AVON, SOUTH DAKOTA - APRIL 17, 2000

A special Avon City Council meeting was held on the above date at 5:00 p.m. at the Avon Public Library. The purpose of the meeting was to discuss some legal matters. Roll Call: Finance Officer Haenfler, Alderman: Reister, Den Ouden, Kuhlman and Dertien were present. Absent Alderman Einrem and Fathke. Also present were Donald Sattler and James Frey.

Meeting called to order by Alderman Reister, Council Vice President.

Motion by Kuhlman and seconded by Den Ouden to go into executive session to discuss legal matters at 5:10 p.m. and that Donald Sattler and James Frey be invited to stay for the executive session. All voted "aye". Motion carried.

Motion by Den Ouden and seconded by Kuhlman to come out of executive session at 5:55 p.m. All voted "aye". Motion carried.

Motion by Dertien and seconded by Kuhlman that the city participate in the purchase of the "drug store" owned by Janet Rauch in accordance with the discussion in executive session. All voted "aye". Motion carried.

There being no further business to come before the Council at this time, a motion by Dertien and seconded by Kuhlman to adjourn at 5:56 p.m. All voted "aye". Motion carried.

Bob Reister - Vice President

ATTEST:

Peg Haenfler

City Finance Officer

(SEAL)