

AVON, SOUTH DAKOTA – March 18, 2003

Due notice having been given, the Avon City Council met in Special Session on the above date at 7:00 p.m. Roll Call: Mayor Bechtold, Aldermen Tolsma, Tjeerdsma, Kuhlman, Reister and Finance Officer Berndt. Also present Sharon and Ludd Bertsch. Absent: Aldermen Mensch and Cameron.

Mayor Bechtold called the meeting to order at 7:05 p.m.

Motion by Tjeerdsma and seconded by Reister to accept the \$500.00 bid for the old library building from Ludd and Sharon Bertsch. The city will have the attorney draw up the necessary paper and contact the county to have the property put back on the tax roll. All voted "aye". Motion carried.


Motion by Kuhlman and seconded by Reister to accept the \$60.00 bid for the surplus window from Roger Berndt. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Tjeerdsma to table the payment of the GMAC loan till Oct. We will not save any interest money with making the early payment. All voted "aye". Motion carried.


Alderman Cameron arrived at 7:15 p.m.

Motion by Tolsma and seconded by Reister to allow Mayor Bechtold and Finance Officer Berndt to sign the agreement with Schmucker, Paul, and Nohr and Associates of Mitchell, and to go forward with the plans for the storm drain project, once City Attorney Alberts has had an opportunity to look over the agreement. All voted "aye". Motion carried.

Motion by Tolsma and seconded by Kuhlman to adjourn at 7:50 p.m. All voted "aye". Motion carried.


Russell Bechtold - Mayor

ATTEST:


Carol Berndt
City Finance Officer
(SEAL)