

AVON, SOUTH DAKOTA - MAY 1, 2000

The regular meeting of the newly elected City Council was held on the above date at 8:00 p.m. at the Avon Public Library. Roll Call: Mayor Frey, Finance Officer Haenfler and Alderman: Reister, Kuhlman, Den Ouden, Dertien, Tjeerdsma, and Tolsma. Also present were Jack Brodeen, Allen Kocmich and Jarvis Winckler.

Finance Officer Haenfler administers the Oath of Office to James Frey as Mayor of the City of Avon for term of two years and declares him duly installed as the Mayor. Mayor Frey administers the Oath of Office to Vern Tolsma as Alderman of Ward Two for a term of three years, and to Kevin Tjeerdsma as Alderman of Ward One for a term of three years, and declares them duly installed as Alderman in their respective wards.

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

Motion by Kuhlman and seconded by Den Ouden to nominate Alderman Reister for President of the City Council. All voted "aye". Motion carried.

Motion by Reister and seconded by Kuhlman to nominate Alderman Dertien as Vice President of the City Council. All voted "aye". Motion carried.

Mayor Frey makes the following committee appointments to serve for the coming year:

<u>STREETS AND ALLEYS</u>	<u>SEWER AND WATER</u>	<u>BUILDINGS, PARK, LAND</u>
TOLSMA-CHAIRMAN-3638	REISTER-CHAIRMAN-3539	TJEERDSMA -CHAIRMAN-3619
KUHLMAN	TJEERDSMA	KUHLMAN
REISTER	DERTIEN	DEN OUDEN

<u>BOARD OF HEALTH AND POOL</u>	<u>NUISANCE AND DUMP</u>	<u>FINANCE AND PURCHASING</u>
DEN OUDEN-CHAIRMAN-3394	DERTIEN-CHAIRMAN-3916	KUHLMAN-CHAIRMAN-3434
REISTER	TJEERDSMA	TOLSMA
TOLSMA	DEN OUDEN	DERTIEN

Motion by Dertien and seconded by Kuhlman to approve the foregoing committee appointments made by Mayor Frey and to appoint Karla Kocmich to the Park Board for a three year term. All voted "aye". Motion carried.

Mayor Frey appoints Roland Luke as Police Chief, Allen Kocmich as Street and Water Commissioner, and Peg Haenfler as Finance Officer. Motion by Den Ouden and seconded by Tjeerdsma to approve said appointments. All voted "aye". Motion carried.

As advertised the street matting bids were opened. The following bids were received:

Asphalt Surfacing - \$52.20 per ton
W. Hodgman & Sons - \$50.50 per ton
Commercial Asphalt - \$38.50 per ton

Motion by Reister and seconded by Dertien to accept the bid of Commercial Asphalt at \$38.50 per ton. All voted "aye". Motion carried.

Discussion was held on the Teener baseball program.

Motion by Kuhlman and seconded by Den Ouden to allow Jarvis Winckler to spend \$1500.00 on uniforms and equipment for the Teener baseball program. All voted "aye". Motion carried.

Discussion was held on the agri-lime for the field. It was a good possibility that three trucks and drivers would be donated to get the agri-lime. Alderman Kuhlman stated that if the transportation is donated, he would find someone to cover the cost of the agri-lime. Council agreed to have Kuhlman and Kocmich work out the details.

Kocmich explained that some of the lights on the softball field need lenses. The cost of the lens were around \$69.70. If you purchase a whole new light fixture the cost would be \$29.09 without bulb. Bulbs would cost \$9.60.

Motion by Tolsma and seconded by Reister to purchase the whole light fixture for the lights that need to be replaced on the softball field and baseball field. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Tjeerdsma to allow \$1000.00 for the roofs and benches for the dugouts on the baseball field. All voted "aye". Motion carried.

Mayor Frey informed the Council that there are several things going on between now and the Centennial. Kocmich was interested in having the City hire someone to mow so that Lloyd Hieb could keep working with Kocmich on other jobs and free Hieb from the mowing. Marlin Vilhauer had talked to Kocmich about being interested in mowing.

Motion by Reister and seconded by Den Ouden to hire Marlin Vilhauer to mow for the City and to be paid \$5.50 per hour. Vilhauer will mow on an as needed bases until after the Centennial. All voted "aye". Motion carried.

The Council discussed mowing around the new Avon signs. The Council agreed that the City could do the mowing around the signs.

Discussion was held on hiring the engineer for Pine Street. Finance Officer will contact Flannery Engineering. When the engineering is available, he will meet with Alderman Reister, Tolsma and John Fathke.

Police Chief Luke informed the Council that the car needs some equipment for it. Luke would like to purchase a cage for the new car. Cages are around \$500.00. Luke has recently realized that it is necessary to have a cage. Decals are needed for new car and switching of radios.

Motion by Kuhlman and seconded by Tjeerdsma to allow Police Chief Luke to purchase a cage & decals for the new car. All voted "aye". Motion carried.

Council would like Luke to get back to the council with an estimate on the cost of the switching the radios.

Luke would like the Council to consider keeping the old cop car for back up purposes. Council will consider it.

Luke was authorized to hire extra cops during the centennial has he sees fit.

As advertised, a Public Hearing for the renewal of Malt Beverage License for A1 Gas & Go was held. Motion by Tolsma and seconded by Kuhlman to approve the application of Wayne Scherr, dba as A1 Gas & Go, located on Lot 14, Block 11, Schroeder 2nd, Avon, SD, for retail (on-off sale) malt beverage license. Roll Call vote: Kuhlman, Reister, Dertien, Tjeerdsma, Tolsma and Den Ouden all voted "aye". Motion carried. None voted "naye".

Dutch's Corner did not renew their license.

The building where the City Library and City Offices are moving to was discussed. The move to the new building will not be done until after the Centennial. It was suggested that there be a blue print of how the City Hall will be designed in the new building and to have the building open during the Centennial for people to see the building and sit out of the heat. Council will consider this matter. Several different ideas for the new City Hall were discussed. The prisoners will wire the building if there are 15 drops. Haenfler will contact the group to line up the prisoners to do the wiring.

Finance Officer Haenfler informed the Council that the Park Board recommends that the City hire Troy Hite as a lifeguard for this summer, Peg Haenfler for High School Girl's Softball Coach, and Paula Tolsma for Grade School and Pee Wee Coach.

Motion by Den Ouden and seconded by Tjeerdsma to hire the Park Board recommendations as stated above. All voted "aye". Motion carried.

Kocmich suggested that the Council require 6" sewer line under city property.

Motion by Dertien and seconded by Reister to require all sewer lines put in under city property to be 6" line and 30-34 pipe or better and the city will pay the difference between the cost of the 4" line and the 6" line. All voted "aye". Motion carried.

There being no further business to come before the Council at this time a motion by Reister and seconded by Kuhlman to adjourn at 9:40 p.m. All voted "aye". Motion carried.

Peg Haenfler

James H. Frey, Mayor
James H. Frey