AVON, SOUTH DAKOTA - April 19, 1995

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 Bryan, Auditor Haenfler, and Alderman: Einrem, Reister, Koehn, and Van Gerpen. Absent: Alderman Brodeen and Knoll.

Meeting called to order by Mayor Bryan.

The purpose of the meeting was to discuss with the firms of B & E Engineering from Yankton and Schmucker, Paul, Nohr & Assoc. from Mitchell a proposal for the water and sewer project.

After each firm gave a presentation on the project and many questions were answered, it was decided to review each firms plans and make the decision at the regular city council meeting on May 1, 1995.

There being no further business to come before the Council, motion by Einrem, seconded by Van Gerpen to adjourn at 9:05 P.M. All voted "aye". Motion carried.

Charles Bryan, Mayor

ATTEST

Peg Haenfler City Auditor Avon, SD (Seal)