

AVON, SOUTH DAKOTA - June 2, 1997

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 Frey, Finance Officer Haenfler, and Alderman: Reister, Deurmier, Van Gerpen, and Knoll. Absent Alderman Oster and Einrem. Also present was Sharon Bertsch.

Meeting call to order by Mayor Frey.

Motion by VanGerpen and seconded by Reister to approve the agenda with the addition of the Historical Society and moving the Mayor Comments to follow Accept Receipts. All voted "aye". Motion carried.

Motion by VanGerpen and seconded by Reister to approve minutes of the May 5, 1997 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

GENREAL FUND:

Roland Luke--room, meals	\$	70.06
Avon Clarion--publication		266.91
BJ's--film, pictures, pens		16.60
Blue Cross of SD--health insurance		893.83
Bob's Candy--pool concession		223.25
Coast to Coast--misc supplies		165.86
Community Bank--ss & wh		1,603.70
D & L Oil--gasohol, diesel		286.78
Dakota Chemical--soda ash, chlorine		679.83
Golden West Co.--telephone		134.51
Grosz Construction--pea rock		56.02
JD Mudder Construction--pool concession roof		2,185.12
Jurrens Repair--parts, labor		148.21
<i>Allen Kocmich - mileage</i> Martin's Bar-- meals		48.66
Myers Dray--garbage collection		1,248.50
North Vue Cafe & Quick Stop--meals		85.11
Northwestern Public Service--electricity		1,007.06
Petty Cash--pool concession		50.00
Schultz Building Center--paint, brushes, etc.		411.78
SD Retirement--retirement		583.14
Scoblic Stationer--typewriter ribbon, correction tape		30.76
Historical Society--donation		2,000.00
Salaries--office		529.95
Salaries--library		315.14
Salaries--streets		324.84
Salaries--sanitation		71.34
Salaries--police		2,240.61
Salaries--fire department		249.34

WATER AND SEWER FUND:

B-Y Water--water	3,336.50
Blue Cross of SD--health insurance	371.95
Community Bank--ss & wh	373.50
Dept of Revenue--lagoon & water samples	129.00
Golden West Co.--telephone	47.45
Allen Kocmich--wage	1,088.24
Roland Luke--digging	253.00
Revenue & Reserve--transfer	374.17

SD Dept of Environment & Natural Resources--annual drinking water fee	220.00
SD Retirement--retirement	161.00
Sioux Pipe & Equipment--valve box extension & top	319.99
AMBULANCE FUND:	
Comment Cellular--telephone	22.45
D & L Oil--gasohol	16.94
Golden West Co.--telephone	61.90

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

RECEIPT FOR MAY 1997

City of Avon--water	5,030.45
City of Avon--sewer	1,781.00
City of Avon--garbage	1,461.40
City of Avon--tax	58.96
Dept of Revenue--sales tax	6,202.57
S.B. Baker & Associates--police report	2.00
Clerk of Court--fines	79.30
Dutch's Corner--malt beverage license	150.00
North Vue Cafe & Quick Stop--malt beverage license	150.00
Revenue & Reserve--transfer	374.17
William Radack--ambulance service	119.00
Marie Nelson--ambulance service	65.00
Peterson Auctioneer--sale of surplus property	4,563.00
United Teacher Associates Ins.--ambulance service	23.60
John Scherer--sale of surplus property	15.00
Arnold Johnson--park fee	3.00
Dept of Revenue--hwy bridge fund	1,710.78
1st Baptist Church--park shelters	10.00
Danzig Baptist Church--park shelter	5.00
State Farm Mutual Ins.--ambulance service	136.50
Bon Homme County Treasurer--general	26,122.00
in lieu	499.81
25% HBR	480.32
25% Road	1,438.11
12% Municipality	82.29

Motion by VanGerpen and seconded by Knoll to accept the foregoing receipts. All voted "aye".. Motion carried.

Sharon Bertsch on behalf of the Historical Society informed the Council that the Historical Society was awarded a grant for \$2256.00 for frames and matting pictures. The money has to be spent, then receipts are turn in to the state for reimbursement. The Historical Society is requesting the City gives them the money to spend and the State will reimburse the City.

Motion by Reister and seconded by Deurmeir to give the Historical Society a check for \$2000.00 for matting pictures and frames. All voted "aye". Motion carried.

Another grant was received by the Historical Society for \$1974.00 to hire a professional to identify historical buildings. This grant works the same way as the other grant.

Motion by Deurmier and seconded by Reister to give the Historical Society the money for professional surveyor on the approval of Tom Alberts of the legal aspects. All voted "aye". Motion carried.

Doug Kafka arrived at 8:00 P.M.

Doug Kafka was interested in finding out if the ordinance for the bars to stay open til 1:00 A.M. on Friday & Saturday would be in affect by the date of the street dance. Finance Office Haenfler informed Kafka that it would be in affect before the date of the street dance.

Mayor Frey informed the Council that the water tower project will be held off until the fall do to having to close the pool if work would have continued at the present time.

Mayor Frey discussed with the Council the enforcing of the truck route ordinance. Council felt letters should be sent to all business informing them that the trucks are not allowed on the streets that are not designated as the truck route unless their making a delivery to a house on that street. Law enforcement will be notified to enforce the truck route ordinance.

Finance Officer Haenfler gave Ordinance #254 entitled "An Ordinance amending Ordinance #249 and Regulating the Hours in which Liquor can be Sold" it's second reading. Motion by Reister and seconded by VanGerpen to approve the seconding reading of Ordinance #254 as read. Roll Call: Reister, VanGerpen, Deurmier, Knoll all voted "aye". None voted "naye". Absent Alderman Oster and Einrem. Motion carried.

Finance Officer Haenfler gave Ordinance #255 entitled "An Ordinance Prohibiting the Sale of All Alcoholic Beverages on Sunday Except that the Sale of Off-Sale Malt Beverages is Permitted by Those Businesses that do not have On-Sale Licenses" it's first reading. Motion by Deurmier and seconded by Reister to approve the first reading of Ordinance #255 as read. Roll Call: Deurmier, Reister, VanGerpen, Knoll all voted "aye". None voted "naye". Absent Alderman Oster and Einrem. Motion carried.

Finance Officer on behalf of Connie Reiff, requested a dance permit for July 19, 1997. Alderman VanGerpen introduced the following resolution and moved it's adoption:

RESOLUTION PERMITTING USE OF ALCOHOLIC BEVERAGES

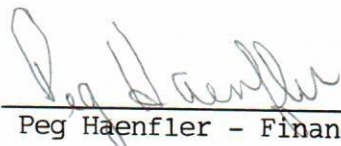
WHEREAS, SDCL 35-1-5.3, as amended, authorizes and permits the governing body of the City of Avon, Bon Homme County, South Dakota, to grant prior authorization for persons to consume or blend alcoholic beverages upon certain property which is owned by the public or a non-profit corporation within the 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 Connie Reiff for permission in accordance with the above said statue,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that in accordance with SDCL 35-1-5.3, as amended, authorization is hereby given to Connie Reiff 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 19th day of July, 1997 between the hours of 9:00 P.M. and 1:00 A.M.

Passed and approved this 2nd day of June, 1997


James H. Frey - Mayor


Peg Haenfler - Finance Officer

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

Finance Officer informed the Council a motor at the pool burned out and a new motor would be in on Tuesday. The pool would be ready to open on Wednesday.


The Council was informed that the cost of health insurance was increasing as of July 1, 1997.

Finance Officer Haenfler discussed with the Council that a company called Interwest was looking into community^{ies} to put in natural gas. The company will contact the City at a later date about doing a feasibility study.

There being no further business to come before the Council at this time, a motion was made by VanGerpen and seconded by Reister to adjourn at 9:20 P.M. All voted "aye". Motion carried.


James H. Frey - Mayor

ATTEST:


Peg Haenfler City Finance Officer
(SEAL)