

AVON, SOUTH DAKOTA - March 3, 1997

The regular scheduled meeting of the Avon City Council was held on the above date at 7:30 P.M. at the Avon Public Library. Roll Call: Finance Officer Haenfler, Alderman: Einrem, Oster, Reister, VanGerpen, Knoll and Deurmier. Also present were Street and Water Commissioner Kocmich and Police Chief Luke.

Meeting call to order by Council Chairman Einrem.

Motion by Reister and seconded by VanGerepne to approve the agenda as presented. All voted "aye". Motion carried.

Motion by Oster and seconded by Reister to approve the minutes of the Feb. 3, 1997 meeting with the following change-the motion by Brodeen to motion by Einrem. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR MARCH

GENERAL FUND:

Avon Clarion--publications	\$	197.70
Brown & Saenger--election supplies		10.90
BJ's--office supplies		4.76
Blue Cross of SD--health insurance		893.83
Bon Homme Co. Implement--part		13.68
Bon Homme Co. Sheriff--uniform traffic situations		16.65
Brian's Service--oil, labor, parts		177.84
Coast to Coast--miscellaneous supplies		55.19
Community Bank--ss & wh		955.48
Cover to cover--books		25.81
D & L Oil--diesel, gasohol		213.12
Dakota Riggers--chains		450.00
Ferrellgas--adaptor for torch		3.90
Golden West Communications--telephone		61.78
Marc--swimming pool stabilizer		131.81
McLeod's--election supplies		18.05
Mesman Farm Supply--repair knipco		81.04
Myers Dray--garbage collection		1,248.50
Northwestern Public Service--electricity		1,024.52
North Vue Cafe & Quick Stop--gasohol		258.55
Postmaster--stamps		32.00
Presco Sales & Service--cutting edges		469.60
S & S Machining--repairs, labor		137.00
SD Retirement--retirement		583.14
State Treasurer--sales tax		129.97
Richard Sutera--OC spray		25.90
Wagner Building & Supply--sand		288.00
Yankton Police Department--police radio		100.00
Salaries--office		529.95
Salaries--library		290.90
Salaries--police		2,240.61
Salaries--streets		135.76
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	\$	10,805.94

WATER AND SEWER FUND:

APH Supply--copper tubing	\$ 35.71
B-Y Water--water	2,349.50
Blue Cross of SD--health insurance	371.95
Community Bank--ss & wh	373.50
D & L Oil--heating fuel	201.00
Dept of Revenue--water sample	10.00
Golden West Communications--telephone	53.41
L&L Motors Supply--fitting, copper tubing	29.15
Revenue & Reserve--transfer	374.17
SD Retirement--retirement	161.00
Williams Septic--jetter service	250.00
Salaries	<u>1,055.24</u>
	\$ 5,264.63

AMBULANCE FUND:

Commnet Cellular--telephone	27.26
Golden West Communications--telephone	28.89
North Vue Cafe & Quick Stop--gasohol	<u>27.10</u>
	83.25

Motion by Knoll and seconded by Reister to pay the foregoing claims. All voted "aye". Motion carried.

RECEIPTS FOR FEBRUARY, 1997

City of Avon--water	\$ 4,260.76
City of Avon--sewer	1,794.00
City of Avon--garbage	1,464.05
City of Avon--tax	59.23
Cops Fast--grant	6,250.00
Revenue & Reserve--transfer	374.17
Leona Lang--ambulance service	65.00
Bon Homme County Treasurer--ambulance donation	1,500.00
Robert Palsma--ambulance service	97.50
Avon Livestock--use of equipment	50.00
Ilene Muller--ambulance service	119.50
Dept of Revenue--sales tax	7,057.10
Bon Homme County Treasurer--general	4,949.63
25% HBR	91.01
12% Municipal	678.54
Bank Franchise	1,226.74
Sale of Surplus Property	<u>260.69</u>
	30,297.92

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

As advertised, the following pasture rent bid was opened. The following bid was received:

Bill Nelson--\$625.00

Motion by Oster and seconded by Knoll to accept the bid from Bill Nelson.

All voted "aye". Motion carried.

As advertised, the following concession stand bid was opened. The following bid was received:

Carol Tolsma--2% of gross sales of concession at the softball park concession stand

No bid was received for the pool concession stand.

Motion by Einrem and seconded by VanGerpen to accept the bid of Carol Tolsma for the softball park concession stand and to advertise for 2 people to manage the pool concession stand, approximately 25 hours each, with all profits from the concession stand to go to the city. All voted "aye". Motion carried.

The annual City Election is to be held on April 8, 1997. The terms of office expire for Alderman VanGerpen, Ward One; Alderman Einrem, Ward One;; Alderman Oster, Ward Two; Alderman Deurmier, Ward Two. Nominating petitions are to be filed by March 14, 1997. Alderman Oster introduced the following resolution and moved it's adoption:

RESOLUTION

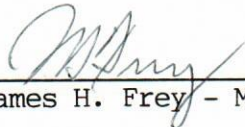
WHEREAS, it is necessary to hold an annual election for the election of certain municipal officers, it ~~is~~ therefore

RESOLVED THAT WHEREAS, pursuant to the laws 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 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.

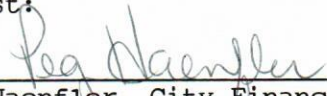
That the polling place for all Wards shall be at the Avon Fire Hall of Avon, South Dakota in accordance with Ordinance of Record, and the polls at such election shall be open continuously from 8:00 a.m. to 7:00 p.m. of said day, that the City Finance Officer be authorized and directed to prepare official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

The following persons by and they are hereby appointed Municipal Election Clerks: Lois Simek and Myra Klock, and the Election Judge shall be Reta Ridgway.

Passed and approved this 3rd day fo March, 1997.


James H. Frey - Mayor

Attest:


Peg Haenfler, City Finance Officer
(SEAL)

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

Mayor Frey arrived at 7:50 p.m.

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

At this time Alderman Oster discussed with the Council the city getting a computer to do financial books on. Brad Poppe is willing to set up accounting system on the computer for the city. Prices will be checked into.

Motion by Einrem and seconded by Oster to set the dates for the Board of Equalization meetings for March 17 at 7:00 p.m. and March 20 at 6:30 p.m. Meetings to be held at the City Library. All voted "aye". Motion carried.

The City Personnel Manual was discussed in a lengthy discussion. Motion by Deurmier and seconded by Einrem to table the matter at this time.

Motion by Oster and seconded by VanGerpen to join the National Flood ^{Insurance} Program which will allow city residence to purchase flood insurance and to put Finance Officer Haenfler in charge of assisting with this matter.

Street and Water Commissioner Kocmich informed the Council that the sewer line from Don Janssen's corner to Dave Brandt's is broke and needs to be fixed. Estimated length is 9 to 10 feet. Kocmich will contact Halsey to take a look at it.

The cost to replace the tractor was discussed. The price for new ^{was} from \$26,000 and up. The Council asked Kocmich to get a figure on what it would cost to fix the tractor and bring to the March 17 meeting.

Motion by Oster and seconded by Einrem to advertised for bids to mat 6 blocks of city streets and bids to be opened at the April 7, 1997 meeting. All voted "aye". Motion carried.

Weeds in the city pasture where discussed. It was decided to aerial spray the pasture next fall.

The Council decided to have Schultz haul gravel in for the city and stock pile around 2000 tons.

Motion by Oster and seconded by VanGerpen to declare the following items surplus:

- 1 '89 Ford ^{Crown} Victoria Cop Car
- 1 Propane Furnace
- 1 Road Grader ^{56 Caterpillar #12}
- 3" Hose
- Baseball Fence

All voted "aye". Motion carried.

Mayor Frey set up a committee of Alderman Dan Knoll, Rodney VanGerepn, and Dennis Deurmier to get appraisal on the items declared surplus and to present their appraisals at the next meeting in April.

There being no further business to come before the Council at this time, a motion was made by Einrem and seconded by Knoll to adjourn at 10:30 P.M. All voted "aye". Motion carried.