

MINUTES FOR AVON, SOUTH DAKOTA – June 2, 2003

A regular meeting of the Avon City Council was held on the above date at the Avon City Building at 7:00 p.m. Roll Call: Mayor Bechtold, and Aldermen: Tjeerdsma, Tolsma, Cameron, Reister and Finance Officer Berndt. Absent: Aldermen Kuhlman and Mensch. Also present were Orval Elliott, Allen Kocmich, Jack Brodeen, Matt Kerr, District III, Lorre and Zoell Colburn of MCR Pools, and Terry Schultz.

Meeting called to order by Mayor Bechtold at 7:10 p.m.

Motion by Tolsma and seconded by Reister to approve the agenda however the matter of Ordinance #277 will be tabled until a later date. All voted "aye". Motion carried.

Motion by Reister and seconded by Tjeerdsma to approve the minutes of the May 5 and 29 meetings as written. All voted "aye". Motion carried.

Alderman Kuhlman arrived at 7:15 p.m.

The following claims were presented for payment:

GENERAL FUND:

Avon Clarion—publication	\$	492.84
A-1 – fuel	\$	357.08
Armour Electric Motor – pump at pool	\$	185.89
B & H Tree Service – tree removal	\$	200.00
Russ Bechtold – mileage to Armour	\$	22.40
Larry Hento – dues and ball team equipment	\$	253.51
Don Mudder – ball equipment	\$	62.86
Kelly Tjeerdsma – ball equipment	\$	96.35
Change for Pool	\$	75.00
Cellular one police phone	\$	23.57
Community Bank—ss & wh	\$	1,584.06
Community Bank – loan payment	\$	1,655.14
D & L Oil - diesel	\$	187.64
Farmers Coop – supplies	\$	175.35
Ferrellgas - tank	\$	12.00
Golden West Co.—telephone	\$	216.23
Grainer – pump parts	\$	37.93
Hawkins – pool chemicals	\$	1,349.60
Jurren's Repair – repairs and parts	\$	221.08
Michael Todd – diamond blade and supplies	\$	476.30
Myers Dray—garbage collection - dumpster	\$	2,771.00
Northwestern Public Service—elec.	\$	952.99
Readers Den – Books	\$	102.03
Pier and Pier Insurance	\$	868.00
Ron's Market – pool supplies	\$	34.95
SBC – supplies and gravel	\$	1,469.88
SD Dept of Revenue – A-1 license	\$	125.00
SD Retirement—retirement	\$	539.42
State Treasurer—sales tax	\$	102.48
Topkote – crack repair	\$	1,368.00
Tri-state Insurance – workman's comp	\$	7,991.00
True Value – supplies	\$	263.35
Wal-Mart – books	\$	17.96
Wellmark – insurance	\$	676.68
Salaries—office	\$	756.66
Salaries—police	\$	1,970.96
Salaries – parks and streets	\$	718.94
Salaries—library	\$	484.06
TOTAL	\$	28,898.24

2nd Penny

SBC – gravel for street base	\$	5,199.55
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WATER AND SEWER FUND

B-Y Water—water	\$	3,379.34
APH – curb stop	\$	348.66
Community Bank—ss & wh	\$	560.02
Blue Cross-health insurance	\$	270.68
Dept. of Revenue - water samples	\$	12.00
Golden West Co.—telephone	\$	47.01
Revenue & Reserve-transfer	\$	374.17
SPN – first payment on engineering fees	\$	7,500.00
SD Retirement—retirement	\$	355.10
DENR – dues	\$	220.00
Salaries— water and sewer	\$	2,365.31
TOTAL	\$	<u>7,932.29</u>

AMBULANCE FUND

A-1 – fuel	\$	27.30
Verizon Wireless—telephone	\$	20.93
Golden West Co.—telephone	\$	72.69
TOTAL	\$	<u>120.92</u>

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

Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR APRIL

City of Avon—water	\$	3,997.43
City of Avon –late fee	\$	73.94
City of Avon—sewer	\$	1,816.00
City of Avon—garbage	\$	2,562.00
City of Avon—tax	\$	102.60
Revenue & Reserve—transfer	\$	374.17
Dept. of Revenue—sales tax 1 st Penny	\$	3,315.93
2 nd Penny	\$	2,942.11
Ambulance – Medicare (Thompson, Spitzer)	\$	316.95
Medicaid	\$	147.55
Supplements	\$	61.79
Carol Berndt – Retirement	\$	57.00
Deb Thompson – Retirement	\$	35.00
Chad Bietz – water deposit	\$	25.00
Dog Tags	\$	15.00
Mark Tolsma – pasture rental	\$	901.13
BH Judicial System	\$	50.70
Highway Bridge Tax	\$	3,688.86
Pool Donations	\$	2,022.16
Bon Homme County Treasurer - general	\$	51,746.74
Mobile Home	\$	93.55
In Lieu of Taxes	\$	461.22
County Road	\$	1,438.11
Motor Vehicle	\$	<u>162.90</u>
	\$	<u>76,407.84</u>

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

As advertised, a public hearing for A-1 Gas and Go Inc. malt beverage license was held. No concerns were brought before the council at this time. Motion by Kuhlman and seconded by Tolsma to approve the license. Roll Call vote was taken: Kuhlman, Tolsma, Cameron, Reister and Tjeerdsma all voted "aye". Mensch absent. Motion carried.

As advertised, the bids for the Pool Renovation project were opened. Finance Officer Berndt opened and read the following bids. Terry Schultz bid Schedule 2 – \$26,271.00, Schedule 3 – \$17,700.00, and Schedule 4 – \$6,000.00. Wagner Building Center bid Schedule 2 – \$29,190.00, and Schedule 3 – \$17,400.00. AAA Pool bid Schedule 1 – \$83,068.00 Alternative A – \$5,800.00. MCR Pools bid Schedule 1 – \$69,830.00 Alternative A – \$22,520.00.

Motion by Tjeerdsma and seconded by Reister to award Schedule 1 to low bid MCR, excluding Alternative A. All voted "aye". Motion carried.

Motion by Tolsma and seconded by Kuhlman to award Schedule 2 to Terry Schultz contingent on the completion of needed DBE/MBE and WBE paperwork, required to be done in 48 hours. All voted "aye". Motion carried.

Motion by Reister and seconded by Tjeerdsma to award Schedule 3 to Wagner Building Center contingent on the completion of needed DBE/MBE and WBE paperwork, required to be done in 48 hours. All voted "aye". Motion carried.

Motion by Reister and seconded by Cameron to award Schedule 4 to Terry Schultz contingent on the completion of need DBE/MBE and WBE paperwork, required to be done in 48 hours. All voted "aye". Motion carried.

No bid on Schedule 5 for miscellaneous fixtures. The city will obtain 3 bids and submit the prices to the state, to meet the requirements for the grant application.

Matt Kerr, District III, Lorre and Zoell Colburn of MCR Pools left at 8:10 p.m.

Motion by Kuhlman and seconded by Tjeerdsma to have Finance Officer Berndt sign the agreement to renew the Medical Insurance policy and return to the company. All voted "aye". Motion carried.

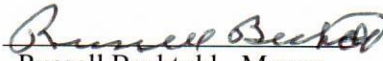
Motion by Reister and seconded by Tolsma to appoint Kelly Tjeerdsma to the Park Board for a three year term. All voted "aye". Motion carried.

Motion by Tolsma and seconded by Reister to accept Debra Thompson's resignation with regret. All voted "aye". Motion carried.

The Council would like to thank Deb for her hard work and wish her the best at her new job. Jack Brodeen left at 9:00 p.m.

Some discussion was held on drainage project, trees by Judy Pelton, the vacuum at the pool, and the work on the water tower.

Motion by Reister and seconded by Tjeerdsma to adjourn at 9:15 p.m. All voted "aye". Motion carried.


Russell Bechtold - Mayor

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)