cop Fast Grant—grant	4,480.22
A-Ox Welding—cylinder deposit	173.55
Bon Homme Co. Treasurer—general	8,726.21
12% Municipal	738.09
Bank Franchise	<u>983.76</u>

Motion by Einrem and seconded by VanGerpen to accept the foregoing receipts.  
All voted “aye”. Motion carried.

As advertised the following pasture rent bids were opened. The following bids were received:

Bill Nelson--\$650.00  
Mark Tolsma--\$933.99

Motion by Reister and seconded by VanGerpen to accept the bid of Mark Tolsma.  
All voted “aye”. Motion carried.

As advertised the following asphalt bids were opened. The following bids were received:

Black Top--\$40.20 per ton  
Asphalt Surfacing--\$48.50 per ton  
Commercial Asphalt--\$33.53

Motion by Deurmier and seconded by Reister to accept the bid of Commercial Asphalt. All voted “aye”. Motion carried.

No bids were received for the softball and baseball concession stands. No action was taken at this time.

Jack Brodeen on behalf of the Chamber of Commerce informed the Council that the Chamber would like to use their share of the \$5000.00 donation from Golden West Co. to put up some Avon signs similar to Wagner’s on the east and west end of town. The Chamber would like the Council to put their share of the money towards the signs, too.

Motion by VanGerpen and seconded by Reister to use City share of donation from Golden West Co. to help pay for Avon signs. All voted “aye”. Motion carried.

The annual City Election is to be held on April 13, 1999. The term of office expire for Alderman VanGerpen, Ward One; Alderman Deurmier, Ward Two; and vacant

seat, Ward One. Nominating petitions are to be filed by March 12, 1999. Alderman Deurmier introduced the following resolution and moved it's adoption:

RESOLUTION

WHEREAS, it is necessary to hold an annual election for the election of certain municipal officers, it is therefore

RESOLVED THAT WHEREAS, pursuant to the law of the State of South Dakota, an annual election for the election of Municipal Officers is required to be held on the second Tuesday of April each year, the City Finance Officer be, and she is hereby authorized and directed and is required to give notice of such election by publication being not less than ten days prior to such election, and the officers to be voted for thereat.

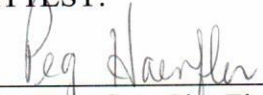
That the polling place for all Wards shall be at the Avon Fire Hall of Avon, South Dakota in accordance with Ordinance of Record, and the polls at such election shall be open continuously from 8:00 a.m. to 7:00 p.m. of said day, that the City Finance Officer be authorized and directed to prepare office ballots for said election.

The following persons by and they are hereby appointed Municipal Election Clerks: Reta Ridgway, Myra Klock, Shirley Yonkers.

Passed and approved this 1<sup>st</sup> day of March, 1999.

  
Edward VanGerpen - Mayor

ATTEST:

  
Peg Haenfler, City Finance Officer  
(SEAL)

Motion to adopt the foregoing resolution was seconded by VanGerpen. Roll Call: VanGerpen, Einrem, Reister and Deurmier all voted "aye". None voted "naye". Motion carried. Absent Alderman Oster.

Finance Officer Haenfler presented the Annual Statement of Financial Affairs to the Council. Motion by Reister and seconded by Deurmier to accept said report. Roll Call: VanGerpen, Einrem, Reister and Deurmier all voted "aye". None voted "naye". Motion carried. Absent Alderman Oster.

The Council discussed investing some of the City money into short term CD's. Finance Officer Haenfler will check into this matter.



Motion by Reister and seconded by VanGerpen to set the dates for the Board of Equalization meetings for March 15 at 7:30 p.m. and March 16 at 6:00 p.m. Meeting to be held at the City Library. All voted "aye". Motion carried.

Alderman VanGerpen informed the Council about a hole by Steckler's alley and water doesn't drain properly. Mayor VanGerpen will check into the matter.

Alderman Einrem informed the Council that Gerald Hayward has a gentlemen's agreement with the City from 10 years ago in which the City will provide gravel for driveway to field so City can drain water through that area. Mayor VanGerpen will work with Kocmich to take care of this matter.

A discussion on a different truck was held. There are two trucks in Huron on hold at Surplus Property. The Council agreed to have Alderman Einrem go to Huron and check the trucks out. If needed a special meeting will be held to decided whether to purchase one of these trucks.

Alderman Oster arrived at 8:20 p.m.

Discussion was held on the streets. Work needs to be started on the streets ASAP. Gravel needs to be added to the streets tore up. Alderman Oster suggested that the City mat all the blocks that are tore up this year, so that they are complete for the Centennial, do not tear up any streets next year, and either do a supplemental budget to cover cost above this year's budget or work out a deferred payment with Commercial Asphalt. Finance Officer Haenfler will contact Commercial Asphalt to work out a plan.

Mike Jonkers would like more gravel on Evergreen Street so water will drain. It was suggested that gravel be put level with the curb and when the street needs to be prepared for matting roll gravel back and use for the crown of the road. The Council agreed this would be fine.

Finance Officer Haenfler informed the Council that Duane Stimpson will not be working for the City any longer and there is funds available to hire a Green Thumb person and someone is interested in working for the City under Green Thumb.

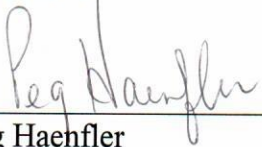
Motion by Oster and seconded by Reister to approve hiring of a Green Thumb person. All voted "aye". Motion carried.

Finance Officer Haenfler talked to Bob Hille from H & H Contracting. There are some things that still need to be completed on the water tower. Hille will come to a Council meeting and discuss them with the Council.

There being no further business to come before the Council at this time, a motion was made by Einrem and seconded by VanGerpen to adjourn at 8:45 p.m. All voted "aye". Motion carried.

  
Edward VanGerpen - Mayor

ATTEST:

  
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Peg Haenfler  
City Finance Officer  
(SEAL)