

AVON, SOUTH DAKOTA - MAY 5, 1998

A special meeting of the Avon City Council was held on the above date at the Avon Public Library at 4:00 p.m. Roll Call: Finance Officer Haenfler, Alderman: Oster, Reister, VanGerpen, Einrem and Deurmier. Absent: Mayor VanGerpen and Alderman Knoll. Also present were Tom Alberts and Jack Brodeen.

Meeting was called to order by Alderman Einrem.

Finance Officer Haenfler presented the Council with a resignation from Mayor VanGerpen.

Motion by Deurmier and seconded by VanGerpen to not accept the resignation of Mayor VanGerpen. All voted "aye". Motion carried.

Alderman VanGerpen apologized to the Council for leaving the meeting and decided to stay on as Alderman.

The Council discussed with City Attorney Alberts the payment of bills and felt that nothing could be accomplished unless the situation was discussed with Mayor VanGerpen. Finance Officer Haenfler called Mayor VanGerpen and asked him to come to the meeting.

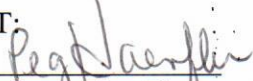
The Council discussed the changing of the ambulance charges and payment to the ambulance crew. A proposal was put together and will be given to Donna Reister before the Council makes a final decision on it.

Mayor VanGerpen arrived at 5:15 p.m.

A discussion was held on the paying of the bills and the continuance of the new development project. It was decided that the project continue and bills related to the project would be paid.

Motion by Reister and seconded by Einrem to modify Deurmier Construction bill to \$1000.00. All voted "aye". Motion carried. Alderman Deurmier abstained.

There being no further business to come before the Council at this time a motion by Einrem and seconded by VanGerpen to adjourn at 5:45 p.m. All voted "aye". Motion carried.

ATTEST:

Peg Haenfler City Finance Officer
(SEAL)


Edward VanGerpen - Mayor