

AVON, SOUTH DAKOTA - JUNE 1, 1998

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 VanGerpen, Finance Officer Haenfler, and Alderman: Oster, Reister, VanGerpen, Einrem, and Deurmier. Absent Alderman Knoll. Also present were Allen Kocmich, Donna Reister and Jack Brodeen.

Meeting called to order by Mayor VanGerpen.

Motion by Einrem and seconded by Reister to approve the agenda with the addition of a plat approval after the accept receipts. All voted "aye". Motion carried.

Motion by Deurmier and seconded by VanGerpen to approve the minutes of the May 4 & 5, 1998 meetings. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR JUNE 1998

GENERAL FUND:

Avon Clarion--publication	\$ 305.72
BJ's--first aid (pool)	\$ 24.43
Blue Cross of SD--health insurance	\$ 1,040.13
Bob's Candy--pool concession	\$ 260.30
Brian's Service--amb rep, payloader rep, tires police car	\$ 347.70
Brodart Co.--office supplies	\$ 28.32
Business Product Inc.--copy machine repair	\$ 214.00
Coast to Coast--shop,pool supplies	\$ 110.73
Community Bank--ss & wh	\$ 1,517.26
Cover to Cover--books	\$ 68.63
D & L Oil--gasohol, diesel	\$ 458.61
Farmers Coop Elevator--grass seed,spray	\$ 65.78
Kevin Gibson--baseball league fee	\$ 40.00
Golden West Co.--telephone	\$ 167.51
Peg Haenfler--mileage	\$ 31.20
Harding Glass--green glass	\$ 84.42
JD Evans--steering gear	\$ 659.13
Jurren's Repair--tractor repari	\$ 554.42
Myers Dray--garbage collection	\$ 2,750.00
Northwestern Public Service--electricity	\$ 882.92
One Call System--locate fee	\$ 2.50
Petty Cash--pool concession	\$ 75.00
Postmaster--stamps	\$ 32.00
Quill--wipes	\$ 5.98
Schultz Building Center--gravel	\$ 3,113.87
Share Corp.--alkaline	\$ 123.57
SD Retirement--retirement	\$ 599.00
Duane Stimpson--CDL reimbursement	\$ 100.00
Velvet Uniforms--police dept. supplies	\$ 83.72
Salaries--office	\$ 527.62

Salaries—library	\$ 39618
Salaries—streets	\$ 634.92
Salaries—sanitation	\$ 166.23
Salaries—police	\$2,283.93
Salaries—fire department	\$ 249.34

**WATER AND SEWER FUND**

B-Y Water--water	\$ 3,230.00
Blue Cross of SD--health insurance	\$ 432.83
Community Bank-- ss & wh	\$ 361.68
DENR--wastewater annual fee	\$ 550.00
Dept of Revenue--water sample	\$ 11.00
Golden West Co.--telephone	\$ 57.90
Roland Luke--digging water line	\$ 9,193.00
Allen Kocmich--wage 1560.00 less 449.52	\$ 1,110.84
Plainsco--water & sewer line	\$ 1,583.80
Revenue & Reserve--transfer	\$ 374.17
SD Retirement--retirement	\$ 167.00

**AMBULANCE FUND:**

Brian's Service--amb repair	\$ 46.39
Commnet Cellular--telephone	\$ 22.98
D & L Oil--gasohol	\$ 3.09
Golden West Co.--telephone	\$ 61.90

Motion by Oster and seconded by Reister to pay the foregoing claims. All voted "aye". Motion carried.

The following receipts were presented for approval:

**RECEIPTS FOR MAY 1998**

City of Avon—water	\$ 6,019.03
City of Avon—sewer	1,826.50
City of Avon—garbage	3,020.40
City of Avon—tax	120.83
Robert Seiner—ambulance service	167.00
Gale Fennema—pasture rent	808.00
Revenue & Reserve—transfer	374.17
Clerk of Court—fines	100.10
Dept of Revenue—sales tax (1 <sup>st</sup> -2782.04, 2 <sup>nd</sup> -2262.30)	5,044.34
North Vue Café & Quick Stop—malt beverage renewal	150.00
Dutch's Corner—malt beverage renewal	125.00
Mrs. Harold Oorlog—ambulance service	74.00
Avon Fire Dept.—reimbursement	290.66
Dept. of Revenue—hwy & bridge	1,815.67
Medicare(Velda Olsen)—ambulance service	204.88

Tom Oster—contribution on new development	12,750.00
Jeff Hento—dance permit	8.00
Arnold Johnson—park fee	3.00
Danzig Baptist Church—park shelter	5.00
Bon Homme Co. Treasurer—general	31,843.29
25% Road	1,438.11
12% Municipal	141.67
In Lieu of	<u>464.83</u>

Motion by Einrem and seconded by Reister to enter into executive session at this time. All voted “aye”. Motion carried. Executive session at 7:37 p.m.

Motion by Oster and seconded by Reister to come out of executive session at 7:53 p.m. All voted “aye”. Motion carried.

Motion by Einrem and seconded by VanGerpen to accept the foregoing receipts with the amendment that the Tom Oster contribution be paid in two checks, one for the amount of \$10,350 and the other for \$2400.00 for City radius and waterways with a total contribution of \$12,750.00. All voted “aye”. Motion carried.

At 7:53 p.m. Mike Wincker, Alvin Mudder, and Ray Weber arrived.

Tom Oster presented to Council for approval a plat of property in Schuh Addition that had been surveyed and platted into lots.

Motion by Deurmier and seconded by Reister to accept the plat presented. Roll Call vote: Reister, VanGerpen, Einrem, and Deurmier all voted “aye”. Alderman Oster abstained. Alderman Knoll absent. None voted “naye”. Motion carried.

Donna Reister on behalf of the Ambulance crew informed the Council that several of the ambulance crew had looked at the Humboldt Ambulance. It was a consensus that the ambulance was very nice and would work well for the Avon Ambulance.

Motion by Oster and seconded by Reister to advertise for bids on a used ambulance. All voted “aye”. Motion carried.

Donna informed the Council that the County would like the whole county to be on a beeper system for emergencies instead of phones. The Avon Ambulance Crew is not in favor of this type of system.

The following ambulance rates & pay were presented for approval:

\$80.00 base rate  
\$2.00 loaded mile

plus attendant charges

CREW PAY TRANSFER or EMERGENCY

\$10.00 TYNDALL RUN  
\$15.00 WAGERN RUN  
\$20.00 PARKSTON & YANKTON RUN  
\$30.00 MITCHELL RUN  
\$50.00 SIOUX FALLS & SIOUX CITY RUN

Motion by Oster and seconded by Deurmier to approve the foregoing ambulance rates and pay. All voted "aye". Motion carried.

Mike Winckler on behalf of Green Thumb discussed the City hiring Lloyd Hieb as a part-time worker. Green Thumb program will employ someone for a certain amount of time then would like the employees to hire that person. A short discussion was held on this matter. Council made no decision at this time.

Alvin Mudder on behalf of the Historical Society discussed the church building with the Council. The Historical Society would like the building to be theirs and their obligation. There were some questions that could not be answered, so Alvin will check into them and keep the City informed on the situation.

Finance Officer Haenfler informed the Council that health insurance was increasing. The Council ask Haenfler to check with some other insurance companies or a different policy under the same company.

Mayor VanGerpen had a request for a stop sign on the corner by Ferrellgas going west do to fast traffic. A children's slow sign was asked to be place on 1<sup>st</sup> Avenue at the west side of town do to fast traffic. The Council chose not to place any signs, but to have the police department patrol those areas more and enforce the speed limit. Ray Weber added that traffic travels past his place fast and people loose branches going out to the dump in his yard.

Alderman Einrem informed the Council about some things that need to be done at the swimming pool according to a pool inspection done last year. A soda ash feeder is recommended, roof on the filters, and backwash water needs to go into sanitation sewer.

Motion by Deurmier and seconded by VanGerpen to purchase mixer for soda ash feeder. All voted "aye". Motion carried.

Other items for the pool will be dealt with in the fall or next year.

Avon Park Board recommended Tera Williams for lifeguard do to Sarah Travenick not taking the job with the City of Avon.

Motion by VanGerpen and seconded by Reister to approve the hiring of Tera Williams as lifeguard for the summer. All voted "aye". Motion carried.

The Council discussed the swim team starting blocks. Alderman Knoll and Water Commissioner Kocmich checked the blocks out. The blocks are in fair to good condition and should be sufficient for this summer with a little maintenance work. The Council will discuss in the fall possibly building new blocks for next year.

Alderman Reister on behalf of the Fire Department requested approval for a street dance on July 11, 1998.

Motion by Einrem and seconded by Oster to approve the Avon Fire Department street dance on July 11, 1998. All voted "aye". Motion carried.

Alderman Einrem gave a street report. Evergreen Street needs the street and intersection cut to grade and back fill the curb & gutter, establish the alley and take care of trees. Dirt piles should be moved beside the chips. Lewis Bertsch needs gravel by driveway. Ditch needs to be cut by Dave Brandt. Street by Robert Ridgway needs to be bladed. Chamber would like the City to hang brackets on flag poles on Main St. to hang banners.

Ray Weber had questions on the development west of town. The Council answered those questions. Ray also had a complaint about the weeds not being taken care on the property west of him. Alderman Deurmier will take care of the matter.

Mayor VanGerpen and Alderman VanGerpen will be the representatives for the City at the SMRWMD meetings.

Motion by Einrem and seconded by VanGerpen to pay wages on the 1<sup>st</sup> of every month. All voted "aye". Motion carried.

Mayor VanGerpen received some complaints about lawns not being mowed. Finance Officer Haenfler will check in to the matter.

Zoning Committee was discussed. A few people were interested in being part of the committee, but there did not seem to be a lot of interest. The Council felt that they would put the zoning ordinance on hold.

Motion by Oster and seconded by VanGerpen to enter into executive session at 9:45 p.m. for personnel matters. All voted "aye". Motion carried.

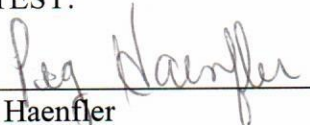
Motion by Oster and seconded by Einrem to come out of executive session at 9:58 p.m. All voted "aye". Motion carried.

Motion by Einrem and seconded by Deurmier to hire Lloyd Hieb on with the City as part-time help (20 hours a week) at \$6.00 per hour. All voted "aye". Motion carried.

Motion by Einrem and seconded by VanGerpen to adjourn at 10:00 pm. All voted "aye". Motion carried.

  
Edward VanGerpen, Mayor

ATTEST:

  
Peg Haenfler  
City Finance Officer  
(SEAL)