

AVON, SOUTH DAKOTA - March 7, 1995

The regular meeting of the Avon City Council was held on the above date at 7:30 p.m. at the Avon Public Library. Members present were: Brodeen, Bryan, Einrem, Knoll, Koehn, Reister, and VanGerpen. Also present at the meeting were Auditor Fennema, Police Chief Luke, and Dennis Duermier.

The meeting was called to order by Mayor Bryan.

A motion was made by Reister, second by Knoll to approve the agenda with the addition of Dennis Duermier. All members voted aye. Motion carried.

A motion was made by Einrem, second by Koehn to approve the minutes of the February 6, 1995 meeting. All members voted aye. Motion carried.

The following claims were presented for payment:

GENERAL FUND

A-OX WELDING	OXYGEN	19.21
AVON CLARION	PUBLISHING	157.12
B J'S	SUPPLIES	2.76
BAUDER, RALPH	WAGES	198.00
BECKER, WALDO	WAGES	306.76
BLUE CROSS	HEALTH INSURANCE	442.33
BRIAN'S SERVICE	REPAIRS	98.78
COMMUNITY BANK	PAYROLL TAXES	672.14
COAST TO COAST	REPAIRS & SUPPLIES	171.11
COLONIAL RESEARCH	POOL CLEANER	79.56
CONTINENTAL	POOL CHEMICALS	147.22
RESEARCH, CORP		
D & L OIL	FUEL & GASOLINE	378.77
FENNEMA, GARY	WAGES	382.42
FERRILLGAS	PROPANE	257.57
GOLDEN WEST COM.	TELEPHONE	113.27
JURRENS REPAIR	PARTS & LABOR	60.33
LAGENDYKE VARIETY	OFFICE SUPPLIES	9.46
LUKE, ROLAND	WAGES	1,075.36
M J IMPLEMENT	BUSHINGS	18.24
MYERS DRAY	GARBAGE COLLECTION	1,248.50
NORTH VUE CAFE	GASOLINE	11.08
NORTHWESTERN PUBLIC	ELECTRICITY	992.95
SERVICE		
ON CUE	BOOKS	88.13
PATTERSON, RICHARD	WAGES	198.00
PIER & PIER	INSURANCE	1,019.87
POPPE, MARGARET	WAGES	192.30
POSTMASTER	POSTAGE	25.00
S D FEDERAL	SUPPLIES	170.50
S D RETIREMENT	RETIREMENT	259.18

SCHULTZ BUILDING	BUILDING REPAIR	78.84
WORMSBECHER, JOELLEN	WAGES	219.87
	SUBTOTAL	9,094.63
AMBULANCE FUND		
D & L OIL	GASOLINE	39.14
GOLDEN WEST COM.	TELEPHONE	61.90
	SUBTOTAL	101.04
WATER & SEWER		
B-Y WATER DISTRICT	WATER PURCHASED	2,549.00
BLUE CROSS	HEALTH INSURANCE	442.33
COMMUNITY BANK	PAYROLL TAXES	315.92
CITY OF AVON	R & R TRANSFER	374.17
DAKOTA CHEMICAL	CONTAINER RENTAL	15.00
FENNEMA, PETE	GRAVEL PURCHASED	48.00
GOLDEN WEST COM.	TELEPHONE	34.25
KOCMICH, ALLEN	WAGES	888.06
OLSON DIGGING	CLOSE ESCROW ACCT.	2,140.75
PIER & PIER INS.	GECC BOND RENEWAL	155.00
S D DEPT OF HEALTH	TESTING FEE	14.00
S D RETIREMENT	RETIREMENT	142.32
SULLIVAN, MARY	SEWER REPAIR	298.08
	SUBTOTAL	7,416.88
	TOTAL	16,612.55

A motion was made by Knoll, second by Einrem to pay the foregoing claims. All members voted aye. motion carried.

The following receipts were presented for approval:

CITY OF AVON	WATER	\$4,763.80
	SEWER	\$2,034.50
	GARBAGE	\$1,745.50
	REVENUE & RESERVE TRANSFER	\$374.17
	PHOTOCOPYING	\$16.00
	TELEPHONE CALL REIMBURSEMENT	\$2.00
COMMUNITY BANK	INTEREST/ESCROW WARRANTY	\$8.38
OLSON DIGGING	ESCROW WARRANTY REIMBURSEMENT	\$200.00
THOMAS HILZENDGER	WATER DEPOSIT	\$25.00
MRS. WAYNE PELTON	AMBULANCE SERVICE	\$72.50
MARGARET POPPE	AMBULANCE SERVICE	\$115.00
VERA UHERKA	AMBULANCE SERVICE	\$21.66
SD DEPT. OF REVENUE	SALES TAX	\$4,616.80
	ALCOHOLIC BEVERAGE FUND	\$708.72
B. H. CO. TREASURER	GENERAL	\$7,721.99
	BANK FRANCHISE	\$783.25
	FINES	\$41.27

25% HBR
12% MUNICIPAL

\$136.04
\$719.92

\$24,106.50

A motion was made by Knoll, second by Einrem to accept the foregoing receipts. All members voted aye. Motion carried.

Auditor Fennema gave Ordinance #243, an ordinance regulating peddlers, solicitors and transient merchants, its second reading. A motion was made by Einrem, second by VanGerpen to approve the second reading of Ordinance #243 as read. On roll call vote the following members voted aye: Brodeen, Einrem, Knoll, Koehn, Reister and VanGerpen. No members vote naye. Motion carried.

Auditor Fennema gave Ordinance #244, an ordinance granting Village Cable, Inc. the non-exclusive right to operate, within City of Avon, a cable television system for a period of fifteen years, its second reading. A motion was made by Koehn, second by Reister to approve the second reading of Ordinance #244 as read. On roll call vote the following members voted aye: Brodeen, Einrem, Knoll, Reister and VanGerpen. No members vote naye. Motion carried.

A motion was made by Reister, second by Koehn to authorize the auditor's request for a one month delay in the presentation of the annual report and permission to write a letter to Legislative Audit requesting a one month extension. All members voted aye. Motion carried.

A motion was made by Koehn, second by Brodeen to advertise for pasture rent bids for six month rental, \$500.00 minimum bid and renter to maintain all fences. All members voted aye. Motion carried.

A motion was made by VanGerpen, second by Brodeen to have the City pasture sprayed at City expense. All members voted aye. Motion carried.

The Council decided to have the City Dump open on April 15, 1995 and to hold a city wide clean up week the week of April 24th thru 30th. Charges for the city clean up to be the same as the previous year's rates.

A motion was made by Einrem, second by Knoll to authorize the City to enter into a contract for the lease of acetylene and oxygen bottles. All members voted aye. Motion carried.

A motion was made to set the annual Board of Equalization Meeting's for the 20th and 22nd of March, 1995. All members voted aye. Motion carried.

Dennis Duermier entered the meeting to discuss a proposed sewer expansion to improve the sewer system on his property.

Chief of Police Luke entered the meeting to discuss the City's "Cops Fast" grant application.

A motion was made by Brodeen, second by Knoll to approve the City's renewal of it's Randall R. C. & D. membership for 1995. All members voted aye. Motion carried.

A motion was made by Einrem, second by Knoll to authorize the City to get a dumpster to be placed by the City Shop. All members voted aye. Motion carried.

It was decided to have the City employees continue to mow unkept property as in previous years.

Alderman Brodeen, on behalf of Rodney Haenfler, requested a dance permit for July 22nd, 1995. Alderman Brodeen introduced the following resolution:

RESOLUTION PERMITTING USE OF ALCOHOLIC BEVERAGES pd


WHEREAS, SDCL 35-1-5.3, as amended, authorizes and permits the governing body of the City of Avon, Bon Homme County, South Dakota, to grant prior authorization for persons to consume or blend alcoholic beverages upon certain property which is owned by the public or a non-profit corporation within the jurisdiction of the governing municipality and,

WHEREAS, the City Council of and for the City of Avon, Bon Homme County, South Dakota, has duly considered the request of Rodney Haenfler for permission in accordance with the above said statute,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that in accordance with SDCL 35-1-5.3, as amended, authorization is hereby given to Dan Nelson for the use of the Avon American Legion Hall and to mix or blend and consume alcoholic beverages upon and within the aforesaid premises on the 22nd day of July, 1995 between the hours of 9:00 p.m. and 1:00 a.m.

Passed and approved this 7th day of March, 1995.


Charles Bryan, Mayor

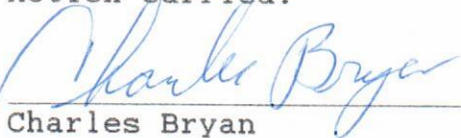

Gary Fennema, Auditor

A motion was made by Brodeen, second by Einrem to adopt the foregoing resolution. On roll call vote the following

members voted aye: Brodeen, Einrem, Knoll, Koehn, Reister, and VanGerpen. Motion carried.

After review of the letters of application and resumes received for the position of City Auditor a motion was made by VanGerpen, second by Knoll to offer the position to Peggy Haenfler. All members present voted aye. Motion carried.

A motion was made by Einrem, second by Koehn to adjourn the meeting at 9:45 p.m. All members present voted aye. Motion carried.



Charles Bryan
Mayor



Gary Fennema
City Auditor