

AVON, SOUTH DAKOTA – JUNE 3, 2002

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 Bechtold, Aldermen Tjeerdsma, Kuhlman, Tolsma, Mensch and Finance Officer Berndt. Also present were: Jack Brodeen, Orval Elliott, and Allen Kocmich. Absent: Aldermen Reister and Cameron.

Meeting called to order by Mayor Bechtold at 7:15 p.m.

Motion by Kuhlman and seconded by Tjeerdsma to approve the agenda. All voted "aye". Motion carried.

Motion by Tolsma and seconded by Kuhlman to approve the minutes of both the May 6 and 16, 2002 meetings, as written. All voted "aye". Motion carried.

The following claims were presented for payment:

MAY CLAIMS (For Month Ending April 30, 2002)
TOTAL EXPENSES

\$ 30,464.05

GENERAL

A-1 – gas	\$ 10.00
Allen Kocmich - supplies for pool	\$ 15.36
Avon Postmaster - pool sample postage	\$ 42.00
Avon Clarion - publishing	\$ 392.12
Blue Cross - insurance	\$ 696.65
Cash - for pool change	\$ 75.00
Cahoy's Gas & Service - gas	\$ 614.35
Cellular One - police phone	\$ 38.86
Community Bank – ss & wh	\$ 1,652.90
Commercial Pool and Spa Supplies - pool supplies	\$ 176.46
Commercial Asphalt - patch mix	\$ 201.90
Cosgrave Company - Flags	\$ 121.23
Cover to Cover - library books	\$ 57.32
Golden West – monthly bill, hook up new library line	\$ 310.15
Hawkins - Pool Chemicals	\$ 1,362.16
Myra Klock – curtains pool house	\$ 10.00
Larry Hento - reimburse for LMVC Dues that he paid	\$ 100.00
LMVC Baseball Dues – for boy baseball	\$ 45.00
Myers Dray - collections and dumpster	\$ 2,771.00
NWPS - Monthly Bill	\$ 992.16
Payer Hardware – ship UPS samples	\$ 26.00
Recreational Supplies – pool supplies	\$ 288.50
Scheetz - mower blades	\$ 99.22
Scoblics - copy machine repair	\$ 176.50
Slectro - repairs Blue truck	\$ 156.91
Severson Tile Inc – Pool Supplies	\$ 100.97
Southern Minn. Construction Company – Ag lime	\$ 91.20
SD Dept. of Revenue - sales tax	\$ 126.20
SD Dept. of Revenue - A-1 Malt Liquor License	\$ 125.00
SD Retirement - contribution	\$ 468.30
SBC - Pool Supplies, Gravel, Street signs	\$ 2,862.73

Sewer Fund

Margery Fennema	\$	76.19
Doris Voigt	\$	170.50
A-1 Malt Liquor License Fee	\$	250.00
Bon Homme County Treasurer – general	\$	48,914.12
Prior Year	\$	272.68
Mobile home	\$	427.88
In Lieu of	\$	497.61
Motor Vehicle	\$	158.53
Penalties	\$	16.65

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 Mensch to approve the license. Roll Call vote was taken: Kuhlman, Tolsma, Mensch, and Tjeerdsma all voted “aye”. Motion carried.

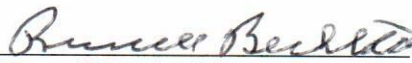
Motion By Tolsma and seconded by Tjeerdsma to allow the Fire Department to block main street to through traffic on July 6, 2002 for the street dance. All voted “aye”. Motion carried.

Alderman Kuhlman introduced the following resolution and moved its adoption,


RESOLUTION PROVING FOR TRANSFER OF FUNDS
FROM CONTINGENCY FUND TO ELECTIONS

BE IT RESOLVED that the moneys in the Contingency Fund established to supplement the General Budget, be transferred to the following funds in the General Fund of the City of Avon, Bon Homme County, South Dakota, to supplement those accounts necessary to conduct the indispensable function of government of the City of Avon:
Election – Salaries \$74.21.

Passed and approved this 3rd day of June 2002.


Russell Bechtold - Mayor

ATTEST:


Carol Berndt - City Finance Officer
(SEAL)

Motion to adopt the foregoing resolution was seconded by Mensch. Roll Call vote was taken: Kuhlman, Tolsma, Mensch, and Tjeerdsma all voted “aye”. Motion carried.

Angie Martin arrived at 7:25 p.m.

Motion by Tjeerdsma and seconded by Kuhlman to sign the letter stating our intent to remain members of District III and to leave Korey Mensch as Avon Representative. All voted "aye". Motion carried.

Motion by Mensch and seconded by Tolsma to set the following policy, once a property owner receives a written letter asking for the property to be mowed, they have 2 weeks to comply, if they do not the city will then mow the property at a cost of \$40.00 an hour, and bill the property owner or assess to the taxes. All voted "aye". Motion carried.

Angie Martin addressed the council and asked for a ordinance to be drafted allowing for the Sunday sales of liquor, it is not their intent to be open every week, but they would like to be able to host parties and be open at certain times throughout the year (hunting season, Super Bowl Sunday for example). The council directed that the ordinance be written up.

Roland Luke arrived at 7:30 p.m.

Motion by Tolsma and seconded by Kuhlman to set a Special Meeting for June 10, at 7:00 p.m. for the first reading of the Ordinance. All voted "aye". Motion carried.

Angie also brought up that the radius was never put in at the end of Evergreen Street the Council directed Kocmich to have the radius installed.

Angie thanked the council for their time and left the meeting at 7:35 p.m.

Police Chief gave the monthly report to the Council, at this time no concerns were discussed. Luke left at 7:45 p.m.

Commissioner Kocmich reported that the pool is up and going, we do need to have some repairs done on to the Chlorinator. The replacement should arrive this week.

He also asked that the council allow the fountain in the park to be moved closer to the shelters, have a pad poured, install a hydrant and place the new handicapped accessible fountain which the Farmers Coop Elevator has donated. Motion by Tolsma and seconded by Kuhlman to allow the necessary work to be done. All voted "aye". Motion carried.

The school has asked if the block in front of the school is a possible for next year. If so they would wait till then to do curb and gutter next summer. The Council agreed it would be done.

Jack Brodeen left at 8:15 p.m.

Motion by Tjeerdsma and seconded by Tolsma to allow Kocmich to get bids for front tires for the Blue truck, bids will be opened at the Special Meeting on the 10th of June. All voted "aye". Motion carried.

Motion by Mensch and seconded by Kuhlman to proceed with Elm Street work putting the flow back to what it was before the work in Summer 2001 no longer diverting any extra water to the State ditch. All voted "aye". Motion carried.

Allen Kocmich and Orval Elliott left at 9:00 p.m.

Motion by Kuhlman and seconded by Mensch to allow Berndt to order the Peach Tree Accounting program for the city office, and have Erik Johnson train her. All voted "aye". Motion carried.

Motion by Mensch and seconded by Kuhlman to renew the group health insurance with Wellmark Bluecross. All voted "aye". Motion carried.


The Council discussed the closing of the pool for weather and agreed that the lifeguards were hired and feels they are confident of their decisions regarding weather and remaining open.

Discussion was held regarding progress in the library.

Having no other business, a motion was made by Kuhlman seconded by Mensch to adjourn at 9:15 p.m. All voted "aye". Motion carried.


Russell Bechtold - Mayor

ATTEST:


Carol Berndt
City Finance Officer
(SEAL)