

**CITY PROCEEDINGS**  
**AVON, South Dakota – May 7, 2001**

A regular meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:00 p.m. Roll Call: Mayor Frey, Finance Officer Berndt, and Alderman: Kuhlman, DenOuden, Tjeerdsma, Reister and Tolsma. Absent Alderman Dertien. Also present Korey Mensch, Brad Cameron, Roland Luke, Don Mudder, Allen Kocmich, Orval Elliott, and Jack Brodeen.

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

Motion by Kuhlman and seconded by Reister to approve the agenda with the change that the new council approve claims and receipts. All voted "aye". Motion carried.

Motion by Reister and seconded by Tolsma to approve the minutes of the April 2 and April 11, 2001 meetings. All voted "aye". Motion carried.

The Mayor informed the council that he had spoken to the party regarding the concern of the number of cats and the situation would be addressed. No other action was taken at this time.

Mayor Frey on behalf of the council and the community thanked Alderman Reister for his service to the community.

For his last official act Alderman Reister moved for adjournment seconded by DenOuden. All voted "aye". Motion carried.

Reister left at this time.

**CITY PROCEEDINGS**  
**AVON, South Dakota – May 7, 2001**

A regular meeting of the Newly Elected Avon City Council was held on the above date at the Avon Public Library at 7:15 p.m. Roll Call: Mayor Frey, Finance Officer Berndt, and Alderman: Kuhlman, DenOuden, Tjeerdsma, Tolsma, Cameron and Mensch. Also present Roland Luke, Don Mudder, Allen Kocmich, Orvil Elliott, and Jack Brodeen.

Mayor Frey administers the Oath of Office to Korey Mensch as Alderman Ward One for a term of three years, and Brad Cameron as Alderman Ward Two for a term of three years, and declared them duly installed in their respective wards.

The following claims were presented for payment:

GENERAL

A-1 Gas and Go - March bill	\$	326.24
Avon Clarion – publishing	\$	457.80
Best Western - Asphalt school	\$	69.00
Blue Cross – insurance	\$	612.50
Cahoy's Gas and Service - repairs	\$	66.13
Carol Berndt - Cost of Computer	\$	737.00
Centennial Committee	\$	9.06
Coast to Coast – misc	\$	123.77
Community Bank – ss & wh	\$	963.36
Cover to Cover – books	\$	158.84
Dave's Welding – broom	\$	16.90
D & L Oil - Heating Oil gas	\$	836.65
Farm Plan - Mesman - mower parts	\$	264.51
Golden West Comp * April	\$	134.44
Golden West Comp May	\$	172.68
Governmental Finance Officers School	\$	40.00
Intoximeter - breath Tester	\$	407.00
Jurren's Repair - parts and labor	\$	63.08
Mensch Greenhouse - trees for park	\$	470.64
NWPS - April Bill	\$	1,058.35
Pier Insurance - Surety Bond	\$	382.03
Slectro - work on mower	\$	162.98
SBC – Gravel	\$	1,895.14
SD Dept. of Revenue - sales tax	\$	124.08
SD Retirement – contribution	\$	496.88
Southern Minn. Construction Company - aglime	\$	317.99
Unemployment Ins. Div.*	\$	31.14
Wal Mart - books and supplies	\$	17.87
Wages – Office	\$	1,095.78
Police	\$	2,226.67
Library	\$	678.77
Mayor	\$	1,108.20
Council	\$	3,324.60
Election	\$	193.14
Street	\$	268.17
Parks	\$	66.04
Sanitation	\$	64.64
TOTAL	\$	19,442.07

WATER/SEWER

APH Wholesale Supply Company	\$	92.00
Blue Cross – insurance	\$	612.50
BY Water	\$	2,519.00
Community Bank - ss & wh	\$	421.20
Golden West Comp * April	\$	75.72
Golden West Comp May	\$	52.81
Luke Backhoe - digging Maple Str.	\$	75.00

Revenue And Reserve Transfer	\$	374.17
Ron's Small Engine – labor	\$	60.00
Selector - work on Lagoon	\$	23.70
SD Dept of Health – testing	\$	176.00
SD Retirement	\$	207.34
Unemployment Ins. Div.*	\$	10.12
Wages -	\$	2,142.45
TOTAL	\$	6,842.01

AMBULANCE

A-1 Gas and Go – gas	\$	4.00
D & L Oil - gas	\$	4.00
Golden West Comp * April	\$	61.90
Golden West Comp May	\$	61.90
Moore Medical	\$	91.95
Verizon Wireless*	\$	21.70
Carol Tolsma -reimbursement	\$	30.00
Louis Dykstra - reimbursement	\$	30.00
Robert Dykstra - reimbursement	\$	15.00
Terri Rezac- reimbursement	\$	15.00
TOTAL	\$	335.45

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

The following receipts were presented for approval:

**RECEIPTS FOR APRIL 2001**

City of Avon—water	\$	5,242.42
City of Avon—late fees	\$	140.00
City of Avon—sewer	\$	2,322.99
City of Avon—garbage	\$	3,102.00
City of Avon—tax	\$	124.27
Welmark	\$	246.89
Water Deposit - Clara Hornstra	\$	25.00
SD Unified Judicial	\$	55.90
Ambulance - Tri-State - Michelle Kurtz	\$	268.08
Ambulance - Tri-State - Michelle Kurtz	\$	68.00
Ambulance - Medicare - Viola Walston	\$	60.14
Ambulance - State of SD - Viola Walston	\$	14.93
Ambulance - National City Bank - Barbara Harris	\$	209.00
Ambulance - National City Bank - Rob Anson	\$	130.00
Avon School District - 1/2 of voting booths	\$	470.36
Centennial Saving Account	\$	9.06
Interest Centennial Savings	\$	0.03
Revenue & Reserve—transfer	\$	374.17
Dept. of Revenue— 1st Penney sales tax	\$	2,852.87
2nd Penney sales tax	\$	2,215.42



Greg Whiteley - Liquor Lic. Transfer	\$ 300.00
State of SD - Liquor Tax Revenue	\$ 682.18
Bon Homme Co. Treasurer—General	\$ 6,631.34
Prior Year	\$ 147.35
Mobil Home	\$ 28.06
Penalties and Interest	\$ 6.14
Motor Vehicle 5%	\$ 270.07
	\$ 25,996.67

Motion by Kuhlman and seconded by Tjeerdsma to accept the foregoing receipts. All voted “aye”. Motion carried.

Mayor Comments: We are continuing to collect on the delinquent water accounts. He also briefly explained the accounts to the new council members explaining which accounts cover what expenses and where the funds receive money.

Mayor Frey appointed Roland Luke as Police Chief, Donald Mudder as Police Officer, Allen Kocmich as Street and Water Commissioner and Carol Berndt as Finance Officer. Motion by Tjeerdsma and seconded by DenOuden to approve said appointments. Roll call vote: Kuhlman, Tjeerdsma, Tolsma, DenOuden, Cameron, and Mensch. All voted “aye”. Motion carried.

Police Chief Luke gave the police report at this time. Luke and Mudder left at 7:30 p.m.

Motion by DenOuden seconded by Tolsma to approve Barb Jonkers as the Boys Baseball Coach for the 2001 season. All voted “aye”. Motion carried.

Motion by Kuhlman and seconded by Tolsma to close out the current Baseball Field saving account and turn the money over to the Avon Ball Association group. All voted “aye”. Motion carried.

Mayor Comments: Mayor Frey felt since we have had a change of Finance Officer that we should have an Audit conducted, the last one was completed in 1996. Motion by Kuhlman and seconded by Cameron to call Schoenfish of Parkston and set up an audit. All voted “aye.” Motion carried. Berndt will contact Schoenfish and get price and possible dates.

Mayor Frey presented a reorganized committee set up with his recommendations:

**Streets, Water & Sewer:** Chairman Tolsma, Tjeerdsma, DenOuden, and Mensch.

**Buildings, Park, Land, Dump and Nuisance:** Chairman Tjeerdsma, Tolsma, Kuhlman, and Cameron.

**Board of Health and Pool:** Chairman DenOuden, Kuhlman, and Cameron.

**Purchasing:** Chairman Kuhlman, Mensch.

Motion by Tolsma and seconded by DenOuden to approve changes and recommendation of above appointments. All voted "aye." Motion carried.

Motion by Kuhlman and seconded by Mensch to approve the foregoing committee appointment made by Mayor Frey and to appoint Larry Hento and Kristi Hilzendegar for terms of three years to the Park Board. All voted "aye." Motion carried.

Motion by Tolsma and seconded by Cameron to approve the foregoing committee appointment made by Mayor Frey and to reappoint Joan Hento, and appoint June Namminga and Charmaine Pelton all for terms of three year to the Library Board. All voted "aye." Motion carried.

Motion by DenOuden and seconded by Tjeerdsma for set a public hearing for liquor licensee renewal for A-1 Gas and Go Inc. for the 4<sup>th</sup> of June 2001, at 7:00 p.m. All voted "aye." Motion carried.

Motion by Kuhlman and seconded by DenOuden to send Finance Officer Berndt to the Governmental Finance Officers School in Pierre, June 13-15. All voted "aye." Motion carried.

Denny and Helen Spohr arrived. They wanted to know what was happening regarding the matter of cats in their neighborhood. The mayor informed them he had spoken to the party. They would like the city to draft an ordinance to limit the number of pets allowed. The council will do some checking with neighboring towns and consider the matter.

**Committee Reports:**

**Streets:** The solution to the drainage problem on Pine and 3<sup>rd</sup> remains, plans to drain east do not seem possible at this point. The feeling is that we need to make some decision on which streets can be completed this year. A Special Meeting will be held on the 23<sup>rd</sup> of May with Commissioner Kocmich present to make some of these decisions. Motion by Tolsma seconded by Tjeerdsma to set a Special Meeting for May 23<sup>rd</sup> at 7:30 p.m. All voted "aye." Motion carried.



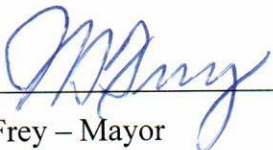
Pool: Alderman DenOuden informed the council that the state wants a draft of the plans for changes at the pool. Alderman Kuhlman will check if the drafting program at the school could be used to draw the plans.

Other business: Alderman Tolsma raised a question regarding Jury Duty and pay. A discussion was held regarding the matter. No action taken at this time.

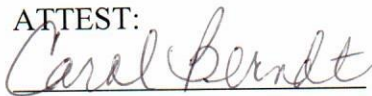
Motion by Tjeerdsma and seconded by Tolsma to nominate Alderman DenOuden as President of the City Council. All voted "aye". Motion carried.

Motion by Tolsma and seconded by Tjeerdsma to nominate Alderman Kuhlman as Vice-President of the City Council. All voted "aye". Motion carried.

There being no further business before the come before the Council at this time a motion by and seconded by Tjeerdsma to adjourn at 8:45 p.m. All voted "aye". Motion carried.

  
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James Frey – Mayor

ATTEST:

  
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Carol Berndt – City Finance Officer

Carol Berndt – City Finance Officer

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