

AVON, SOUTH DAKOTA - MAY 14, 1999

A special meeting of the Avon City Council was held on the above date at the Avon City Shop at 4:00 p.m. Roll Call: Finance Officer Haenfler, and Alderman: Einrem, Oster, Reister, Dertien, Den Ouden and Kuhlman. Also present were Jack Brodeen and Dennis Deurmier.


The meeting was called to order by Alderman Einrem Council President.

Alderman Einrem presented to the Council a letter of resignation from Mayor VanGerpen. Finance Officer Haenfler explained to the Council that the President of the Council takes over the role of Mayor until someone is appointed. Anyone from the Council or anyone from the community can be appointed. There is no time factor involved.

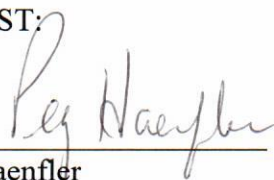
Motion by Den Ouden and seconded by Reister to accept Mayor VanGerpen's resignation with regret and thank him for his service to the community of Avon. All voted "aye". Motion carried.

The Council will discuss appointing someone to the Mayor seat at the regular June Council meeting.

There being no further business to come before the Council at this time a motion by Reister and seconded by Oster to adjourn at 4:10 p.m. All voted "aye". Motion carried.


Michael Einrem - Council President

ATTEST:


Peg Haenfler
City Finance Officer
(SEAL)