

AVON, SOUTH DAKOTA - March 3, 1998

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 Frey, Finance Officer Haenfeler, and Alderman: Einrem, Knoll, VanGerpen, Reister, Oster and Deurmier. Also present were Ed VanGerpen, Orval Elliott and Jack Brodeen.

Meeting called to order by Mayor Frey.

Motion by Reister and seconded by Oster to approve the agenda with the addition of the Avon Economic Development Corp. All voted "aye". Motion carried.

Motion by Knoll and seconded by VanGerpen to approve the minutes of the February 2 & 10, 1998 meetings. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR MARCH 1998

GENERAL FUND:

Avon Clarion—publication	\$ 209.60
Blue Cross of SD—health insurance	\$ 1,040.13
BJ's—pens, pictures, etc.	\$ 6.98
Bon Homme County Implement--parts	\$ 29.59
Brian's Service—transmission fluid	\$ 23.90
Coast to Coast--misc. supplies	\$ 115.07
Community Bank--ss & wh	\$ 939.80
Cover to Cover—books	\$ 23.38
D & L Oil--gasohol, fuel oil	\$ 102.84
Golden West Co.—telephone	\$ 175.15
Haar Implement—parts	\$ 5.74
JD Evans—seal	\$ 14.52
Jurren's Repair--parts, labor	\$ 229.25
McLeod's—election supplies	\$ 7.32
Mesman Farm Supply—blades	\$ 96.93
Myers Dray—garbage collection	\$ 2,750.00
North Vue Café & Quick Stop--gasohol	\$ 318.02
Northwestern Public Service--electricity	\$ 2,664.56
Ron's Small Engine—gov link, ball joint	\$ 15.95
S & S Machine—welding	\$ 130.25
Scobic Stationer—stapler, scissors	\$ 29.68
SD Retirement—retirement	\$ 599.00
SDSU—applicator recertification	\$ 20.00
Salaries—office	\$ 527.62
Salaries—library	\$ 365.71
Salaries—streets	\$ 356.36
Salaries—police	\$ 2,369.93
State Treasurer--sales tax	\$ 245.16
Clayton Wittmeier--fill sand	\$ 123.00

Community Bank—safety deposit box	\$ 12.00
-----------------------------------	----------

WATER AND SEWER FUND

B-Y Water—water	\$ 2,169.50
Blue Cross of SD—health insurance	\$ 432.83
Community Bank-- ss & wh	\$ 361.68
Dept. of Revenue--water sample	\$ 10.00
Golden West Co.—telephone	\$ 39.50
Allen Kocmich--wage 1560.00 less 449.52	\$ 1,110.48
Plainsco—water line	\$ 4,983.13
Revenue & Reserve—transfer	\$ 374.17
SD Retirement—retirement	\$ 167.00
Sioux Pipe & Equipment--hydrant repair kit	\$ 166.17

AMBULANCE FUND:

Brian's Service--pack wheels	\$ 49.62
Commnet Cellular—telephone	\$ 24.27
D & L Oil—gasohol	\$ 9.97
Golden West Co.—telephone	\$ 62.35
North Vue Café & Quick Stop--gasohol	\$ 20.97

Motion by Einrem and seconded by Reister to pay the foregoing claims. All voted “aye”. Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR FEBRUARY 1998

City of Avon—water	\$ 4,907.65
City of Avon—sewer	\$ 1,839.50
City of Avon—garbage	\$ 3,022.75
City of Avon—tax	\$ 121.04
Revenue & Reserve—transfer	\$ 374.17
State Farm Mutual—ambulance service	\$ 100.00
Pamela Uecker—ambulance service	\$ 209.00
Dutch's Corner—malt beverage license	\$ 50.00
Clerk of Court—fines	\$ 31.52
Dennis Spohr—ambulance service	\$ 130.00
Lenora Williams—ambulance service	\$ 209.00
Otto Kranz—ambulance service	\$ 74.00
Dept. of Revenue—sales tax	\$ 7,506.39
John Kocmich—culvert	\$ 24.00
Harold Oorlog—ambulance service	\$ 503.00
Milwaukee Insurance—fire damage claim	\$ 320.04
City of Avon—dog tags	\$ 57.50
Bon Homme County Treasurer—general	\$ 8,531.35
bank franchise	\$ 1,376.36

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

Roland Luke arrived at 7:45 p.m.

Ed VanGerpen on behalf of the Avon Development Corp. discussed with the Council the building of a new Community Center. The Community Center could include the library, city offices, fire hall, community center and other possibilities. Grant money is available for this project. The more groups involved in the project the better chance to receive a grant. The location of the new building would probably be where the city shop is located at the present time. It was felt that this was a good location right next to the park. The Council made no decision at this time and asked Ed VanGerpen to get more information on the project. Terry Schultz arrived at 8:00 p.m. Schultz participated in the discussion of the new Community Center.

Mayor Frey appointed Jay Weber as the Gold Community coordinator. Motion by Reister and seconded by VanGerpen to approve this appointment. All voted "aye". Motion carried.

Mayor Frey discussed with the Council the street plan. After discussing the matter the Council put together a five year street plan which is on hand with the City Finance Officer. Orval Elliott suggested that residence that have the old clay tile sewer replace it before the paved street goes in. Alderman Oster presented a mandatory curb and gutter ordinance to the Council.

Motion by Deurmier and seconded by Einrem to approve the drawing up of a mandatory curb and gutter ordinance. Roll Call: Oster, Reister, VanGerpen, Einrem, Knoll and Deurmier all voted "aye". None voted "naye". Motion carried.

Finance Officer Haenfler gives Ordinance #260 entitled "An Ordinance Prohibiting The Operation Of Snowmobiles Within The City Of Avon During Certain Hours and Amending Ordinance No. 190" it's second reading. Motion by Oster and seconded by Einrem to approve the second reading of Ordinance #260 as read. Roll Call: Oster, Reister, VanGerpen, Einrem, Knoll and Deurmier all voted "aye". None voted "naye". Motion carried.

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

Bill Nelson--\$629.00

Gale Fennema--\$808.00

Motion by Oster and seconded by Reister to accept the bid of Gale Fennema. All voted "aye". Motion carried.

No bids were received for the concession stands. It was decided to readvertise for the ball park concession stand and to have the lifeguards for the summer run the pool concession stand.

The annual City Election is to be held on April 14, 1998. The term of office expire for Alderman Reister, Ward Two; Alderman Knoll, Ward One; and Mayor Frey. Nominating petitions are to be filed by March 13, 1998. Alderman Einrem 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 officer, 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.

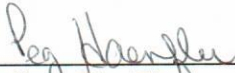
That the poling place for all Wards shall be at the Avon Fire Hall of Avon, South Dakota in accordance with Ordinance Of Record, and the polls at such election shall be open continuously from 8:00 a.m. to 7:00 p.m. of said day, that the City finance Officer be authorized and directed to prepare official 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 4th day of March 1998.

James H. Frey - Mayor

Attest:



Peg Haenfler, City Finance Officer

(SEAL)

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

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

Motion by Einrem and seconded by Deurmier to set the dates for the Board of Equalization meetings for March 16 at 7:00 p.m. and March 17 at 7:00 p.m. Meetings to be held at the City Library. All voted "aye". Motion carried.

Police Chief Luke informed the Council that there is a grant available for police equipment. It is a block grant that is 90 - 10. The grant is for communities with a population under 10,000. Maximum dollars the city could receive would be \$4500.00.

Motion by Einrem and seconded by Reister to have Police Chief Luke apply for the above stated grant. All voted "aye". Motion carried.

Alderman Einrem informed that Council that he received a request to place a flashing light by the school in the intercession of Pine Street and 2nd Ave. Finance Officer Haenfler will look in to the cost of the light.

Alderman Deurmier informed the Council that he received complaints about abandoned cars in the City of Avon. The Council will ask Police Chief Luke to handle the situation.

Motion by Deurmier and seconded by Reister to pay Duane Stimpson \$6.00 per hour starting as of March 1, 1998. All voted "aye". Motion carried.

A special meeting for the first reading of Ordinance #259 will be held on March 9, 1998 at 5:00 p.m. at the Avon Public Library.

The dump will be open on Saturday from 2 - 4 if the weather is nice.

Motion by Deurmier and seconded by Einrem to go into executive session at 10:25 p.m. All voted "aye". Motion carried.

Motion by Oster and seconded by Einrem to come out of executive session at 10:30 p.m. All voted "aye". Motion carried.

Motion by Einrem and seconded by Reister to have all city employee fill out time sheets starting as of April 1, 1998. All voted "aye". Motion carried.

There being no further business to come before the Council at this time, a motion was made by Einrem and seconded by Deurmier to adjourn at 10:31 p.m. All voted "aye". Motion carried.

Reg Deurmier

M. J. Einrem, Mayor