

AVON, SOUTH DAKOTA - APRIL 5, 1999

The regular meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:30 p.m. Roll Call: Finance Officer Haenfler, Alderman: Oster, VanGerpen, Einrem, Reister and Deurmier. Also present were Orval Elliott and Jack Brodeen. Absent Mayor VanGerpen.

Meeting called to order by President of Council Alderman Einrem.

Motion by Reister and seconded by Oster to approve the agenda as presented. All voted "aye". Motion carried.

Motion by Oster and seconded by Deurmier to approve the minutes of the March 1, 15, 16, & 18 meetings. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR MARCH 1999
GENERAL FUND:

Thomas Alberts--legal fees	\$ 3,670.50
Avon Clarion--publication	\$ 444.74
BJ's--shop supplies	\$ 15.80
Blue Cross of SD--health insurance	\$ 1,220.88
Coast to Coast--misc supplies	\$ 211.93
Community Bank--ss & wh	\$ 1,047.32
Cover to Cover--books	\$ 86.05
D & L Oil--oil, diesel, gasohol	\$ 347.64
Dave's Welding & Repair--welding blue truck	\$ 90.80
Farmer's Coop Elevator--salt	\$ 11.80
Flags Over America--flags	\$ 56.00
Golden West Co.--telephone	\$ 162.70
JD Evans--parts	\$ 170.35
Jurren's Repair--filters, parts	\$ 205.84
Roland Luke--digging	\$ 325.00
McLeods--election supplies	\$ 17.49
Myers Dray--garbage collection	\$ 2,750.00
Northwestern Public Service--electricity	\$ 985.91
Postmaster--box rent, stamps	\$ 57.00
Power's Furniture--turf	\$ 66.00
Schultz Building Center--gravel, supplies	\$ 1,243.80
SD Retirement--retirement	\$ 608.00
Salaries--office	\$ 561.41
Salaries--library	\$ 465.44
Salaries--streets	\$ 551.19
Salaries--police	\$ 2,259.10

WATER AND SEWER FUND

Avon Enterprise--UPS	\$ 4.48
B-Y Water--water	\$ 2,589.50
Blue Cross of SD--health insurance	\$ 406.96
Community Bank--lagoon payment	\$ 8,043.75
Community Bank--wh & ss	\$ 363.98
Dept of Revenue--water sample	\$ 11.00
Golden West Co.--telephone	\$ 44.89
Allen Kocmich--wage 1575.00 less 443.83	\$ 1,131.17
Plainsco--sewer pipe	\$ 1,479.14
Revenue & Reserve--transfer	\$ 374.17
Schultz Building Center--radius	\$ 2,100.00
South Dakota Retirement--retirement	\$ 168.50

AMBULANCE FUND:

Commnet Cellular--telephone	\$ 21.70
D & L Oil--diesel	\$ 39.49
Golden West Co.--telephone	\$ 61.90
Pier & Pier Insurance--insurance	\$ 1,064.98
Richie's--ambulance decals	\$ 53.90
Louie Dykstra--reimbursement	\$ 10.00
Albert Simek--reimbursement	\$ 50.00
Charlene Tjeerdsma--reimbursement	\$ 10.00
Kevin Tjeerdsma--reimbursement	\$ 30.00
Carol Tolsma--reimbursement	\$ 20.00
Mike Steffen--reimbursement	\$ 70.00

Motion by Oster and seconded by VanGerpen to pay the foregoing claims. All voted "aye". Motion carried.

There was no motion at this time to pay the Legislative Audit bill that was presented and not approved for payment at the February meeting.

The following receipts were presented for approval:

RECEIPTS FOR MARCH 1999

City of Avon—water	\$ 4,549.79
City of Avon—sewer	1,956.50
City of Avon—garbage	3137.10
City of Avon—tax	125.81
Revenue & Reserve—transfer	374.17
Clerk of Court—fines	260.10
Royal F. Koch—accident report	4.00
Dept. of Revenue—sales tax (1 st -3897.05, 2 nd -3251.29)	7,148.34
State Farm Mutual Insurance—accident report	4.00

Howad Hill—ambulance service	166.00
Avon Public School—equipment use	80.00
City of Avon—dog tags	55.00
Leona Bergin—ambulance service	421.00
Community Bank—interest	1,959.48
Bon Homme Co. Treasurer—general	3,615.81
12% Municipal	<u>203.95</u>

Motion by Reister and seconded by Deurmier to accept the foregoing receipts. All voted “aye”. Motion carried.

Alderman Oster representative for Park Board, presented the following summer program for approval.

SWIMMING PROGRAM:

Head Lifeguard: Brandi Deurmier	\$6.00 per hr.
Asst. Lifeguard: Jenny Muller	\$5.50 per hr.
Jill Haenfler	\$5.40 per hr.
Robyn Dykstra	\$5.40 per hr.
Annie Lukkes	\$5.40 per hr.
Becky Pelton	\$5.40 per hr.
Ashley Berndt	\$5.40 per hr.

Swimming Lesson Instructor: Jenny Muller \$5.60 per hr.
Assistant Instructor: Brandi Deurmier \$5.40 per hr.
(if class is over 10 students)

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

Swim Lessons: \$11.00 per session and NO REFUNDS-Regardless of weather or equipment failure.

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 8 th grade	\$ 1.00
Pool Hours: 1:00 to 6:00 p.m., Monday thru Friday	
7:00 to 9:00 p.m., Monday thru Friday	
1:00 to 6:00 p.m., Saturday & Sunday	

BASEBALL PROGRAM:

Head Coach Wee Pees, Pee Wees: Brad Poppe
Midgets: - \$550.00
State league rules to apply concerning age of players.

GIRLS SOFTBALL PROGRAM:

Head Coach Pee Wees, Grade School and High School: Paula Tolsma
\$550.00 per team.
State league rules to apply concerning age.

PARTICIPATION FEES:

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.

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 someone else to umpire for them.

Motion by Reister and seconded by VanGerpen to approve the following summer recreation program. All voted "aye". Motion carried.

Motion by Reister and seconded by Oster to hold a meeting on April 14, 1999 at 6:30 p.m. to canvass the ballots. All voted "aye". Motion carried.

Motion by Deurmier and seconded by Reister to hold City Clean Up Week - April 26 thru April 30. All voted "aye". Motion carried.

Jim Martin addressed the Council about leveling the fill. The Council informed Martin that the City will do rough construction of grade on all street projects.

Alderman Einrem informed the Council that he had talked to Pierre about new sewer line for the Farmers Elevator fertilizer plant. An engineer needs to be hired do to the fact that a water line is being crossed. The Council agreed to have Alderman Einrem contact Flannery Engineering about the project.

Terry Schultz arrived at 8:20 p.m.

Alderman Oster informed the Council that a supplemental budget will not work to pave all the streets this year. The City will pave as many blocks as there is money in the budget for this year and budget enough money next year to pave the remainder of the streets that are torn up next spring.

Orval Elliott suggested that the Council consider building a new City Hall next to the clinic. Council agreed it was something to think about.

Motion by Oster and seconded by Reister to open the city dump on Tuesday, April 20. All voted "aye". Motion carried.

Jack Brodeen informed the Council that some of the street signs were missing and in bad condition. No action was taken.

Brodeen asked the Council if anything was being done to get North Vue sold. Alderman Oster informed Brodeen he had talked to the owner and the owner was in no hurry to sell. Alderman Oster informed Brodeen that he had suggest to the Development group to list all businesses for sale in Avon in a mayor paper and to list the school website which would have a picture of the business and information about the business on it. Alderman Oster did not get any response from the Development group.

Brodeen asked the Council if a brick or stone monument could be placed in the corner of the city pasture land on the west end of town. All Council agreed that a brick monument could be placed on the corner of the city pasture land.

Terry Schultz informed the Council that he was waiting on NWPS to move some poles before he could pour the last radiuses. Schultz asked about the sidewalk inside the radius.

Alderman Reister left at 8:40 p.m.

Motion by Oster and seconded by VanGerpen to authorized Terry Schultz to pour sidewalks inside radius and the city will pay for the concrete and also would like to thank Terry Schultz for the donated labor on pouring the sidewalk. All voted "aye". Motion carried.

Orval Elliott informed the Council that a shut off was found in front of Elliott's Plumbing that might need to be dug up and replaced. The Council agreed to have it dug up and replaced.

Hand rail is needed on the steps by Library. Council asked Haenfler to have Kocmich but up a hand rail.

Council agreed to have Finance Officer Haenfler invest some of the city funds in to CD's.

Motion by Deurmier and seconded by Oster to purchase a fax machine for the office. All voted "aye". Motion carried.

Motion by VanGerpen and seconded by Deurmier to go into executive session at 9:12 p.m. All voted "aye". Motion carried.

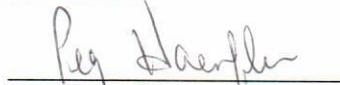
Alderman Einrem declared the Council out of executive session at 9:30 p.m.

Motion by Einrem and seconded by VanGerpen to give Street and Water Commissioner Kocmich the balance of his raise retroactive to the 1st of January.

There being no further business to come before the Council at this time, a motion by VanGerpen and seconded by Deurmier to adjourn at 9:35 p.m. All voted "aye". Motion carried.


Michael Einrem - Council President

ATTEST:


Peg Haenfler
City Finance Officer
(SEAL)