

AVON, SOUTH DAKOTA - JUNE 4, 2001

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 Frey, Finance Officer Berndt, and Alderman: Tjeerdsma, Tolsma, Kuhlman, DenOuden, Mensch and Cameron. Also present were Orval Elliot and Jack Brodeen.

Meeting called to order by Mayor Frey at 7:05.

Motion by Tjeerdsma and seconded by Tolsma to approve the agenda with the addition of Jack Brodeen and Terry Schultz. All voted "aye". Motion carried.

Motion by Tolsma and seconded by Kuhlman to approve the minutes of the May 7, 2001 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

GENERAL FUND:

A1 Gas & Go—gasohol	\$	25.00
Avon Clarion—publication	\$	229.77
Blue Cross of SD—health insurance	\$	612.50
Bob's Candy – pool supplies	\$	264.73
Cahoy's Gas and Service	\$	120.52
Cash – change for swimming pool	\$	75.00
Coast to Coast—misc. supplies	\$	228.38
Collegiate Pacific – teather balls	\$	32.92
Community Bank—ss & wh	\$	1,182.41
Cover to Cover—library books	\$	47.87
D & L Oil - diesel, heating fuel	\$	491.55
Elliot's Plumbing- fix sink at pool	\$	51.04
Farmers Coop-spray and fertilizer	\$	171.69
Farm Plan - Bon Homme Imp.	\$	4.85
Ferrell gas – propane	\$	6.61
Golden West Co.—telephone	\$	161.57
Havre's Pro Prints- uniforms	\$	212.38
Hawkin's Water Treat. – Pool chemicals	\$	751.90
Jurren's Repair – tires and labor	\$	1,133.65
Little Missouri Softball League Fees	\$	100.00
Little Missouri Baseball League Fees	\$	45.00
Myers Dray—garbage collection	\$	2,750.00
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Myers Sanitation- dumpster fee	\$	42.00
Northwestern Public Service—elec.	\$	933.68
Recreational Supply- pool supplies	\$	397.54
Ron's Market	\$	47.68
Share Corp. – pool supplies	\$	192.50
Schultz Building Center—lumber	\$	109.05
SD Retirement—retirement	\$	464.94
State Treasurer—sales tax	\$	123.12
Summit Supply – swings park	\$	84.88
Tri-State Workman's Comp Ins	\$	4,618.00
Wal-Mart – books	\$	17.98

Salaries—office	\$	822.41
Salaries—park and pool	\$	811.87
Salaries—police	\$	2,106.36
Salaries—library	\$	543.01

WATER AND SEWER FUND

Avon Enterprise – UPS	\$	62.54
APH Wholesale- supplies	\$	46.00
B-Y Water—water	\$	3,297.50
Blue Cross-health insurance	\$	612.50
Community Bank - ss & wh	\$	685.08
Light Equipment Division - pump	\$	1,412.12
Luke Backhoe – digging	\$	90.50
Dept. of Revenue - water samples	\$	750.00
Dept. of Revenue - water fees	\$	220.00
Golden West Co.—telephone	\$	54.39
Revenue & Reserve-transfer	\$	374.17
SBC - remover beaver dam at lagoon	\$	75.00
SD Retirement—retirement	\$	151.82
Salaries— water and sewer	\$	1,552.05

AMBULANCE FUND:

Golden West Co.—telephone	\$	61.90
Verizon Wireless—telephone	\$	22.03

Water Deposit Refund

Mike Mudder	\$	25.00
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Motion by Tjeerdsma and seconded by Cameron to pay the foregoing claims. All voted “aye”. Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR FEBRUARY 2001

City of Avon—water	\$	4,378.75
City of Avon –late fee	\$	72.00
City of Avon—sewer	\$	2,224.00
City of Avon—garbage	\$	3,078.10
City of Avon—tax	\$	124.87
Revenue & Reserve—transfer	\$	374.17
Dept. of Revenue—sales tax 1 st Penny	\$	3,044.73
2 nd Penny	\$	2,479.91
SD Judicial System – fines	\$	84.50
Interest Baseball field Account	\$.65
Williams Septic	\$	110.00
Mark Tolsma – Pasture Rent	\$	901.13
State of SD- Highway and Bridge Tax	\$	2,843.47
Bon Homme County Treasurer - general	\$	47,846.20

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

Police Chief Luke arrived at 7:15.

Motion by Tolsma and seconded by Mensch to approve use of city equipment at the track, the bill to be reviewed before being sent. All voted "aye". Motion carried.

Dick Pier and Jarvis Winckler arrived at 7:25 p.m.

Terry Schultz and Allen Kocmich arrived at 7:30 p.m.

Jack Brodeen and Dick Pier came before the council to express their views on the height the signs were placed at the baseball field. It was explained they were placed low to avoid any problems with the wind, a concern voiced by the council in April. There was a discussion and the council will ask Allen Kocmich to meet with the two of them and agree on a height that would work for all parties.

Dick Pier left at 7:35 p.m.

Police Chief Luke presented the monthly police report. He also asked if there was a possibility of the city hiring the officers required for dances and then billing the individual dance permit holders. Finance Officer Berndt will check on the liability and city responsibility if we were to go with this plan. For now, the job of lining up officers remains with the dance permit holder. The matter will be discussed next month.

Chief Luke left at 7:45 p.m.

Kevin Tjeerdsma, on behalf of the Fire Department, asked that they be allowed to block off Main Street for the annual dance. Motion by Cameron and seconded by Mensch to allow the Fire Department to block off the street for the dance on July 7, 2001. 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 Mensch and seconded by Tjeerdsma to approve the license. Roll Call vote was taken: Kuhlman, Tjeerdsma, Tolsma, DenOuden, Mensch, and Cameron, all voted "aye". Motion carried.

Motion by Kuhlman and seconded by Cameron to approve payment of teener VFW fees. Jarvis Winckler will get the amount to Finance Officer Berndt. All voted "aye". Motion carried.

Motion by Mensch and seconded by Cameron to give an additional \$250.00 to the Ball Association for equipment. All voted "aye". Motion carried.

Winckler left at 7:55 p.m.

Finance Officer Berndt asked that the council give herself or Allen Kocmich the authority of close the pool for weather purposes. The council agreed that they should be part of the decision, and, if needed they can make the call.

Alderman Cameron brought a concern to the council regarding a pay phone in town. Finance Officer Berndt had checked into the matter several months ago when similar concerns were brought to her. She explained that Golden West no longer provided the service, because they are not very cost effective. Another company bought the phones and then had removed them. The city can purchase one but the cost is around \$1,000.00 and they are again not very cost effective. Berndt will check into the matter some more and report back next month.

Streets were discussed. Alderman Tolsma, Terry Schultz and Street Commissioner Allen Kocmich presented a plan to drain 3rd and Pine to the west, across Main Street down to Poplar, across two land owners ground, and to the north and west. It was explained that this would take care of several problem spots for the run off water. The city will need to get easements from the landowners and get bids on the project.

Motion by Mensch and seconded by DenOuden to go ahead with the above-mentioned plan. All voted "aye". Motion carried. The plan will be drawn out and prices will be gathered for the next meeting.

Jack Brodeen left at 8:10 p.m.

Motion by Kuhlman and seconded by Tolsma to allow Commissioner Kocmich to purchase a transit for use on the street projects. Allen will get prices and gain approval from the Purchasing Committee. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Cameron to mat three block of Elm Street from 2nd Street to Highway 50. All voted "aye". Motion carried. Representatives from the council will visit with individuals along the route to see if they would be willing to install curb and gutter.

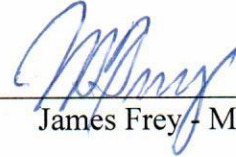
Motion by Tolsma and seconded by Tjeerdsma to replace the doors on the pool house because of safety concerns, Kocmich will line up an individual to do the work. All voted "aye". Motion carried.

Motion by Mensch and seconded by DenOuden to hire Debbie Thompson for the seasonal position with the city. All voted "aye". Motion carried.

Orval Elliot left at 9:10 p.m.

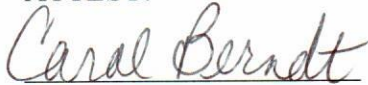
Finance Officer Berndt gave the council information regarding a workshop for elected official. The council can decide individually if they want to attend.

Motion by Tolsma and seconded by Mensch to adjourn at 9:50 p.m. All voted "aye". Motion carried.



James Frey - Mayor

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)