

AVON, SOUTH DAKOTA - June 3, 1996

The regular scheduled meeting of the Avon City council was held on the above date at 7:30 P.M. at the Avon Public Library. Roll call: Mayor Frey, Auditor Haenfler, and Alderman: Reister, VanGerpen, Einrem, Knoll and Deurmier. Absent Alderman Oster. Also present were Donna Reister, Herb Buchholz, and Street Commissioner Kocmich.

Meeting call to order by Mayor Frey.

Motion by Einrem and seconded by Reister to approve the agenda with the addition of Herb Buchholz. All voted "aye". Motion carried.

Motion by Knoll and seconded by Reister to approve the minutes of the May 6 & 22, 1996 meetings. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR JUNE 1996

GENERAL FUND

American Legion--flag	\$	11.00
Avon Clarion--publication		294.92
Avon Enterprises--UPS charges		35.30
Ralph Bauder--wage 97.15 less 7.43		89.72
BJ'S--first aid items		35.91
Blue Cross of SD--health insurance		805.11
Coast to Coast--misc supplies		196.29
Community Bank--ss & wh		1,449.88
Cover to Cover--books		81.08
D & L Oil--diesel, oil		92.87
Elliott's Plumbing--hook up pump		148.24
Farmer Coop Elevator--grass seed		42.57
Finance Officers' Association--school		40.00
Golden West Communication--telephone		132.16
Lenny Gramkow--wage 1386.00 less 359.91		1,026.09
Haar Implement--hose		8.41
Joe Haenfler--wage 8.50 less .65		7.85
Peg Haenfler--wage 726.15 less 222.86		503.29
Jurens Repair--parts & labor		278.20
Roland Luke--wage 1597.72 less 443.05		1,154.67
William Mudder--wage 270.00 less 20.66		249.34
Myers Dray--dump dumpster		40.00
Myers Dray--garbage collection		1,248.50
North Vue Cafe & Quick Stop--gasohol, meals		407.10
Northwestern Public Service--electricity		1,418.55
Richard Patterson--wage 308.20 less 23.58		284.62
Postmaster--stamps		32.00
Schultz Building Center--paint, lumber, etc.		94.98
SD Retirement--retirement		561.02
Swaney--motorgrader		3,600.00
Fred Voigt--wage 553.63 less 42.36		511.28
JoEllen Wormsbecher--wage 301.49 less 23.06		278.43
LMVC Little League--league fee		25.00
City of Lesterville--tourney fee		10.00
City of Menno--tourney fee		10.00
City of Scotland--tourney fee		20.00
	\$	15,224.38

WATER AND SEWER FUND

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APH Supply Co.--pipe, curb box	409.71
B-Y Water--water	2,976.50
Blue Cross of SD--health insurance	335.04
Community Bank--ss & wh	327.94
Dakota Chemical--container rental	10.00
Golden West Communications--telephone	53.13
Allen Kocmich--wage 1352.65 less 392.10	960.55
Roland Luke--digging	200.00
Revenue & Reserve--transfer	374.17
SD Dept of Revenue--water & lagoon samples	330.00
SD DENR--drinking water fee	220.00
SD Retirement--retirement	146.26
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	\$ 6,343.30

AMBULANCE FUND

Brian's Service--hood cable, beam lights	62.98
Commnet Cellular--telephone	20.95
Golden West Communications--telephone	66.90
North Vue Quick Stop--gasohol	21.29
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	\$ 172.12

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

RECEIPTS FOR MAY 1996

City of Avon--water	\$ 5,577.33
City of Avon--sewer	1,924.00
City of Avon--garbage	1,585.20
City of Avon--tax	62.85
Clerk of Court--fines	46.80
Revenue & Reserve--transfer	374.17
Michael Carr--malt beverage license renewal	150.00
North Vue Cafe & Quick Stop--malt beverage license renewal	150.00
Avon Alumni Association--one day malt beverage license	5.00
Clarence VanGerpen--ambulance service	65.00
Gary DeGroot--park shelters	10.00
Deurmier Construction--use of equipment	30.00
Dept. of Revenue--hwy & bridge fund	1,682.39
Dept. of Revenue--sales tax	3,210.35
Bon Homme Co. Treasurer--general	22,905.70
25% RD	1,438.11
25% HBR	392.27
12% Municipal	91.49
In Lieu of	483.69
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	\$ 40,184.35

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

Herb Buchholz addressed the council about a water problem by his house. Alderman Einrem and Street Commissioner Kocmich will check the situation out and see what can be done to get the water moved out faster.

Donna Reister on behalf of the Avon Ambulance discussed with the Council that when the ambulance is called out and does not load there is no fee charged. Some of the ambulance members felt there should be a minimum charge on a no load.

Motion by Einrem and seconded by Reister to charge \$25.00 on a no load ambulance run. All voted "aye". Motion carried.

Donna informed the Council that 12 of the ambulance attendance are certified on the defibrillator.

Myron from B & E Engineering and Jack Williams arrived at 7:50 P.M.

Jack Williams presented to the Council that he would like to make arrangements with the city to dump his septic truck in the lagoon. Williams is planning to see if Tyndall and Wagner will make arrangements to dump in their lagoons. The maximum a month would be 20 to 30 loads, 1000 gallons each time. These loads would be split amongst the three towns if all agree to allow the dumping in the lagoon. The Council made no decision at this time, they'd like to know what Wagner and Tyndall plan to do.

Auditor Haenfler gave Ordinance #251 entitled "SUPPLEMENTAL APPROPRIATION ORDINANCE OF THE CITY OF AVON, BON HOMME COUNTY, SOUTH DAKOTA, FOR THE YEAR ENDING DECEMBER 31, 1996." it's second reading. Motion by Einrem and seconded by VanGerpen to approve the seconded reading of Ordinance #251 as read. Roll call vote: Einrem, Reister, VanGerpen, Knoll and Deurmier all voted "aye". None voted "naye". Absent Alderman Oster. Motion carried.

Auditor Haenfler informed the Council that health insurance took a 11% increase. The Council recommended that the employees on the policy meet with the insurance agent.

The Council discussed the street plan. A comprehensive street plan is being worked on to present to the public at the public meeting to be held in July. The date will be set at the next meeting.

Motion by Einrem and seconded by VanGerpen to gravel the alley between Walnut and Popular and to gravel Spruce Street. All voted "aye". Motion carried.

Mayor Frey asked the Council to schedule next months meeting for July 8, 1996. Mayor Frey is unable to be present on July 1, 1996. Motion by Einrem and seconded by Deurmier to change the regular council meeting for July to July 8, 1996. All voted "aye". Motion carried.

Motion by Reister and seconded by Knoll to hire Joe Haenfler to help out at the dump when Fred Voigt is unavailable. All voted "aye". Motion carried.

Alderman Reister informed the Council about a complaint on the culvert southeast of Herb Yost. Street Commissioner Kocmich will repair culvert to encourage proper water flow. Reflector post will be placed by the culvert, too.

Alderman Einrem informed the Council that the asphalt machine will cost \$60 per hour plus man hours and material. The machine should be available in the next couple weeks.

Mayor Frey attended the Southern Missouri Waste Management Association meeting.

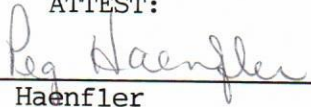
Alderman Reister informed the Council about a complaint from Dave Brandt about the weeds behind the Rancho. The city will take care of the problem and bill out the charges to property owners.

The storm drain between 3rd Street and Pine Street needs to be cleaned. Street Commissioner Kocmich will take care of the situation.

Street Commissioner Kocmich informed the Council that the semi-annual water tower inspection was done. It was recommend that the legs be painted. The inspectors felt the inside of the tower looked good.

There being no further business to come before the Council at this time, a motion by Einrem and seconded by Kno11 to adjourn at 10:35 P.M. All voted "aye". Motion carried.


James Frey, Mayor

ATTEST:

Peg Haenfler
City Finance Officer
(SEAL)