

AVON, SOUTH DAKOTA – APRIL 1, 2002

A regular meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:00 p.m. Roll Call: Mayor Frey, Aldermen Tjeerdsma, Kuhlman, Tolsma, Cameron and Finance Officer Berndt. Also present were Russell Bechtold, Roger Frey and Jack Brodeen. Absent: Alderman Mensch.

Meeting called to order by Mayor Frey at 7:05 p.m.

Motion by Tjeerdsma and seconded by Cameron to approve the agenda. All voted “aye”. Motion carried.

Motion by Tolsma and seconded by Tjeerdsma to approve the minutes of the March 4, 2002 meeting. All voted “aye”. Motion carried.

Motion by Cameron and seconded by Tjeerdsma to approve the minutes of the March 8, 2002 special meeting. All voted “aye”. Motion carried.

Motion by Kuhlman and seconded by Tjeerdsma to approve the minutes of the March 18, 2002 Board of Equalization meeting. All voted “aye”. Motion carried.

Motion by Kuhlman and seconded by Tolsma to approve the minutes of the March 21, 2002 Board of Equalization meeting. All voted “aye”. Motion carried.

Motion by Tolsma and seconded by Tjeerdsma to approve the minutes of the March 21, 2002 special meeting. All voted “aye”. Motion carried.

Motion by Cameron and seconded by Tjeerdsma to rescind the motion made at the March 21, 2002 to set up a separate savings account for the Library and allow the Library Board to have a separate account from the City to accept contributions, with the stipulation that the Board provide a quarterly activity report to the City Council. All voted “aye”. Motion carried.

The following claims were presented for payment:

GENERAL FUND:

A1 Gas & Go—gasohol	\$	42.00
Avon Clarion—publication	\$	499.68
Avon Postmaster – box rent	\$	32.00
A-Ox welding – tank	\$	28.66
Alberts Law Office - March 8 meeting	\$	170.00
Blue Cross of SD—health insurance	\$	696.65
Joanne Bryan – sink counter for library	\$	42.39
Cellularone – police phone	\$	17.88
Coast to Coast—misc. supplies (police, library)	\$	492.45

Community Bank—ss & wh	\$	813.24
Cover to Cover—library books	\$	118.08
D & L Oil – gas and fuel Feb. and March	\$	997.08
Golden West Co.—telephone	\$	156.32
Ferrellgas – Legion tank	\$	229.23
Myers Dray—garbage collection – dumpster	\$	2,771.00
Northwestern Public Service—elec.	\$	1,130.95
SBC – supplies at library, snow removal	\$	2,785.58
Lorney VanGerpen – Electrical work Library	\$	3,496.58
Ron's Market – supplies	\$	34.25
St Paul Stamp Work's – dog tags	\$	48.54
SD unemployment ins	\$	27.39
SD Retirement—retirement	\$	472.68
State Treasurer—sales tax	\$	107.88
Wal-Mart – library books	\$	29.29
Salaries—office	\$	946.65
Salaries—police	\$	2,173.92
Salaries—library	\$	465.44
WATER AND SEWER FUND		
B-Y Water—water	\$	2,540.00
Blue Cross-health insurance	\$	696.65
Dept. of Revenue – water samples	\$	12.00
Community Bank—ss & wh	\$	517.04
Golden West Co.—telephone	\$	53.23
Revenue & Reserve-transfer	\$	374.17
SD Retirement—retirement	\$	180.14
SD unemployment insurance	\$	15.07
Salaries— water and sewer	\$	2,899.08
AMBULANCE FUND:		
True Value – supplies	\$	31.02
Golden West Co.—telephone	\$	71.44
Verizon Wireless	\$	22.22

Motion by Kuhlman seconded by Tolsma to pay the foregoing claims. All voted "aye". Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR MARCH 2002

City of Avon—water	\$	3,616.62
City of Avon –late fee/payments	\$	175.00
City of Avon—sewer	\$	1,992.00
City of Avon—garbage	\$	2,697.00
City of Avon—tax	\$	107.68
Revenue & Reserve—transfer	\$	374.17
Dept. of Revenue—sales tax 1 st Penny	\$	1,827.71
2 nd Penny	\$	1,351.32

SD Judicial System – fines	\$	62.40
Ambulance – Nathan Prizkau	\$	220.00
Dorothy Bertus	\$	466.00
JC Kocmich	\$	280.00
Medicare – Melba Ridgway	\$	282.80
Gerald Haenfler/Medicare	\$	220.00
Bon Homme County Treasurer – general	\$	2,486.70
Mobile home	\$	196.36
Motor Vehicle	\$	290.47

Motion by Tolsma and seconded by Tjeerdsma to accept the foregoing receipts.
All voted “aye”. Motion carried.

Motion by Kuhlman and seconded by Tjeerdsma to approve the Larry Hento family’s bid for the concession stand. All voted “aye”. Motion carried.

The Council discussed the pasture fence and directed Finance Officer Berndt to have the fence repaired and contact the County regarding the damage.

Joanne Bryan arrived at 7:30 p.m. and presented the progress report on the library project. She reported there has been over 300 hours of volunteer help accumulated (not including the three city employees) working on the new Library building. She also informed the Council that she has made an inquiry into computers that will be donated to non-profit groups.

Motion by Tolsma and seconded by Tjeerdsma to approve a total of 40 additional hours for the librarian to move and organize the library. All voted “aye”. Motion carried.

Roland Luke arrived at 7:45 p.m.

Joanne Bryan left at 7:55 p.m.

Police Chief Luke gave the monthly report to the Council.

Motion by Kuhlman and seconded by Tolsma to approve D & L Oil’s low bid of \$216.00 for (4) tires for the police car. All voted “aye”. Motion carried.

Roland Luke left at 8:10 p.m.

Motion by Tolsma and seconded by Cameron to direct Allen Kocmich to complete the necessary work on Elm Street in order for pavement to be done. All voted “aye”. Motion carried.

Mayor Frey mentioned the missing street sign at the intersection of Kurtz and Main. The Council directed Finance Officer Berndt to contact Street Commissioner Kocmich and order needed street signs including Kurtz and Evergreen Streets.

Finance Officer Berndt has contacted the Centennial Committee. Alvin and Betty Mudder will attend the May meeting and present a final accounting report to the Council.

Motion by Kuhlman and seconded by Tjeerdsma to direct Allen Kocmich for purchase a sprayer in order to paint the pool before the summer. All voted "aye".

Motion carried.

Motion by Tolsma and seconded by Cameron go in to executive session.

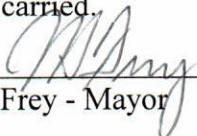
Motion by Kuhlman and seconded by Tjeerdsma to come out of executive session.

Finance Officer Berndt was directed to contact Schoenfish Accounting of Parkston and inquire about the cost of audit and report back to the Council next month.

Motion by Tolsma and seconded by Tjeerdsma to open the City Dump on April 13, 2002, weather permitting. All voted "aye". Motion carried.


Motion by Kuhlman seconded by Tjeerdsma to set a 6:30 p.m. meeting on April 10, 2002 in order to canvass the votes of the Ward I Election. All voted "aye". Motion carried.

Having no other business, a motion was made by Kuhlman seconded by Tjeerdsma to adjourn at 8:45 p.m. All voted "aye". Motion carried.



James Frey - Mayor

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)