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AVON, SOUTH DAKOTA - MAY 1, 1995

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: Mayor Bryan, Auditor Haenfler, and Alderman: Brodeen, Einrem, Reister, Knoll, Van Gerpen. Absent: Alderman Koehn. Also present: Street and Water Commissioner Allen Kocmich.

Meeting called to order by Mayor Bryan.

Motion by Knoll and seconded by Brodeen to approve the agenda with the addition of the Avon Alumni at 8:30 p.m. All voted "aye". Motion carried.

Motion by Einrem and seconded by Brodeen to approve the minutes of the April 3, 1995 meeting. All voted "aye". Motion carried.

Motion by Reister and seconded by Einrem to approve the minutes of the April 19, 1995 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR APRIL, 1995

GENERAL FUND:

Avon Clarion--publications	\$	370.19
Blue Cross of S.D.--health insurance		442.33
B.H. Co. Hwy. Dept.--grader blades, landfill		153.48
Brian's Service--repairs, oil, spark plugs		162.00
Chemsearch--chemicals		326.48
Coast to Coast--supplies		161.92
Community Bank--ss & wh		567.00
D & L Oil--gasohol, diesel		511.29
Dakota Chemical--service chlorinator		371.35
Dept. of Revenue--malt beverage license renewal		75.00
Farmers Coop Elevator--brome grass		61.25
Ferrellgas--propane		119.80
Golden West Communications--telephone		145.82
Myers Dray--garbage collection		1,248.50
Northwestern Public Service--electricity		1,055.22
On Cue--books		21.37
Postmaster--stamps		32.00
Schultz Building Center--parts & labor payloader, sup.		131.09
S.D. Retirement--retirement		259.18
W.S. Darley & Co.--dog tags		49.87
Salaries--mayor		923.50
Salaries--council		1,542.23
Salaries--police		1,421.86
Salaries--office		625.58
Salaries--library		219.87
Salaries--sanitation		39.24
Salaries--streets		432.24

WATER AND SEWER FUND:

B-Y Water--water	\$	2,573.00
Blue Cross of S.D.--health insurance		442.33
Community Bank--ss & wh		315.92
Dakota Chemical--container rental		15.00
Golden West Communications--telephone		49.82
Allen Kocmich--salary		888.06
Cheryl Martens--water deposit		25.00
Revenue & Reserve--transfer		374.17
S.D. Dept. of Environment & Nat'l Resources--exam		5.00
S.D. Dept. of Health--water & lagoon testing		166.00
S.D. Retirement--retirement		142.32
Sioux Pipe & Equipment--sewer PVC, sewer tee, etc.		2,196.89
Teem Enterprises--dumpster		245.00

AMBULANCE FUND:

D & L Oil--gasohol	\$	69.12
Golden West Communications--telephone		61.90

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


The following receipts were presented for approval:

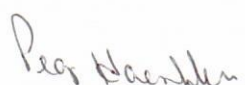
RECEIPTS FOR APRIL, 1995

City of Avon--water	\$	6,613.75
City of Avon--sewer		1,859.00
City of Avon--garbage		1,588.10
S.D. Dept. of Revenue--sales tax		2,837.32
Community Bank--interest		1,588.03
Revenue & Reserve Bond--transfer		374.17
Medicare--ambulance service		43.14
Aletha Bowen--ambulance service		60.00
Bon Homme Co. Clerk of Courts--fines		58.82
Melba Ridegway--ambulance service		115.00
Leondia Schwartz--ambulance service		9.16
Irene Kocmich--accident report		4.00
Bill Nelson--pasture rent		850.00
Neil Hornstra--ambulance service		22.86
Estie Betz--ambulance service		72.50
S.D. Dept of Revenue--alcoholic beverage fund		666.85
B.H. Co. Treasurer--general		4,581.49
25% HBR		80.79
12% Municipal		170.04

Motion by Reister and seconded by Brodeen to accept the foregoing receipts. All voted "aye". Motion carried.

Motion by Einrem and seconded by Reister to adjourn at 7:39 P.M. and immediately reconvene as the newly elected City Council and re-organize said council for the coming year. All voted "aye". Motion carried.


Charles Bryan, Mayor

ATTEST: 
Peg Haefler - City Auditor (SEAL)

AVON, SOUTH DAKOTA - MAY 1, 1995

The regular meeting of the newly elected City Council was held on the above date at 7:39 P.M. at the Avon Public Library. Roll Call: Mayor Bryan, Auditor Haenfler, and Alderman: Brodeen, Einrem, Reister, Knoll, Van Gerpen. Also present: Allen Kocmich.

Mayor Bryan called the new City Council meeting to order.

Charles Bryan was duly installed for a term of one year as the Mayor of the City of Avon. Mayor Bryan administers the Oath of Office to Daniel Knoll, as Alderman of Ward One for a term of three years, and Robert Reister, as Alderman of Ward Two for a term of three years, and declares them duly installed as Aldermen in their respective wards.

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

Orval Elliot arrived at 7:45 P.M.

Mayor Bryan calls for nominations for Council President and Vice President. Einrem nominates Brodeen for Council President and moves that nominations cease and that a unanimous ballot be cast for Brodeen, seconded by Reister. All voted "aye". Motion carried.

VanGerpen nominates Einrem as Vice-President. Motion by Brodeen and seconded by VanGerpen that nominations cease and that a unanimous ballot be cast for Einrem as Vice-President of the City Council. All voted "aye". Motion carried.

Mayor Bryan makes the following committee appointments to serve for the coming year.

Ward One - West of Main and North of Railway - Einrem, Knoll, and VanGerpen

Ward Two - East of Main and South of Railway - Brodeen, Reister

<u>STREETS AND ALLEYS</u>	<u>WATER AND SEWER</u>	<u>BUILDING AND PARKS</u>
Einrem-chairman	Reister-chairman	Brodeen-chairman
Reister	Einrem	Knoll
VanGerpen	Knoll	
<u>BOARD OF HEALTH</u>	<u>NUISANCE AND DUMP</u>	<u>FINANCE & PURCHASING</u>
Knoll-chairman	-chairman	VanGerpen-chairman
Reister	Einrem	Brodeen
Brodeen	VanGerpen	

Motion by Knoll and seconded by Brodeen to approve the foregoing committee appointments made by Mayor Bryan. All voted "aye". Motion carried.

Mayor Bryan appointed Kathy Fischer to the City Park and Recreation Board. Mayor Bryan will appoint someone to the City Park and Recreation Board, thus there are to vacancies. Mayor Bryan will also appoint someone as Alderman for Ward Two for a one year term.

Roland Luke arrived at 8:05 p.m. Carol Deurmier arrived at 8:15 p.m.

Mayor Bryan appoints Allen Kocmich as Street and Water Commissioner, Roland Luke as Chief of Police all for a one year term. Mayor Bryan then swears in the Street and Water Commissioner and Chief of Police and declares them duly installed.

As advertised, a Public Hearing for the renewal of Malt beverage License for Dutch's Corner was held. Motion by Einrem, seconded by Knoll to approve the application of Michael Carr, dba Dutch's Corner, located on Lot 9, Block 6, Milwaukee 1st, Avon, SD for a package (off-sale) Malt Beverage License with the stipulation that the property taxes are paid up to date before the application is processed. Rolloled Call vote: Brodeen, Einrem, Reister, Knoll, and VanGerpen all voted "aye". None voted "naye". Motion carried.

As advertised, a Public Hearing for the renewal of Malt Beverage License for North Vue Cafe & Quick Stop was held. Motion by Reister, seconded by VanGerpen to approve the application of Ray Voigt, dba North Vue Cafe & Quick Stop, located on Lot 14, Block 11 Schroeder 2nd, Avon, SD for a package (off-sale) Malt Beverage License. Roll Call vote: Brodeen, Einrem, Reister, Knoll, and VanGerpen all voted "aye". None voted "naye". Motion carried.

Applications for Boy's Baseball Coach were discussed. No applications for Teener Coach were received and three applications for pee wee and midgets were received. Motion by Brodeen to hire Mark Mudder for the baseball coach, seconded by VanGerpen. Motion failed for lack of majority. Motion by Knoll, seconded by Einrem to hire Randy Reister for the baseball coach. Motion failed for lack of majority. Mayor Bryan broke the tie by moving to hire Randy Reister as the Pee Wee and Midget Baseball Coach.

Motion by Einrem, seconded by Knoll to hire Schmucker, Paul, Nohr & Associates to do the sewer project. All voted "aye". Motion carried.

Carol Deurmier, on behalf of the Avon Alumni, requested a dance permit for May 13, 1995 and a one day malt beverage license for May 13, 1995. Alderman Einrem introduced the following resolution and that the City Council has a special meeting on May 10, 1995 at 12:15 P.M. to approve the one day Malt Beverage License and moved it's adoption:

RESOLUTION PERMITTING USE ^{AD} OF ALCOHOLIC BEVERAGES

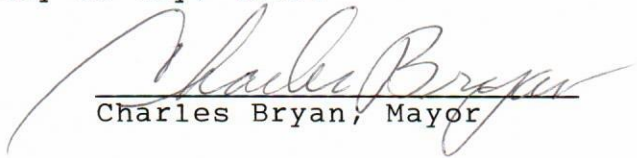
AD

WHEREAS, SDCL 35-1-5.3, as amended, authorizes and permits the 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 a non-profit corporation within the jurisdiction of the governing municipality and

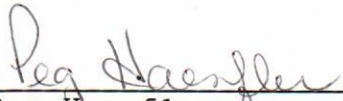
WHEREAS, the City Council of and for the City of Avon, Bon Homme County, South Dakota, has duly considered the request of the Avon Alumni for permission in accordance with the above said statute,

NOW THEREFORE, BE IT RESOLVED, that in accordance with SDCL 35-1-5.3, as amended, authorization is hereby given to the Avon Alumni for the use of the Avon American legion Hall and to mix or blend and consume alcoholic beverages upon and within the aforesaid premises on the 13th day of May, 1995 between the hours of 9:00 p.m. and 1:00 a.m.

Passed and approved this 1st day of May, 1995.


Charles Bryan, Mayor

ATTEST:


Peg Haenfler
City Auditor
(SEAL)

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

Motion by Brodeen, seconded by Knoll to advertise for bids for chip sealing. Bids to be opened at the June meeting. All voted "aye". Motion carried.

Mayor Bryan informed the Council the need for sewer rates to increase. No action was taken at this time.

Orval Elliott presented to the Council the need for someone to help run the recycling truck when it's in Avon. Orval recommended the Council rotate taking turns. Members of the Council are willing to help out in this matter if no one else can be found. Orval also, informed the Council about the sidewalk on the north side of Albert's Law Office needs to be fixed. Mayor Bryan will contact Schultz and get some ^{action} ~~acting~~ going on fixing the sidewalk.

Mayor Bryan read a letter from Margaret Poppe resigning her position as City Treasurer. Motion by Knoll, seconded by Brodeen to accept her resignation and to combine the job of the City Treasurer with the job of the City Auditor, therefore giving the Treasurer's duties to Auditor Haenfler as of June 1, 1995. All voted "aye". Motion carried.

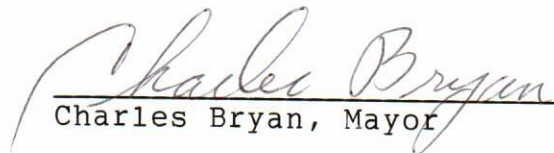
Major Bryan informed the Council that Calvin Pelton has resigned as the dump site manager. Motion by Einrem, seconded by VanGerpen to advertise for a new dump site manager. All voted "aye". Motion carried.

Street Commissioner Allen Kocmich informed the Council about a machine that removes sludge from the lagoon. The cost for a survey to find out how much sludge is present is \$500.00. The machine will be used in Sioux Falls for any of the Council to go and observe how it works.

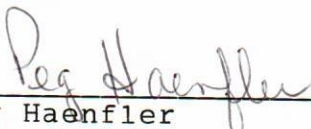
Applications for the Fast Cops position were reviewed. It was decided that Police Chief Roland Luke and Mayor Bryan will get together and interview some of the applicants.

Motion by Reister, seconded by Brodeen to send Auditor Haenfler to Finance School in Pierre on June 14-16, 1995. All voted "aye". Motion carried.

There being no further business to come before the Council at this time, a motion was made by Brodeen and seconded by Einrem to adjourn at 9:40 P.M. All voted "aye". Motion carried.


Charles Bryan, Mayor

ATTEST:


Peg Haenfler
City Auditor
(SEAL)