

AVON, SOUTH DAKOTA - April 10, 1996

Due notice having been given, a special meeting of the Avon City Council was held on the above date at 7:00 P.M. at the Avon Public Library. Roll Call: Mayor Brodeen, Auditor Haenfler, and Alderman: Oster, Reister, VanGerpen, Einrem, Knoll and Deurmier. Also present was Jerry McGillis, Ed VanGerpen, and Jim Frey.

Meeting called to order by Mayor Brodeen.

Mayor Brodeen handed to the Council his resignation, effective immediately. Alderman Einrem requested Mayor Brodeen to finish his term do to the fact that he was most experienced. Request was unsuccessful. Motion by Oster and seconded by Knoll to regretfully accept Mayor Brodeen's resignation and to thank him for his services to the city. All voted "aye". Motion carried.

Alderman Einrem being Vice-President of the Council took charge of the meeting and will be acting Mayor until the May meeting when the new mayor is sworn in.

The City Auditor presented to the Council the official returns of the Annual City Election held in and for the City of Avon, on April 9, 1996, which returns were duly canvassed. The vote cast and count showed the following results:

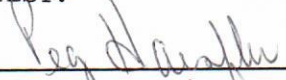
Jackson S. Brodeen	<u>78</u>
James H. Frey	<u>217</u>
Spoiled or blank ballots	<u>0</u>
Total votes cast	<u>295</u>

Motion by Reister and seconded by VanGerpen that the foregoing tabulation of the Annual City Election ^eby approved and that James H. Frey is hereby declared as the elected Mayor of the City of Avon. Roll call vote: Oster, Reister, VanGerpen, Knoll and Deurmier all voted "aye". None voted "naye". Motion carried.

Ed VanGerpen at this time discussed with the Council the possibility of renting a motor grader from the county, rather than purchasing one. Some of the questions were would a motor grader be available when the city needs it? Would we spend more on the rent over a 13 to 20 year period than the cost of purchasing one? The Council felt more money would be spent on rental and the city would have nothing to show for it. Motion by Deurmier and seconded by Knoll to rent for two months ^{at \$3600 a month} from Swaney the 1980 JD770A with the option to turn back at anytime and 100% of rental going towards purchase price. ^{which is \$26,000.} All voted "aye". Motion carried.

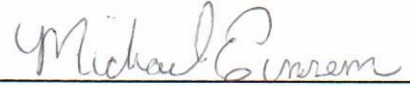
There being no further business to come before the Council at this time, a motion was made by Oster and seconded by VanGerpen to adjourn at 8:30 P.M. All voted "aye". Motion carried.

ATTEST:



Peg Haenfler, Finance Officer
Avon, SD

(SEAL)



Michael Einrem, Acting Mayor