

AVON, SOUTH DAKOTA – March 8, 2002

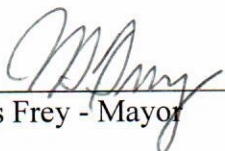
A special meeting of the Avon City Council was held on the above date at the Avon Public High School RDTN Room at 5:30 p.m. Roll Call: Mayor Frey, Aldermen Tolsma, Tjeerdsma, Kuhlman, and Finance Officer Berndt. Absent: Aldermen Mensch and Cameron. Also present City Attorney Thomas Alberts, Orval Elliot, Roger Frey, and Ron Dertien.

Mayor Frey called the meeting to order at 5:30 p.m.

The floor was given to Thomas Alberts. He handed out several different pages referencing South Dakota statutes SDCL 9-21-2, 9-21-7, 9-21-9, and 9-21-15. Mr. Alberts informed those present that additional funds may be appropriated in the form of a supplemental budget only in the case of an emergency and must substantiate the fact an emergency exists. Furthermore an indispensable function of government is generally defined as a disruption of police or fire protection, the disruption of water delivery or sewer service. Mr. Alberts' recommendation was to put any additional major purchases into the 2003 Annual Budget.

The Council then asked questions of Mr. Alberts, in order to better understand what he'd presented. No action was taken.

Having no further business, a motion was made by Kuhlman and seconded by Tolsma to adjourn. All voted "aye". Motion carried.


James Frey - Mayor

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)