Official Minutes For

Avon, South Dakota – March 2, 2020

 A regular meeting of the Avon City Council was held on the above date at the Avon City Building at 7:00 PM. The roll call was taken. Present were Mayor Petrik, Alderperson Berndt, Alderperson Dodge, Alderperson Jonkers, and Finance Officer Simmons. Also present were Mike Boyle, Slater Brodeen, Dean DeJong, Al Kocmich, Clint Powell, and Kevin Tjeersdma.

 The meeting was called to order by Mayor Petrik at 7:00 P.M.

 All stood and said the pledge to the flag.

 Motion by Alderperson Berndt and seconded by Alderperson Jonkers to approve the agenda. Motion carried.

 Motion by Alderperson Jonkers and seconded by Alderperson Dodge to approve the minutes of the February meeting. Motion carried.

 The following claims were presented for payment: Aflac – employee supplemental insurance – $ 622.44, Ambill – ambulance billing - $ 175.00, Avera Occupational Medicine – CDL testing - $ 71.55, Avon Chamber of Commerce – electronic sign - $ 15.00, Avon Clarion – ads/publications - $ 492.55, Avon Lumber – supplies - $ 604.13, Avon Public Library – monthly allotment - $ 195.84, Best Propane – shop - $ 430.50, Bon Homme County Sheriff’s Office - service - $ 60.00, Brosz Engineering – engineering fees - $ 8,495.00, BY Water – bulk water - $ 4,040.50, Goldenwest – telephone and internet service - $ 294.65, Health Pool of SD – employee insurance - $ 4,994.56, IRS – payroll taxes - $ 2,427.36, Mark Stagner – water deposit refund - $ 100.00, Myers’ Sanitation - garbage pickup - $ 3,946.80, Napa – supplies - $ 17.09, Northwestern Energy – utilities – $ 1,703.80, Ron’s Market – misc - $ 29.03, SD Building Officials’ Association – membership - $ 50.00, SD Dept. of Revenue – garbage tax - $ 252.64, SD Public Health Lab – water testing fees - $ 15.00, SDML – officials’ handbooks - $ 300.00, SD Retirement System – retirement - $ 1,456.10, The Flower Shop – funeral - $ 100.00, Tyndall Ace – supplies - $ 121.92, USTI – supplies - $ 240.15, Verizon – cell phones - $ 256.17, payroll for the Mayor and City Council - $ 330.00, payroll for the Finance Office – $ 2,523.26, payroll for the Police – $ 3,051.53, payroll for the Library – $ 769.68, and payroll for the Public Works – $ 5,542.29. Motion by Alderperson Dodge and seconded by Alderperson Berndt to pay the foregoing claims. Motion carried.

 The following receipts were presented: Water receipts – $ 12,239.15, Sewer receipts – $ 4,895.45, Garbage receipts – $ 4,613.36, Garbage Tax fees - $ 320.17, Late Fees - $ 434.59, Ambulance - $ 6,936.08, Water Deposit - $ 300.00, Dog Tags - $ 80.00, State Sales Tax - $ 1,838.60, State Sales Tax (second penny) - $ 1,838.60, Current Year Property Taxes – $ 10,820.75, Prior Year - $ 824.61, Penalties And Interest - $ 113.03, Bank Franchise Tax - $ 3,217.88, Motor Vehicle Licenses – $ 2,281.66, and Special Assessments - $ 66.33. Motion by Alderperson Dodge and seconded by Alderperson Jonkers to approve the receipts. Motion carried.

Committee reports –

 Alderperson Berndt reported that Ebooks are now underway at the Avon Library. We also have a few new books in.

 Alderperson Dodge had nothing to report.

 Alderperson Jonkers reported that the Rec Board had gone over the summer applications and turned them over to FO Simmons. Twila Lukkes and Joan Filhaus want to get off the Rec Board. Michelle Olson has expressed interest in being on the Rec Board. Al gave an estimate of the cost for the materials to finish setting up the batting cage. It would be approximately $ 4,500.00. Motion by Alderperson Dodge and seconded by Alderperson Berndt to approve spending the money on the cage. Motion carried.

 Mayor Petrik reported that Al is not to get off the asphalt when moving snow at the corners by Mike Einrem and Dan Knoll. It causes big clean-up issues for them.

Public Time -

 Mike Boyle gave an update on the condition of his yard and the road going down to his driveway. Both are underwater. The Mayor told him that we are waiting on FEMA funds to fix the situation.

 Kevin Tjeerdsma was here representing the Fire Department. He requested a liquor license for one day on the evening of the adult prom. All money raised will be donated back to the all school reunion. Motion by Alderman Jonkers and seconded by Alderman Berndt to approve. Motion carried.

 Clint Powell from Brosz Engineering was here to talk about chip sealing and starting the bidding process for the Main Street project.

Old Business -

 The new timecards were given to Al. The use of the timecards and the leave slips will start now.

 Mayor Petrik reported on the condition of the street sweeper in Omaha. The price is $ 39,000.00. Motion by Alderperson Jonkers and seconded by Alderperson Dodge to approve the purchase. Motion carried.

New Business -

 Brooke Swier will be our city attorney.

 Debit cards are issued to the Finance Officer, the Police Department, and the Shop. Permission to use them are given to Twyla Simmons, Dean DeJong, and Al Kocmich. Motion by Alderperson Berndt and seconded by Alderperson Jonkers to approve. Motion carried.

 The wording in the ordinance stating water meters will be replaced for a specified amount will be changed to the current market replacement rate plus $ 50.00 for installation. Motion by Alderperson Dodge and seconded by Alderperson Berndt to approve. Motion carried.

 The monthly late fee will go up to $ 25.00. Motion by Alderperson Dodge and seconded by Alderperson Jonkers to approve. Motion carried.

 FO Simmons has the opportunity to attend a DOT grant meeting in March and a building code meeting in April. Motion by Alderperson Berndt and seconded by Alderperson Dodge to approve. Motion carried.

 Chief DeJong would like to attend the annual Sheriff’s Conference in Deadwood this year. Motion by Alderperson Dodge and seconded by Alderperson Jonkers to approve. Motion carried.

 The next meeting is Monday, March 16th.

 Motion to adjourn by Alderperson Dodge and seconded by Alderperson Berndt. Motion carried.

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 Mike Petrik

 Mayor

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 Twyla Simmons

 City Finance Officer