

AVON, SOUTH DAKOTA – May 3, 2004

A regular meeting of the Avon City Council was held on the above date at the Avon City Building at 7:00 p.m. Roll Call: Mayor Bechtold, and Aldermen: Reister, Tolsma, Cameron, Mensch, Tjeerdsma, Kuhlman and Finance Officer Berndt. Also present were Orval Elliott, Donna Reister, and Mark Beeson.

Meeting called to order by Mayor Bechtold at 7:05 p.m.

Motion by Reister and seconded by Kuhlman to approve the agenda. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Tolsma to approve the minutes of the April 5 and 15, 2004 meetings. All voted "aye". Motion carried.

Jack Brodeen arrived at 7:10 p.m.

The following claims were presented for payment:

GENERAL FUND:

A1 Gas & Go—gasohol	\$ 360.43
Avon Clarion - publishing	\$ 515.36
Allen Kocmich – mileage	\$ 10.24
Cellular one police phone	\$ 37.77
Community Bank—ss & wh	\$ 1,014.74
Community Bank – payment	\$ 1,655.14
Deluxe checks-checks	\$ 162.70
Dennis Cihak – mileage	\$ 10.24
Election Workers Myra Klock	\$ 91.00
Reta Ridgway	\$ 91.00
Shirley Yonkers	\$ 91.00
Farmers Coop Fuel Service – fuel	\$ 900.78
Farmers Coop Elevator-grass seed	\$ 193.42
Golden West Co.—telephone	\$ 291.33
Jurrens Repair – repairs	\$ 629.12
Greg Hubner – copy machine	\$ 175.00
Petty Cash Account - Ron's supplies	\$ 10.06
Little Missouri League- dues	\$ 125.00
Myers Dray—garbage collection – dumpster	\$ 2,771.00
Northwestern Public Service—elec.	\$ 996.42
MCR Pool – sand for pool filters	\$ 379.60
Readers Den – books	\$ 120.97
Recreonics – test kit	\$ 108.75
RDO Equipment – parts	\$ 447.85
SD Finance Officers Association – registration fee	\$ 50.00
SD Retirement—retirement	\$ 591.06
State Treasurer—sales tax	\$ 117.32
True Value – supplies	\$ 288.88
Wal-Mart – books	\$ 60.37
Wellmark – insurance	\$ 760.21
Western Office – ribbons	\$ 80.36
Salaries—Mayor and Council	\$ 4,432.80
Salaries—office	\$ 918.60
Salaries—police	\$ 2,103.40
Salaries—park	\$ 179.16
Salaries—library	\$ 503.34
TOTAL	\$ 21,274.42

WATER AND SEWER FUND

B-Y Water—water	\$ 3,178.09
Community Bank—ss & wh	\$ 603.20
A-1 –ice for samples	\$ 4.42
Blue Cross-health insurance	\$ 304.09
Avon Clarion—water report	\$ 375.00
Petty Cash—postage	\$ 34.38
Payer Hardware—UPS cost	\$ 8.01
Luke Backhoe—repairs on water line	\$ 382.50
State Health Lab—testing	\$ 106.00
Halsey Construction—repair fire hydrant	\$ 76.50
Golden West Co.—telephone	\$ 42.24
Storm Drain Acct. – Jan Feb payment	\$ 1,140.00
SD Retirement—retirement	\$ 326.32
Salaries— water and sewer	\$ <u>2,226.09</u>
TOTAL	\$ 8,806.84

Pool Acct G & L Landscaping – seeding at pool	\$ 618.45
Bond Payment---Community Bank	\$ 6,887.50
2 nd Penny Blaha Gravel—gravel for streets	\$ 3,077.60

AMBULANCE FUND:

Farmers Fuel Service-gas	\$ 51.50
A-1 Gas	\$ 7.50
Public Health Department—fee	\$ 12.00
Verizon Wireless—telephone	\$ 22.11
Golden West Co.—telephone	\$ <u>72.65</u>
TOTAL	\$ 165.76

Motion by Kuhlman seconded by Tjeerdsma to pay the foregoing claims. All voted “aye”.
Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR APRIL 2004

City of Avon—water	\$ 5,046.62
City of Avon –late fee	\$ 203.63
City of Avon—sewer	\$ 2,192.00
City of Avon – sewer \$3.00 charge	\$ 807.00
City of Avon—garbage	\$ 2,933.00
City of Avon—tax	\$ 116.92
Dept. of Revenue—sales tax 1 st Penny	\$ 2,733.10
2 nd Penny – after Jan 1	\$ 2,729.72
2 nd Penny – prior to Jan 1	\$ 3.35
Storm Drain transfer	\$ 1,140.00
SD Fines	\$ 34.45
Avon Swim Team—money for line ropes	\$ 2,431.85
SDSA/SDPCA – grant reimbursement	\$ 6,828.37
State of SD—Liquor Tax Revenue	\$ 632.47
Ambulance – Medicare	\$ 971.24
Bon Homme County Treasurer - general	\$ 8,428.45

Motor Vehicle

\$ 306.68

\$ 37,538.85

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

Allen Kocmich and Roland Luke arrived at 7:27 p.m.

The Community Bank was unable to provide to the City a quote for our insurance coverage at this time. After a discussion of the savings, which the City would have they, following motion was made by Kuhlman and seconded by Tolsma. The City of Avon will enter into the South Dakota Insurance Pool with a common renewal date of June 1 and to follow the representative recommendation of retroactive coverage, as of August 1 Workman's Comp will go into effect. All voted "aye". Motion carried.

The Mayor signed the following Resolution.

Be it resolved by the City of Avon, that the undersigned representative of the Governmental Sub-Division (hereinafter referred to as MEMBER) hereby nominates and appoints the following individual and alternate to represent the MEMBER with the South Dakota Public Assurance Alliance (hereinafter referred to as ALLIANCE). The individual and alternate shall act as liaison between the MEMBER and the ALLIANCE for the purpose of relating risk deduction and loss control information, and any other information or instruction concerning the obligation of the MEMBER imposed by signing the Intergovernmental Contract and the rule and regulation established thereunder, to the same extent and with like effect as the undersigned could do if personally present and the undersigned does hereby ratify and confirm and adopt all action done or taken by the individual or alternate. The individual or alternate shall cast on behalf of the MEMBER any vote which and MEMBER is required or permitted to cast.

Individual: Carol Berndt

Alternate: Russell Bechtold

Title: City Finance Officer

Title: Mayor

In witness whereof, the Resolution was executed on the 3rd day of May, 2004

Governmental Sub-Division
City of Avon

By: Russell Bechtold

Title: Mayor

Attest: Carol Berndt
City Finance Officer

The following motion was made by Cameron and seconded by Mensch. As part of the City's share for the cost of over seeding the baseball field the City will agrees to provide 270,000 gallons at a price of \$3.75 per thousand for a total of \$1,012.50. All voted "aye". Motion carried.

With no further business for the Old Council motion by Mensch and seconded by Cameron to adjourn at 7:30. All voted "aye". Motion carried.

A regular meeting of the newly elected Avon City Council was held on the above date at the Avon City Building. Roll Call: Mayor Bechtold, and Aldermen: B Reister, Tolsma, Tjeerdsma, Kuhlman and newly elected Aldermen D Reister, Beeson and Finance Officer Berndt. Also present were Orval Elliott, Allen Kocmich and Roland Luke.

At this time Mayor Bechtold took his oath of office, and then called the meeting to order at 7:39 p.m.

Newly elected Councilmen Donna Reister and Mark Beeson signed and took their oaths of office.

Mayor Bechtold opened the floor for nominations for Council President. Motion by Tolsma and seconded by B Reister to nominate Kuhlman as Council President. Motion by B Reister and Tjeerdsma to cease nominations. All voted "aye". Motion carried.

Mayor Bechtold opened the floor for nominations for Council Vice-President. Motion by Kuhlman and seconded by B Reister to nominate Tolsma as Council Vice-President. Motion by Tjeerdsma and Reister to cease nominations. All voted "aye". Motion carried.

At this time Police Chief Luke, Street and Water Commissioner Kocmich and Finance Officer Berndt signed and took their oaths of office.

Chief Luke gave the police report, he informed the council that he was money remaining on the grant and is working on several items.

At this time the Council opened the two tire bids they received for Police car tires. Jurrens Repair 4 @ 56 each, and Farmers Fuel \$215 for 4 tires. Chief Luke will inform Farmers Fuel they were awarded the bid.

Roland Luke left at 7:50 p.m.

At this time Kocmich gave his report. He informed the Council that Emil Cahoy did not want to mow anymore and asked for the approval to hire Kristi Cahoy for mowing and painting. Motion by Kuhlman and seconded by B Reister to hire Kristi for the summer at \$7.00 an hour. All voted "aye". Motion carried.

Jack Brodeen left at 8:11 p.m.

The elevation of Pine Street was discussed and the work done on the alley behind the Lutheran Church.

Allen Kocmich and Orval Elliott left at 8:14 p.m.

Mayor Bechtold informed the Council that he would like to leave the committee appointments as they are having D Reister replace Cameron on the Building and Park and the Health and Pool committees, and Beeson would replace Mensch on the Streets and Sewer/Water and Finance and Purchasing.

Motion by Kuhlman and seconded by B Reister to set A-1's Public Hearing for Liquor License on June 7th at 7:30 p.m. All voted "aye". Motion carried.

Motion by B Reister and seconded by Tolsma to approve the recommendation of the Park Board to hire Leslie Winckler and Larry Hento for the softball program. All voted "aye". Motion carried.

Motion by Tjeerdsma and seconded by Tolsma to have Bechtold sign the Agreement with the county for West Nile Program. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by B Reister to allow the Fire Department to use Main Street for the Fireman's Dance. All voted "aye". Motion carried.

Motion by Tolsma and seconded by B Reister to approve the following appointments to the Park and Library Boards. Park Board Larry Hento and Kristi Hilzendegar will remain on for another 3-year term. Library Board Carol Eggers, Arlys Thompson and Donna Wormsbecker will all take 3-year terms. All voted "aye". Motion carried.

The Council would like to thank members Charmaine Pelton and June Namminga for their service on the Library Board.


D Reister was appointed to the Library Board as the Council representative.

Mayor Bechtold asked the council if they agreed that speed limit signs be posted along 2nd Avenue to remind motorist that the speed limit is 25 as there have been several concerns raised. The Council agreed that signs should be posted.

Motion by D Reister seconded by Beeson to adjourn at 8:54 p.m. All voted "aye". Motion carried.


Russell Bechtold - Mayor

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)