

AVON, SOUTH DAKOTA - APRIL 20, 1998

A special meeting of the Avon City Council was held on the above date at the Avon Public Library at 6:00 p.m. Roll Call: Finance Officer Haenfler, Alderman: Oster, Reister, VanGerpen, Einrem, and Deurmier. Absent: Mayor Frey and Alderman Knoll.

Meeting was called to order by Alderman Einrem.

A discussion was held on the sandblasting and painting of the swimming pool.

Motion by VanGerpen and seconded by Reister to accept H & H, Inc. bid of \$12,200.00 to sandblast and paint 3 coats on the pool with a 5 year guarantee, the pool shall be inspected each spring to determine any coating failures. Any found they shall be repaired at no additional cost to the owner. At the end of the 5 year guarantee they will repaint the pool bath house, pump house, and 'AVON' on the water tower at no additional cost to the owner. All voted "aye". Motion carried.

Alderman Oster on behalf of Jeff Hento, requested a dance permit for May 30, 1998. Alderman Oster introduced the following resolution and moved it's adoption:

RESOLUTION PERMITTING USE OF ALCOHOLIC BEVERAGES

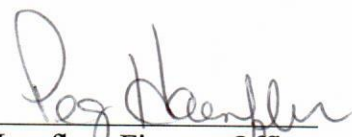
WHEREAS, SDCL 35-1-5.3, as amended, authorizes and permits the governing body of the City of Avon, Bon Homme County, South Dakota, to grant prior authorization for persons to consume or blend alcoholic beverages upon certain property which is owned by the public or non-profit corporation within the jurisdiction of the governing municipality and,

WHEREAS, The City Council of and for the City of Avon, Bon Homme County, South Dakota, has duly considered the request of Jeff Hento for permission in accordance with the above said statute,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that in accordance with SDCL 35-1-5.3, as amended, authorization is hereby given to Jeff Hento for the use of the Avon Legion Hall and to mix or blend and consume alcoholic beverage upon and within the aforesaid premises on the 30th day of May, 1998 between the hours of 9:00 p.m. and 1:00 a.m.


Passed and approved this 20th day of April, 1998


Mike Einrem - Council President


Peg Haenfler - Finance Officer

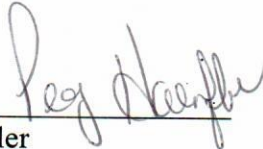
Motion to adopt the foregoing resolution was seconded by Reister. Roll Call: Oster, VanGerpen, Reister, Einrem, and Deurmier all voted "aye". None voted "naye". Absent Alderman Knoll. Motion carried.

There being no further business to come before the Council at this time, a motion by Reister and seconded by Oster adjourn at 7:10 p.m. All voted "aye". Motion carried.



Mike Einrem - Council President

ATTEST:



Peg Haenfler
City Finance Officer
(SEAL)