

AVON, SOUTH DAKOTA - APRIL 3, 1995

The regular meeting of the Avon City Council was held on the above date at 7:30 P.M. at the Avon Public Library. Roll Call: Mayor Bryan, Auditor Haenfler, and Alderman: Brodeen, Einrem, Reister, Knoll, Koehn, and Van Gerpen.

Meeting call to order by Mayor Bryan.

Motion by Reister, seconded by Koehn to approve the agenda with the following addition: Annual Report. All voted "aye". Motion carried.

Motion by Brodeen, seconded by Knoll to approve the March 7, 20, & 22, 1995 meetings. All voted "aye". Motion carried.

The following claims were presented:

CLAIMS FOR MARCH

GENERAL FUND:

A-OX Welding Supply--contract	\$	261.00
Blue Cross of S.D.--health insurance		442.33
Charles Bryan--mileage		96.00
Brian's Service--repairs		169.21
Coast to Coast--supplies		242.74
Community Bank--ss & wh		660.84
Avon Clarion--publications		510.38
D & L Oil--gasohol		167.09
Dave's Welding & Repair--repairs		12.00
Farmers Coop Elevator--barbed wire		35.00
Golden West Communication--telephone		138.81
Jurrens Repair--repair payloader, parts		920.33
Kocer's Radiator Repair--repairs		75.00
McLeod's--supplies		40.92
Myer's Dray--garbage collection		1,248.50
Northwestern Public Service--electricity		928.70
ON Cue--books		13.31
Postmaster--box rent		13.00
Randall RC & D--dues		50.00
SD Retirement--retirement		259.93
Salaries--office		625.58
Salaries--police		1,273.36
Salaries--streets		306.76
Salaries--library		251.93

WATER & SEWER FUND:

B-Y Water--water		2,610.50
Blue Cross of S.D.--health insurance		442.33
Community Bank--ss & wh		315.92
Community Bank--bond & interest payment		9,131.25
Dakota Chemical--container rental		15.00
Golden West Communication--telephone		445.93
Allen Kocmich--wages		888.06
Revenue & Reserve--transfer		374.17
SD Dept of Health--water testing		7.00
SD Retirement--retirement		142.32
D & L Oil--gasohol		188.66

AMBULANCE FUND:

Golden West Communications--telephone	\$ 61.90
D & L Oil--gasohol	38.25

Motion by Knoll, seconded by Reister to pay the foregoing claims.  
All voted "aye". Motion carried.

RECEIPTS FOR MARCH, 1995

City of Avon--water	\$ 5,859.89
City of Avon--sewer	2,112.00
City of Avon--garbage	1,721.25
S.D. Dept. of Revenue--sales tax	4,620.79
City of Avon--dog tags	5.00
Hazel Winckler--ambulance service	192.50
Louise Unruh--ambulance service	65.00
Revenue & Reserve Bond--transfer	374.17
Rosalind Engel--ambulance service	65.00
Woodrow Nelson--ambulance service	21.86
B.H. Co. Treasurer--general	1,923.46
25% HBR	33.91
12% Municipal	206.40

Motion by Knoll, second by VanGerpen to accept the foregoing receipts.  
All voted "aye". Motion carried.

The Annual Statement of Financial Affairs was presented to the Council. Motion by Einrem, second by VanGerpen to accept said report. Roll Call vote: Brodeen, Einrem, Reister, Knoll, Koehn, VanGerpen all voted "aye". None voted "naye". Motion carried.

As advertised, pasture bids were opened. The following bids were received:

Bill Nelson--\$850.00  
Mark Tolsma--\$609.99  
Gale Fennema--\$625.00

A motion was made by Einrem, seconded by Knoll to accept the bid of Bill Nelson for the pasture. All voted "aye". Motion carried.

As advertised, concession stand bids were opened. The following bids were received:

Karen Myer - 10½% of gross sales of concession at the Swimming Pool concession stand  
Lora, Mindy & Carol Tolsma - 2½% of gross sales of concession at both ball park concession stands.

A motion was made by Koehn, seconded by Einrem to accept the bids of Karen Myer for the swimming pool concession stand and Lora, Mindy, & Carol Tolsma for both the ball park concession stands. All voted "aye". Motion carried.

Jack Brodeen, Council Representative for Park Board, presented the following summer program for approval:

SWIMMING PROGRAM

Head Lifeguard:	Tina Pelton	\$ 5.50 per hr.
Asst. Lifeguard:	Matt Eggers	\$ 4.65 per hr.
	Bill Rezac	\$ 4.50 per hr.
	Angie Cameron	\$ 4.50 per hr.

Swim Lesson Instructor: Tina Pelton \$ 5.50 per hr.

Private Swim Parties: \$25.00 must have head lifeguard or assistant that has been hired by the City, plus pay lifeguard.

Swim Lessons: \$11.00 per session and NO REFUNDS

Pool Season Tickets:	Family	\$35.00
	Family (weekly)	\$ 10.00
	Adult Single	\$ 20.00
	Student Single	\$ 20.00
	Individual (weekly)	\$ 5.00

Pool Admission: (daily)	Adult	\$ 2.00
	High School	\$ 1.50
	Completed Kindergarten through 8th grade	\$ 1.00

Pool Hours: 1:00 to 5:00 PM, Monday thru Friday  
7:00 to 9:00 PM, Monday thru Friday  
1:00 to 5:30 PM, Saturday & Sunday

BASEBALL PROGRAM

Head Coach Pee Wees and Midgets:  
\$450.00 per team. State league rules to apply concerning age of players.

Head Coach Teeners:  
\$450.00 per team. State league rules to apply concerning age of players.

GIRLS SOFTBALL PROGRAM

Head Coaches Junior High Team and Grade School Team: Jennifer Finck and Dan Deurmier: \$450.00 per team.

Head Coach High School Team: Paul Pudwill  
\$450.00 per team

PARTICIPATION FEE:

A Participant fee will be charged to those boys and girls playing ball. The fee will be \$10.00 per participant for the summer. This must be paid immediately otherwise no practice, no game and no refund.

USER FEE:

The user fee will be \$30.00 per team for the summer. This is for any organized baseball or softball teams that will be using the ball parks.

AQUA SIZE CLASSES

Salary to be paid from rate charge. \$4.25 per hour.

EMPLOYMENT CONTRACTS:

Contracts will be signed by Head Lifeguard, Assistant Lifeguards, Baseball and Softball Coaches, with a \$50.00 penalty clause.

UMPIRES:

The parents are responsible for umpiring the baseball and softball games and if they are not able to, they must make arrangements for some one else to umpire for them.

INSURANCE

Councilman Brodeen will check into insurance for the summer program.

Motion by Koehn, seconded by Brodeen to approve the summer recreation program and to readvertise for Head Coach for Pee Wee, Midget, Teener and Legion Teams. All voted "aye". Motion carried.

Dennis Deurmier spoke to the Council about sewer being put in by his residence where he intends to build housing. The following resolution was introduced by Brodeen, seconded by Koehn :

RESOLUTION

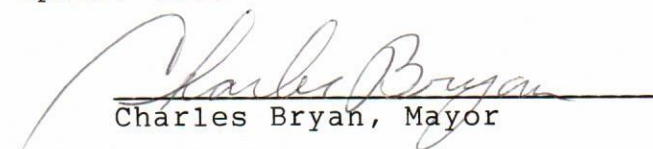
WHEREAS, there is a possibility of new building construction taking place in undeveloped area (area with no building and no access to sewer and water) of Avon; and,

WHEREAS, water and sewer will be needed in undeveloped area in order to accommodate building expansion; and,

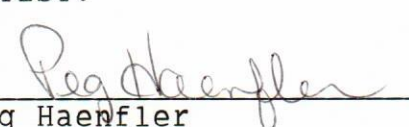
WHEREAS, the city cannot afford to run water and sewer to any and all undeveloped areas of the city without any assurance of a return on water and sewer rates; now,

THEREFORE, BE IT RESOLVED, that anyone requesting new sewer and water to any undeveloped areas be asked to share the expense of the new utilities on a 60-40 ratio if the structure is not partially completed in one years time.

Passed and approved this 3rd day of April, 1995

  
Charles Bryan, Mayor

ATTEST:

  
Peg Haenfler  
City Auditor  
(SEAL)

Alderman Knoll introduced the following resolution and moved it's adoption:

RESOLUTION

WHEREAS, pursuant to the laws of the State of South Dakota, an Annual Election for the election of officers is required to be held on the second Tuesday of April each year, and

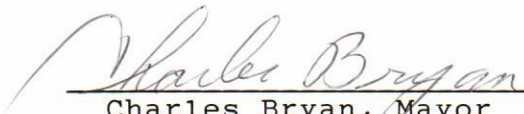
WHEREAS, only one certificate of nomination for the offices of Alderman of Ward I and II for a three year term have been filed according to law, and

WHEREAS, no certificate of nomination for the office of Mayor and Alderman Ward II - one yr. term has been filed, and


WHEREAS, the certificates of nomination for Daniel Knoll as Alderman of Ward I and Bob Reister as Alderman of Ward II for three year terms have been filed according to law,

NOW THEREFORE BE IT RESOLVED that pursuant to the provisions of the laws of the State of South Dakota in such case made and provided that the Annual City Election for Alderman of Ward I, II and Mayor be, and the same is hereby dispensed with, and the City Auditor is hereby instructed and directed to issue Certificates of Election to the foregoing named candidates of the respective positions and terms filed for.

Passed and approved this 3rd day of April, 1995

  
\_\_\_\_\_  
Charles Bryan, Mayor

ATTEST:

  
\_\_\_\_\_  
Peg Haenfler  
City Auditor  
(seal)

Motion to adopt the foregoing resolution was seconded by Reister. Roll call vote: Brodeen, Einrem, Reister, Knoll, Koehn, and VanGerpen all voted "aye". None voted "naye". Motion carried.

Dennis Deurmier entered the meeting to discuss a proposed sewer expansion.

Chief of Police Luke entered the meeting to discuss the City's "Cops Fast" grant.

Roll Call vote: Brodeen, Einrem, Reister, Knoll, Koehn and VanGerpen all voted "aye". None voted "naye". Motion carried.

The following resolution was introduced by Einrem, seconded by Brodeen :

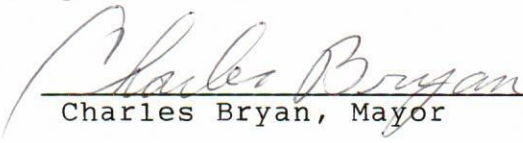
RESOLUTION

WHEREAS, the property east of the alley on the block between Pine Street and the south one-half of the block between 1st Street and Railway it has been sold as a part of a unit to Cliff Buchholz; and,

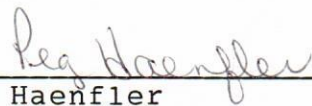
WHEREAS, the city will retain access to maintain the sewer line after installation; and,

THEREFORE, BE IT RESOLVED that Railway Street east of said alley and Birch Street south of Deurmier's driveway be abandoned as city streets and after a sewer line is installed south on Birch Street past Railway at that this street property revert to the unit now owned by the Buchholz family.

Passed and approved this 3rd day of April, 1995

  
Charles Bryan, Mayor

ATTEST:

  
Peg Haenfler  
City Auditor  
(SEAL)

Roland Luke discussed with the Council the "Cops Fast" grant program. Motion by Einrem, seconded by Reister to apply for the grant and advertise for the position. All voted "aye". Motion carried.

Mayor Bryan spoke to the Council about the water and sewer project. It was decided to have a special meeting on April 19, 1995 at 7:00 PM and have Schmucker, Paul, Nohr and B & E Engineering <sup>come</sup> to discuss the water and sewer project. Fred Voigt will be coming back to work when the mowing gets started.

The Council discussed the poor condition of the bleachers at both ball fields. A motion was made by Einrem, seconded by Knoll that the city purchase a set of bleachers for the ball field. All voted "aye". Motion carried.

\$500,000

Mayor's comments: The city will receive \$5,000 in grant money for the water and sewer project. There will be a demonstration of pump to clean lagoons in Wall, might be something to attend. It was brought to the attention of the councilman that Street Commissioner Allen Kocmich needs to take a course in Stabilization Pond.

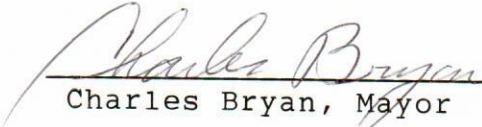
Motion by Koehn, seconded by Brodeen to send Street Commssioner Allen Kocmich to a workshop in Brookings for Stabilization Pond and to pay for his expenses upon his immediate return. All voted "aye". Motion carried.

Brodeen brought to the Councils attention that the school had approached him about the school water bill. No action was taken.


Reister discuss<sup>ed</sup> with the Council that Lora Tolsma has taken her EMT classes and never submitted a bill for the class to the city. She is now in need of a hepatitis shot. He suggested the city pay for her shot.

Motion by Knoll, seconded by Einrem to pay for Lora Tolsma to receive a hepatitis shot. All voted "aye". Motion carried.

There being no further business to come before the council at this time, a motion by Einrem and seconded by Brodeen to adjourn at 9:20 PM. All voted "aye". Motion carried

  
Charles Bryan, Mayor

ATTEST:

  
Peg Haenfler  
City Auditor  
(SEAL)