AVON, SOUTH DAKOTA - May 16, 2002

A special meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:00 p.m. Roll Call: Aldermen: Kuhlman, Tolsma, Tjeerdsma, Reister and Finance Officer Berndt. Also present Thomas Alberts, Allen Kocmich and Orval Elliott. Absent: Mayor Bechtold, Aldermen Mensch and Cameron.

Council President Kuhlman called the meeting to order at 7:05 p.m.

He then opened the discussion on possible solutions for the drainage on Elm Street. Alderman Tolsma explained what the Council would like to do, and the Councils belief on the drainage. The Council believes that the water flow is not being changed to any notable degree.

Terry Schultz and Ray Weber arrived at 7:10 p.m.

Alderman Cameron arrived at 8:05 p.m.

After a lengthy discussion it was decided that the best solution would possibly be to have a Water Shed Study done for the northeast section of the town.

Motion by Tolsma and seconded by Tjeerdsma to contact local engineer company to inquire on the cost of having a Water Shed Plan done for the northeast section of the city. All voted "aye". Motion carried.

Thomas Alberts left at 8:15 p.m.

Terry Schultz, Allen Kocmich and Orval Elliott left at 8:20 p.m.

Finance Officer Berndt gives Ordinance No. 273 entitled "Controlling Traffic and Stop Signs, Speed and Parking" it's second reading. Motion by Tjeerdsma and seconded by Reister to approve the seconded reading of Ordinance No. 273. Roll call: Tolsma, Kuhlman, Cameron, Reister and Tjeerdsma voted "aye".

Ray Weber addressed the council concerning Birch Street; no motion regarding the issue could be made at this time.

Having no other business, a motion was made by Reister and seconded by Tolsma to adjourn at 8:45 p.m. All voted "aye". Motion carried. The meeting was adjourned.

Paul Kuhlman – Council President

Carol Berndt

Carol Berndt

City Finance Officer

(SEAL)