

AVON, SOUTH DAKOTA - May 5, 1997

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 Frey, Finance Officer Haenfler, and Alderman: Oster, Reister, VanGerpen, Einrem and Deurmier. Absent Alderman Knoll. Also present were Allen Kocmich, Roland Luke.

Meeting call to order by Mayor Frey.

Motion by Einrem and seconded by Reister to approve the agenda as presented.

All voted "aye". Motion carried.

Motion by Oster and seconded by VanGerpen to approve minutes of the April 9, 1997 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

GENERAL FUND:	
<i>Jebro - CR52</i> Avon Clarion--publication	\$ 300.00
Blue Cross of SD--health insurance	350.96
Brian's Service--grader repair	893.83
Coast to Coast--weed eater, battery, etc	225.24
Community Bank--ss & wh	215.32
Cover to Cover--books	944.24
D& L Oil--gasohol, diesel	62.03
Dave's Welding--weld loader cylinder	565.42
Ferrellgas--propane	18.00
Golden West Co.--telephone	147.80
Green Thumb--donation	143.65
Jurren's Repair--parts, labor	50.00
Myers Dray--garbage collection	333.65
Northwestern Public Service-- <i>electricity</i>	1,248.50
On Cue--books	832.34
Pier & Pier Insurance--insurance	25.81
S & S Machine--repair dumpster wheel	382.03
SD Retirement--retirement	12.50
State Treasurer--sales tax	583.14
Walmart--books, supplies	125.35
Dept of Revenue--malt beverage license renewal	72.22
Myers Dray--dumpster	150.00
Salaries--mayor	44.00
Salaries--council	1,108.20
Salaries--office	2,604.26
Salaries--library	529.95
Salaries--streets	315.14
Salaries--sanitation	256.96
Salaries--police	61.83
	2,240.61
WATER AND SEWER FUND:	
Avon Enterprise--shipping fees	15.12
B-Y Water--water	2,738.00
Blue Cross of SD--health insurance	371.95
Community Bank--ss & wh	373.50
Dept of Revenue--water & lagoon samples	223.00
Golden West Co.--telephone	59.25
Revenue & Reserve--transfer	374.17
Schultz Building Center--waterway, gravel, radius	2,466.34
SD Retirement--retirement	161.00

Sioux Pipe & Equipment --water meters	272.00
Salaries--water & sewer	1,055.24

AMBULANCE FUND:

Commnet Cellular--telephone	21.74
D & L Oil--gasohol	37.21
Golden West Co.--telephone	79.90
Pier & Pier Insurance--insurance	972.73

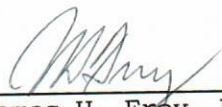
Motion by Reister and seconded by Deurmier to pay the foregoing claims with the addition of Jebro for CRS2. All voted "aye". Motion carried.

RECEIPTS FOR APRIL 1997


City of Avon--water	\$ 4,596.85
City of Avon--sewer	1,768.00
City of Avon--garbage	1,454.50
City of Avon--tax	58.88
Allied Group Insurance--accident report	4.00
Mary Hinzman--ambulance service	74.00
Pearl Jerke--ambulance service	119.00
Revenue & Reserve--transfer	374.17
American Family Insurance--ambulance service	95.20
Pat Mikkonen--water deposir	25.00
Dept of Revenue--sales tax	3,977.51
James Lukkkes--ambulance service	23.80
Harry Johnson--ambulance service	149.50
Mike Jonkers--use of equipment	10.00
Bill Nelson--pasture rent	625.00
Dept of Revenue--alcoholic beverage fund	588.30
Bon Homme Co. Treasurer--general	4,855.80
delinquent	113.05
25% HBR	91.22
12% Municipality	202.77

Motion by Einrem and seconded by Oster to accept the foregoing receipts. All voted "aye". Motion carried.

Motion by Einrem and seconded by Reister to adjourn at 7:45 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.

  
James H. Frey, Mayor

ATTEST:

  
Peg Haenfler, Finance Officer  
(SEAL)

AVON, SOUTH DAKOTA - May 5, 1997

The regular meeting of the newly elected City Council was held on the above date at 7:45 P.M. at the Avon Public Library. Roll Call: Mayor Frey, Finance Officer Haenfler, and Alderman: Oster, Reister, VanGerpen, Einrem, and Deurmier. Absent Alderman Knoll. Also present: Allen Kocmich, and Roland Luke.

Mayor Frey calls the new City Council meeting to order.

Mayor Frey administers the Oath of Office to Tom Oster as Alderman of Ward Two for a term of three years, to Rodney VanGerpen as Alderman of Ward One for a term of two years, to Mike Einrem as Alderman of Ward One for a term of three years, and to Dennis Deurmier as Alderman of Ward Two for a term of two years, and declares them duly installed as Alderman in their respective wards.

Mayor Frey calls for nominations for Council President and Vice-President. Deurmier nominates Einrem for Council President. Deurmier moves that nominations cease and that a unanimous ballot be cast for Einrem as President of the City Council. Oster seconds. All voted "aye". Motion carried.

Deurmier nominates Oster ~~for~~ Vice-President. Motion by Deurmier, seconded by Einrem that nominations cease and that unanimous ballot be cast of Oster 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:

STREETS AND ALLEYS

Einrem--chairman  
Reister  
VanGerpen

SEWER AND WATER

Reister--chairman  
Einrem  
Knoll

BUILDINGS, PARKS, AND LAND

Knoll--chairman  
Oster  
Deurmier

BOARD OF HEALTH & POOL

Oster--chairman  
Reister  
Knoll

NUISANCE AND DUMP

Deurmier--chairman  
Einrem  
VanGerpen

FINANCE AND PURCHASING

VanGerpen--chairman  
Oster  
Deurmier

Motion by Oster and seconded by Reister to approve the foregoing committee appointments made by Mayor Frey. All voted "aye". Motion carried.

Mayor Frey appoints Karla Kocmich to the City Park Board for a term of three years. Motion by Einrem and seconded by VanGerpen to approve said appointments. All voted "aye". Motion carried.

Mayor Frey appoints Roland Luke as Police Chief, Allen Kocmich as Street and Water Commissioner, and Peg Haenfler as City Finance Officer all for a one year term. Motion by Oster and seconded by Einrem to approve said appointments at the wage schedule approved in January. All voted "aye". Motion carried. Mayor Frey then swears in the Police Chief, Street and Water Commissioner and Finance Officer 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 and seconded by VanGerpen to approve the application of Michael Carr, dba Dutch's Corner, located on Lot 9, Block 6, Milwaukee 1st, Avon, SD, for package (off-Sale) Malt Beverage License. Roll Call vote: Oster, Reister, VanGerpen, Einrem, and Deurmier all voted "aye". None voted "naye". Motion carried. Absent Alderman Knoll.

As advertised, a Public Hearing for the renewal of Malt Beverage License for North Vue Cafe & Quick Stop was held. Motion by Einrem and 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: Oster, Reister, VanGerpen, Einrem, and Deurmier all voted "aye". None voted "naye". Motion carried. Absent Alderman Knoll.

Alderman Oster gives Ordinance #254 entitled "An Ordinance Amending Ordinance #249 and Regulating the Hours in which Liquor can be Sold" it's first reading. Motion by Einrem and seconded by VanGerpen to approve the first reading of Ordinance #254 as read. Roll Call vote: Oster, Reister, VanGerpen, Einrem and Deurmier all voted "aye". None voted "naye". Motion carried. Absent Alderman Knoll.

As advertised, the following water tower bids were opened. The following bids were received:

H & H Water Tower-sandblasting and painting \$13,600  
OSHA upgrades \$9,050

Motion by Reister and seconded by Deurmier to accept the bid for the water tower from H & H Water Tower. All voted "aye". Motion carried.

Mayor Frey will pick out the colors for the water tower and it will be open to the community to submit slogans for the water tower. A \$50 saving bond will be given to the person who's slogan is selected for the water tower.

Handbook was tabled. It will be discussed for next year when wages are discussed.

Streets were discussed. Motion by Deurmier and seconded by Einrem to not mat the one block on Oak Street this year do to the possibility of a house being moved in. It will be matted next year. All voted "aye". Motion carried.

Motion by VanGerpen and seconded by Reister to accept J.D. Mudder bid to redo roof on swimming pool bath house. All voted "aye". Motion carried. The Lion's will help with the cost of material on the roof and the tuck pointing. The tuck pointing will be done by prisoners.

Alderman Einrem presented to the Council some of the things FEMA will pay for do to the flooding and excess water. Mayor Frey ask Alderman Einrem to prepare a letter to present to FEMA for cleaning out ditches for water to run and for some under ground piping to relieve the lagoon.

Alderman Reister was contacted about a house being moved in to Avon and if the City runs the water and sewer lines to the house. The policy has been the water line

the City will run to the lot line in front of house but the sewer line is the residents responsibility. Council discussed changing the policy for new construction and running the sewer line to the lot line. This will be looked in to further.

Motion by Deurmier and seconded by VanGerpen to pay Maggie Einrem \$4.75 per hour as manager of pool house and concessions and to pay Brandi Deurmeir \$4.50 per hour as assistant for pool house and concessions. Einrem, VanGerpen, Reister and Deurmier voted "aye". Oster voted "naye". Motion carried.

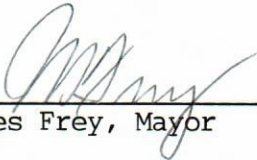
Alderman Oster discussed with the Council the street running to S & S Machine. Information received about the street was that it is plotted as a street but the City has to accept it as a street. At this point the Council has not accepted it as a street. Finance Officer Haenfler will check with Tom Alberts on the legalities of the street.

Street and Water Commissioner Kocmich has been asked by a resident to remove live trees in the boulevard. Council feels its the landowners responsibility to remove live tree in the boulevard if they want them removed. Kocmich informed the Council the frame on the tractor cracked and new frames have been ordered and that Tuffy Halsey will take a look at the sewer problem on the west side of town in a month or two.

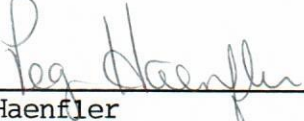
Alderman Einrem read a letter of complaint from Janet Rauch. It stated that the alley behind the businesses on the east side of Main Street needs attention and that Main Street needs to be cleaned, it is very dusty. Council suggested that when Kocmich cleans Main Street to wet it down before brooming. Kocmich asked for permission to get prisoners to help with the pool. Council approved. Kocmich informed the Council he would be taking vacation the first week in June.

County is using the City packer. Council agreed to charge them the rental price of \$15/hour for use of the packer.

There being no further business to come before the Council at this time, a motion by Einrem and seconded by VanGerpen to adjourn at 11:05 P.M. All voted "aye". Motion carried.

  
James Frey, Mayor

ATTEST:

  
Peg Haenfler  
Finance Officer  
(SEAL)