

AVON, SOUTH DAKOTA - April 7, 1998

The regular scheduled meeting of the Avon City Council was held on the above date at 6:30 p.m. at the Avon Public Library. Roll call: Mayor Frey, Finance Officer Haenfler, and Alderman: Oster, Einrem, Reister, VanGerpen, Knoll and Deurmier. Also present Street Commissioner Allen Kocmich.

Meeting call to order by Mayor Frey.

Motion by Einrem and seconded by Oster to approve the agenda with the addition of Bob Hille. All voted "aye". Motion carried.

Motion by Oster and seconded by VanGerpen to approve the minutes of the March 3, 16, & 17, 1998 meetings. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR APRIL 1998

GENERAL FUND:

Avon Clarion—publication	\$ 517.14
Blue Cross of SD--health insurance	\$ 865.66
Brian's Service--parts & labor	\$ 841.99
Coast to Coast--misc supplies	\$ 183.97
James Collins--wage 272.00 less 20.80	\$ 251.20
Community Bank--ss & wh	\$ 948.80
Cover to Cover--books	\$ 106.92
D & L Oil--gasohol, fuel oil	\$ 873.58
Golden West Co.—telephone	\$ 156.18
Jurren's Electronics--2-way battery	\$ 87.00
Jurren's Repair--parts & labor	\$ 255.98
McLeod's--election supplies, checks	\$ 245.95
Myers Sanitation—dumpster	\$ 40.00
Myers Dray--garbage collection	\$ 2,750.00
North Vue Café & Quick Stop--gasohol	\$ 17.00
Northwestern Public Service--electricity	\$ 1,010.30
One Call System--locate fee	\$ 5.40
Office Plus--file folders, paper	\$ 26.13
Pier & Pier Insurance—insurance	\$ 382.03
Postmaster--stamps, box rent	\$ 52.00
Schultz Building Center—boards, screws, etc	\$ 101.33
SD Retirement—retirement	\$ 363.00
Clayton Wittmeier--fill sand	\$ 123.00
Salaries—office	\$ 527.62
Salaries—library	\$ 396.18
Salaries—street	\$ 465.44
Salaries—police	\$ 1,553.89

WATER AND SEWER FUND

APH Wholesale Supply--gaskets	\$ 264.22
B-Y Water--water	\$ 2,522.00
Blue Cross of SD--health insurance	\$ 432.83
Community Bank--lagoon bond payment	\$ 8,315.63
Community Bank-- ss & wh	\$ 361.68
Dept of Revenue--water sample	\$ 10.00
Golden West Co.--telephone	\$ 49.41
Halsey Construction--sewer digging	\$ 9,000.00
Allen Kocmich--wage 1560.00 less 449.52	\$ 1,110.48
Plainsco--water & sewer line	\$ 10,864.19
Revenue & Reserve--transfer	\$ 374.17
SD Retirement--retirement	\$ 167.00

AMBULANCE FUND:

A-OX Welding--oxygen	\$ 20.20
Commnet Cellular--telephone	\$ 21.74
D & L Oil--gasohol	\$ 4.02
Golden West Co.--telephone	\$ 61.90
Pier & Pier Insurance--insurance	\$ 1,017.83

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

The following receipts were presented for approval:

RECEIPTS FOR MARCH 1998

City of Avon--water	\$ 4,699.06
City of Avon--sewer	1,826.50
City of Avon--garbage	3,218.00
City of Avon--tax	129.47
Revenue & Reserve--transfer	374.17
Amelia Schuch--ambulance service	119.00
Clerk of Court--fines	15.27
Dept. of Revenue--sales tax	9,401.31
Marie Necklace--water deposit	25.00
Medicare (Lawrence Hornstra)--ambulance service	58.40
Medicare (Russell Thompson)--ambulance service	65.60
Russell Thompson--ambulance service	17.40
Martha Novak--ambulance service	13.10
Jacqueline Bradley--ambulance service	32.80
Pioneer Life (Lawrence Hornstra)--ambulance service	15.60
United State Treasury--gas tax refund	451.14
Mella Ridgway--ambulance service	119.00
Community Bank--interest	2,149.33

Bon Homme Co. Treasurer—general	2,053.68
12% Municipal	201.53

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

Motion by Deurmier and seconded by Oster to appoint Mayor Frey to represent the City of Avon at the SMRWMD meetings and alternate to be Alderman VanGerpen. All voted “aye”. Motion carried.

Mayor Frey discussed with the Council the City’s membership with Randall RC & D. The Council decided to have a representative from Randall RC & D come to the meeting in May to explain the benefits.

Motion by Deurmier and seconded by Einrem to pay dump manager \$10.00 per hour. All voted “aye”. Motion carried.

Police Chief Luke arrived at 7:15 p.m.

Police Chief Luke informed the Council about his concern for the speed on Hwy 50 where the speed limit drops to 55 mph. Luke informed the Council that the State had received some complaints about traffic not slowing down to 55 mph. Luke was asking for the Council’s support in being more aggressive on enforcing the 55 mph speed limit. The Council agreed with Luke and will support him.

As advertised, a public hearing for transfer of liquor licenses was held at this time.

Motion by VanGerpen and seconded by Reister to approve the transfer application of Doug Kafka, dba Corner Bar, located at Lot E1/2 16, Block 3, Original Townsite, Avon, SD for package (off-sale) Liquor and Retail (on-sale) Liquor License. Roll Call: Oster, Reister, VanGerpen, Einrem, Knoll, and Deurmier all voted “aye”. None voted “naye”. Motion carried.

Orval Elliott arrived at 7:25 p.m.

Street Commissioner Kocmich informed the Council that the mold board on the road grader needs to be replaced or repaired. Kocmich talked to a man from Tea that felt he could fix it for around \$500.00. A new mold board would cost about \$6000.00. The Council approved taking it to Sioux Falls to be repaired. Kocmich also suggested putting a light on the water tower. Kocmich will find out cost for May meeting.

Motion by Knoll and seconded by Einrem to hold City Clean Up Week April 20 thru April 24. All voted "aye". Motion carried.

Motion by Deurmier and seconded by Einrem to hold a meeting on April 15, at 6:30 p.m. to canvass the ballots. All voted "aye". Motion carried.

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

SWIMMING PROGRAM:

Head Lifeguard:	Brandi Deurmier	\$5.65 per hr.
Asst. Lifeguard:	Sara Travnicek	\$5.15 per hr.
	Jenny Muller	\$5.15 per hr.
	Jeri Lyn Mudder	\$5.15 per hr.

Swimming Lesson Instructor: Jenny Muller \$5.15 per hr.
Assistant Instructor: Sara Travnicek \$5.15 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 5:30 p.m., Monday thru Friday	
	7:00 to 9:30 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: Rodney Van Gerpen - \$500.00 per team.
State league rules to apply concerning age of players.

GIRLS SOFTBALL PROGRAM:

Head Coach Pee Wees, Grade School and High School: Shirley Podzimek
\$500.00 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.

Bob Hille arrived at 8:00 p.m.

Hille presented to the Council an estimate on the cost to sandblast the swimming pool and paint it. Hille recommended using epoxy coating and putting three coats on. If the Council would go with the three coats, Hille would guarantee the job for 4 years. The total cost to do both the swimming pool and kiddie pool would be \$13,050.00. The Council made no decision at this time.

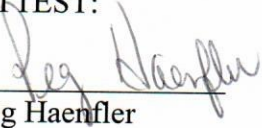
Alderman Deurmier discussed with the Council the hauling of dirt from 1st Ave. to Evergreen Street for fill. The Council agreed to have Street Commissioner Kocmich haul the dirt. The Council informed Kocmich that work ^{on} Evergreen St. should get started as soon as the digging is done.

There being no further business to come before the Council at this time, a motion was made by Einrem and seconded by VanGerpen to adjourn at 8:35 p.m. All voted "aye". Motion carried.



James H. Frey - Mayor

ATTEST:



Peg Haenfler
Finance Officer (SEAL)