

AVON, SOUTH DAKOTA - May 6, 1996

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: Acting Mayor Mike Einrem, Auditor Haenfler, and Alderman: Oster, Reister, VanGerpen, Knoll, and Deurmier. Also present ^{were} ~~was~~ Jackson Brodeen, Carol Frey, Wayne Tjeerdsma, Jack Dier, Jack Williams, James Frey, Allen Kocmich, Roland Luke.

Meeting call to order by acting Mayor Einrem.

Motion by Knoll and seconded by Reister to approve the agenda with the addition fo Wayne Tjeerdsma. All voted "aye". Motion carried.

Motion by Oster and seconded by Reister to approve the minutes of the April 1, 8, 10, 1996 meetings. All voted "aye". Motion carried.

The following claims were presented for payment:

GENERAL FUND:

Avon Clarion--publication	\$	318.57
Bj's--markers		4.13
Blue Cross of SD--health insurance		805.11
Bon Homme Co. Implement--seals, bearings		21.73
Brian's Service--parts, labor		51.54
Buck Head Products & System--pursuit		188.72
Chemsearch--pool chemicals		681.26
Coast to Coast--bolts, paint, etc.		166.75
D & L Oil--tire, repair		99.50
Community Bank--ss & wh		942.60
Dept. of Revenue--malt beverage license renewal		150.00
Dykstra Electric--centrifical pump		448.92
Elliott's Plumbing--furnace repair		21.61
Ferrellgas--propane		110.85
Golden West Communications--telephone		154.97
Jurren's Repair--parts, labor		944.28
Myra Klock--election clerk		51.00
Roland Luke--digging		350.00
Mesman Farm Supply--kit		68.14
Myers Dray--garbage collection		1,248.50
North Vue Quick Stop--gasohol		383.40
Northwestern Public Service--electricity		821.53
Postmaster--stamps		32.00
Reta Ridgway--election judge		51.00
Rude Transportation--pool chemicals		47.00
Schultz Building Center--fence		2,024.64
Scoblic Stationers--toner		68.40
Lois Simek--election clerk		51.00
South Dakota Retirement--retirement		561.02
Swaney--motor grader		3,600.00
Salaries--mayor		923.50
Salaries--council		1,671.52
Salaries--office		503.29
Salaries--library		259.54
Salaries--streets		323.41
Salaries--police		2,459.19
Salaries--sanitation		57.07
Salaries--parks		199.75

Vern Shields--miscellaneous	25.00
	<hr/> 20,890.44

WATER AND SEWER FUND:

B-Y Water--water	2,682.50
Blue Cross of SD--health insurance	335.04
Community Bank--ss & wh	327.94
Dakota Chemical--container rental	10.00
Golden West Communications--telephone	63.35
Peg Haenfler--mileage	52.80
Allen Kocmich--wage	960.55
Allen Kocmich--meals, room, mileage	217.01
Revenue & Reserve--transfer	374.17
Sioux Pipe & Equipment--pipe, coupler hydrant valve, etc.	273.86
South Dakota Retirement--retirement	146.26
Williams Septic Service--pump manhole	350.00
	<hr/> 5,793.48

AMBULANCE FUND:

Commnet Cellular--telephone	21.27
Golden West Communications--telephone	66.90
North Vue Quick Stop--gasohol	5.72
	<hr/> 93.89

Motion by Knoll and seconded by VanGerpen to pay the foregoing claims. All voted "aye". Motion carried.

RECEIPTS FOR APRIL 1996

City of Avon--water	\$ 5,376.65
City of Avon--sewer	1,976.00
City of Avon--garbage	1,600.30
City of Avon--tax	62.47
Community Bank--interest	2,322.80
Dept. of Revenue--sales tax	4,351.76
Vern Wynia--liquor license transfer	300.00
Revenue & Reserve--transfer	374.17
Bev Cameron--dance publication	8.00
Michael Henderson--water deposit	25.00
Bill Nelson--pasture rent	700.00
Ray Voigt--ambulance service	70.00
Tap enterprises--peddler license	25.00
Dept. of Revenue--alcoholic beverage fund	660.67
Bon Homme Co. Treasurer--general	5,159.21
25% HBR	88.49
12% Municipal	170.25
	<hr/> \$ 23,270.77

Motion by Reister and seconded by Van Gerpen to accept the foregoing receipts. All voted "aye". Motion carried.

Motion by Knoll and seconded by Oster to adjourn at 7:35 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.

Attest: Peg Haenfler
Peg Haenfler, Finance Officer
(SEAL)

Michael Einrem
Michael Einrem, Acting Mayor

AVON, SOUTH DAKOTA - May 6, 1996

The regular meeting of the newly elected City Council was held on the above date at 7:35 P.M. at the Avon Public Library. Roll Call: Mayor Frey, Auditor Haenfler, and Alderman: Oster, Reister, VanGerpen, Einrem, Knoll, Deurmier. Also present: Carol Frey, Jackson Brodeen, Wayne Tjeerdsma, Jack Dier, Jack Williams, Allen Kocmich, Roland Luke.

Mayor Frey calls the new City Council meeting to order.

Auditor Haenfler administers the Oath of Office to James Frey, as Mayor for a term of two years and declares him duly installed as the Mayor of the City of Avon. Mayor Frey administers the Oath of Office to Tom Oster as Alderman of Ward Two for a term of one year, to Rodney VanGerpen as Alderman of Ward Two appointed by Mayor Frey for a term of one year, and to Dennis Deurmier as Alderman of Ward One appointed by Mayor Frey for a term of one year, and declares them duly installed as Alderman in their respective wards.

Motion by Reister and seconded by Deurmier to approve the agenda as presented. All voted "aye". Motion carried.

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

Deurmier nominates Oster for Vice-President. Motion by Einrem, seconded by Knoll that nominations cease and that a unanimous ballot be cast for 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 Jarvis Winckler, Brad Poppe, and Marsha Hubner to the City Park Board for a term of three years. Motion by Einrem and seconded by Knoll to approve said appointments. All voted "aye". Motion carried.

Mayor Frey appoints Sandy Pier and Carol Frey to the City Library Board for a term of three years. Motion by Einrem and seconded by Knoll to approve said appointments. All voted "aye". Motion carried.

As advertised, the Public Hearing for a One Day ^{Malt Beverage} Liquor License for Avon Alumni was held. Motion by Deurmeir and seconded by Reister to approve the one day license. Roll call vote: Oster, Reister, VanGerpen, Einrem, Knoll, Deurmier, all voted "aye". None voted "naye". Motion carried.

As advertised, a Public Hearing for the renewal of Malt Beverage License for Dutch's Corner was held. Motion by Einrem and seconded by Reister to approve the application of Michael Carr, dba Dutch's Corner, located on Lot 9, Block 6, Milwaukee 1st, Avon, SD for a package (off-sale) Malt Beverage License. Roll Call vote: Oster, Reister, Van Gerpen, Einrem, Knoll, and Deurmier all voted "aye". None voted "naye". Motion carried.

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

Wayne Tjeerdsma addressed the council about Spruce St. being in need of gravel. The council asked Street and Water Commissioner Kocmich to check the situation.

Jack Dier and Jack Williams on behalf of the county meet with the council to discuss sharing of equipment. The county is willing to cooperate and help the city when possible. County's preference if city would rent a piece of equipment, that a county employee ~~will~~ operate the equipment. The city is also will^{ing} to help the county out if the need ever arises.

Auditor Haenfler gives Ordinance #251 entitled "SUPPLEMENTAL APPROPRIATION ORDINANCE OF THE CITY OF AVON, BONHOMME COUNTY, SOUTH DAKOTA, FOR THE YEAR ENDING DECEMBER 31, 1996" it's first reading. Motion by Reister and seconded by Deurmier to approve the first reading of Ordinance #251 as read. Roll Call vote: Oster, Reister, VanGerpen, Einrem, Knoll, and Deurmier all voted "aye". None voted "naye". Motion carried.

Mayor Frey appoints Roland Luke as Police Chief, Allen Kocmich as Street and Water Commssioner, and Peg Haenfler as City Finance Officer all for a one year term. Motion by Oster and seconded by Knoll 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.

Streets were ^{discussed} discussed. It was ~~decided~~ ^{discussed} to mat all streets 26 ft. wide. If residents choose to put in curb and gutter, it will be placed so that ^{discussed} ~~back of curb to back of curb~~ ^{curb & gutter} is 30 ft. The council ~~decided that~~ the city would put in the ^{discussed} radius on every corner as the streets are paved. A special meeting will be held to further discuss streets and to set up a public meeting for the community.

Mayor Frey informed the council of a request for gravel in the alley behind Randy Myers. Street and Water Commissioner Kocmich is to blade and work the alley, ^{and report} ~~and report~~ back to the Council on condition of the alley.

Auditor Haenfler on behalf of the Avon Alumni, requested a dance permit for May 31, 1996. Alderman Einrem introduced the following resolution and moved it's adoption;

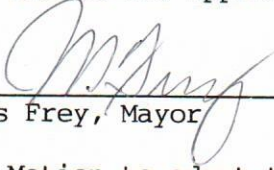
RESOLUTION PERMITTING USE OF ALCOHOLIC BEVERAGES

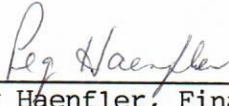
WHEREAS, SDCL 35-1-5.3, as amended, authorizes and permits the governing body of the City of Avon, Bon Homme County, South Dakota, to grant prior authorization for person to consume or blend alcoholic beverages upon certain property which is owned by the public or a non-profit corporation within the jurisdiction of the governing municipality and,

WHEREAS, The City Council of and for the City of Avon, Bon Homme County, South Dakota, has duly considered the request of the Avon Alumni for permission in accordance with the above said statute,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that in accordance with SDCL 35-1-5.3, as amended, authorization is hereby given to the Avon Alumni for the use of the Avon Legion Hall and to mix or blend and consume alcoholic beverage upon and within the aforesaid premises on the 31st day of May, 1996 between the hours of 9:00 P.M. and 1:00 A.M.

Passed and approved this 6th day of May, 1996.


James Frey, Mayor


Peg Haenfler, Finance Officer

Motion to adopt the foregoing resolution was seconded by Reister. Roll call vote: Oster, Reister, VanGerpen, Einrem, Knoll and Deurmier all voted "aye". None voted "naye". Motion carried.

Street and Water Commissioner Kocmich informed the council that there were some water main valves in need of replacement. Kocmich is to get estimates of cost and present it to the council. Kocmich asked if the council wants to paint the City Shop. Council wants estimate on cost before a decision is made. The council requested that Kocmich check with Lloyd Hieb and Fred Voigt in sharing the duties of the dump.

Mayor Frey ask if the pump for the pool was in and ready to go. Kocmich informed them that the electrical work was complete but the plumbing was not done. Kocmich has been in contact with Elliott's Plumbing several times to get the work done.

Motion by Einrem and seconded by Reister that Mayor Frey should contact Elliott's Plumbing and give them 7 days to complete the work or the council will hire someone from out of town. All voted "aye". Motion carried.


Motion by Oster and seconded by Einrem to appoint Mayor Frey as the city's representative for the Southern Missouri Waste Management Association. All voted "aye". Alderman Oster will be the alternate.

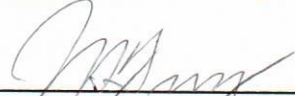
Motion by Oster and seconded by Einrem to send Finance Officer Haenfler to Finance Officer School in Pierre, June 12-14. All voted "aye". Motion carried.

Alderman Oster presented to the council the idea of renting out the pasture around the lagoon for sheep to be pastured. Kocmich will check if this is allowed.

There being no further business to come before the Council at this time, a motion by Einrem and seconded by Deurmier to adjourn at 9:40 P.M. All voted "aye". Motion carried.

ATTEST:


Peg Haenfler, Finance Officer (SEAL)


James Frey, Mayor