

AVON, SOUTH DAKOTA - JUNE 5, 2000

The 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 Haenfler and Alderman: Dertien, Tolsma, Reister, Den Ouden, and Tjeerdsma. Absent Alderman Kuhlman. Also present were Orval Elliott and Dick Pier.

Meeting called to order by Mayor Frey.

Motion by Tolsma and seconded by Reister to approve the agenda. All voted "aye". Motion carried.

Motion by Den Ouden and seconded by Reister to approve the minutes of the May 1, 2000 meeting. All voted "aye". Motion carried.

Motion by Tolsma and seconded by Dertien to approve the minutes of the May 23, 2000 meeting. Motion carried.

Motion by Reister and seconded by Tjeerdsma to approve the minutes of the May 24, 2000 meeting. Motion carried.

The following claims were presented for payment:

GENERAL FUND:

Little Missouri League—softball league dues	\$ 100.00
LMVC Baseball League--bball league dues	\$ 45.00
A1 Gas & Go--gasohol,diesel	\$ 547.16
Thomas Alberts—attorney fees	\$ 297.50
Avon Clarion—publication	\$ 336.64
Berkley Administration—workmens comp	\$ 3,773.00
Blue Cross of SD—health insurance	\$ 1,583.04
Bon Homme Cemetery Association--fence	\$ 354.00
Dave Brandt--refill fire extinguishers	\$ 10.50
Cahoy Gas & Service—chain,mower part	\$ 56.64
Commercial Asphalt--hot mix	\$ 168.13
Community Bank--ss & wh	\$ 1,986.30
Cover to Cover—books	\$ 40.36
Cresecent Electric Supply Co.--light fixtures, bulbs	\$ 521.04
D & L Oil—diesel	\$ 128.48
Dave's Welding & Repair--welding	\$ 40.86
Farmers Coop Elevator—bromgrass, fertilizer	\$ 119.04
Golden West Co.—telephone	\$ 159.65
Harve's Sport Shop—uniforms, supplies	\$ 1,299.48
Hawkins Water Treatment--chlorine, soda ash	\$ 1,033.10
Jurren's Repair--parts, labor	\$ 232.56
Allen Kocmich--part, labor	\$ 73.03
MAP—insurance	\$ 348.00
Ilene Muller—refrigerator	\$ 50.00

Myers Dray--garbage collection	\$ 2,462.50
Northwestern Public Service--electricity	\$ 915.48
Office Plus--supplies	\$ 34.71
One Call System--locate fee	\$ 3.50
Postmaster--stamps	\$ 64.00
Bob Ridgway--picnic tables	\$ 770.00
Ron's Market--first aid supplies	\$ 54.50
Schultz Building Center--material,door,paint	\$ 2,098.72
SDVFW--league dues	\$ 35.00
Share Corp.--pool cleaner	\$ 204.74
SD Retirement--retirement	\$ 635.12
State Treasurer--sales tax	\$ 111.44
Southeast Job Link--computer classes	\$ 98.00
Swimming Pool--change for pool concessions	\$ 75.00
True Value--misc supplies	\$ 215.34
Connie VanGerpen--swim team dues	\$ 26.00
W.M. Smith & Associates--rope,hooks	\$ 90.63
Walmart--books	\$ 84.88
Salaries--library	\$ 484.84
Salaries--office	\$ 540.48
Salaries--parks	\$ 485.06
Salaries--streets	\$ 583.22
Salaries--sanitation	\$ 166.23
Salaries--police	\$ 2,282.09
WATER AND SEWER FUND	
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APH Wholesale Supply--saddle,sprinkler head	\$ 122.96
B-Y Water--water	\$ 3,765.50
Blue Cross of SD--health insurance	\$ 527.68
Community Bank--ss & wh	\$ 420.92
Dept of Revenue--water & lagoon samples	\$ 94.00
Elliott Plumbing--sewer parts	\$ 36.09
Golden West Co.--telephone	\$ 49.71
Allen Kocmich--wage 1653.00 less 534.60	\$ 1,118.40
Revenue & Reserve--transfer	\$ 374.17
SD DENR--drinking water fee	\$ 220.00
SD Retirement--retirement	\$ 176.30
AMBULANCE FUND:	
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A-Ox Welding--oxygen	\$ 49.40
A1 Gas & Go--diesel	\$ 47.00
Commnet Cellular--telephone	\$ 21.70
Golden West Co.--telephone	\$ 61.90
Light & Siren--light	\$ 21.00
Dave Brandt--reimbursement	\$ 20.00
Louis Dykstra--reimbursement	\$ 65.00
Donna Reister--reimbursement	\$ 65.00
Bob Reister--reimbursement	\$ 20.00
Lora Tolsma--reimbursement	\$ 65.00
WATER DEPOSIT REFUND:	
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Madonna Ludens--water deposit refund	\$ 25.00

Motion by Tjeerdsma and seconded by Den Ouden to pay the foregoing claims.
 All voted "aye". Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR MAY 2000

City of Avon—water	\$ 5,973.94
City of Avon—sewer	\$ 2,048.00
City of Avon—garbage	\$ 2,780.00
City of Avon—tax	\$ 111.37
Revenue & Reserve—transfer	\$ 374.17
Clerk of Court—fines	\$ 47.45
Dept. of Revenue—sales tax (1st-4485.24, 2nd-3903.70)	\$ 8,388.94
Velda Olsen (medicare)—ambulance service	\$ 65.87
Sherman Syljuberget—ambulance service	\$ 130.00
City of Avon—dog tags	\$ 24.00
Milo Fathke—park fee	\$ 4.00
Julie Tolsma—pasture rent	\$ 933.17
Sheila Williams—lagoon fee	\$ 20.00
A1 Gas & Go—liquor license	\$ 250.00
Sandra Brandt—ambulance service	\$ 25.00
Wesley Kocer (medicare, am. Family)—ambulance service	\$ 150.00
Pearl Jerke (medicare, State Mutual)—ambulance service	\$ 249.00
Dept. of Revenue—hwy & bridge fund	\$ 3,232.51
Dept. of Revenue—alcoholic beverage fund	\$ 844.65
Bon Homme Co. Treasurer—general	\$ 36,315.64
in lieu of	\$ 448.43
12% Municipal	\$ 122.78

Motion by Den Ouden and seconded by Tolsma to accept the foregoing receipts.
 All voted "aye". Motion carried.

Dick Pier presented a proposal to complete the baseball field fence. Pier would come up with donated funds. City would pay for it and be reimbursed by the donation. It will take some city employees and volunteer labor.

Motion by Dertien and seconded Reister to accept the following method of acquiring and funding the completion of the baseball fence: City will pay for the fence up front and will be reimbursed the total cost by donations. All voted "aye". Motion carried. Alvin Mudder, Jack Brodeen, and Judy Pelton arrived at 7:20 p.m.

Discussion was held on trash removal and bathroom maintenance during the Centennial. Mayor Frey suggested that the City hire someone to keep the bathrooms clean during the Centennial. Williams Septic is providing the port-a-pots and will service them. It was suggested to contact Williams about doing the bathroom maintenance.

Trash cans on Main Street and around town will need to be emptied everyday. Council agreed to have Mayor Frey discuss the matter with Kocmich and to come up with a plan. Alvin Mudder informed the Council that an electrician is needed to make some of the electrical connections. Tolsma will work with Mudder on this matter.

Motion by Reister and seconded by Den Ouden to authorize overtime during the three (3) days of the Centennial and that the city employees be paid for these hours at the rate of time and a half. All voted "aye". Motion carried.

Judy Pelton addressed the Council about the two houses north of her. Pelton was wondering if the City could do anything to get the owners to clean up the yards and buildings. Mayor Frey will check into the legal matters of the situation.

Roland Luke arrived at 8:00 p.m.

Luke informed the Council that the police department could apply for a grant to purchase communication equipment.

Motion by Reister and seconded by Tjeerdsma to authorize Luke to apply for a grant for two (2) radios and a portable radio. All voted "aye". Motion carried.

Mayor Frey gives Ordinance #266 entitled "AN ORDINANCE TO PROVIDE FOR THE SALE OF ALL ALCOHOLIC OR MALT BEVERAGES ON THE SUNDAY, JULY 2, 2000, DURING THE CERTAIN HOURS" it's second reading. Motion by Tolsma and seconded by Den Ouden to approve the 2nd reading of Ordinance #266. Roll Call: Tjeerdsma, Den Ouden, Reister, Tolsma and Dertien all voted "aye". None voted "naye". Motion carried. Absent Alderman Kuhlman.

Mayor Frey gives Ordinance #267 entitled "AN ORDINANCE AMENDING ORDINANCE #255 AND PROVIDING FOR THE SALE OF ON-SALE MALT BEVERAGES AND OFF-SALE MALT BEVERAGES ON SUNDAY" it's second reading. Motion by Reister and seconded by Tjeerdsma to approve the second reading of Ordinance #267. Roll Call: Tjeerdsma, Den Ouden, Reister, Tolsma all voted "aye". Dertien voted "naye". Motion carried. Absent Alderman Kuhlman.

Mayor Frey gives Ordinance #268 entitled "AN ORDINANCE SUSPENDING ORDINANCE #138 WHICH PROVIDES FOR POSSESSION OF ALCOHOLIC BEVERAGE OFF BUSINESS PREMISES AND ORDINANCE #212 AND #243

WHICH RELATE TO SOLICITORS, PEDDLERS AND TRANSIENT MERCHANTS” it’s second reading. Motion by Dertien and seconded by Reister to approve the second reading of Ordinance #268. Roll Call: Tjeerdsma, Den Ouden, Reister, Tolsma, and Dertien all voted “aye”. None voted “naye”. Motion carried. Absent Alderman Kuhlman.

As advertised, a public hearing for malt beverage license transfer was held at this time. Motion by Den Ouden and seconded Reister to approve the transfer to Ken Swatek and Wayne Scherr, dba A1 Gas & Go, Inc., located on lot 14, block 11, Schroeder 2nd, Avon, SD, for retail (on-off sale) malt beverage license. Roll Call: Tjeerdsma, Den Ouden, Reister, Tolsma, and Dertien all voted “aye”. None voted “naye”. Motion carried. Absent Alderman Kuhlman.

Motion by Tjeerdsma and seconded by Reister to appoint Mayor Frey as delegate and Alderman Dertien as alternate for the City representatives to SMRWMD. All voted “aye”. Motion carried.

Tom Oster arrived at 8:15 p.m.

Finance Officer Haenfler informed the Council that the cost of the health insurance for the family policy was increasing \$84.82 per month. Haenfler handed out a chart showing health insurance increase compared to salary increase. Council agreed at this time to table the matter and discuss it at the next meeting.

Tom Oster addressed the Council about the completion of the school parking lot concrete. Oster asked if the City would help out by cutting the grade and hauling the dirt. The City had some concern about what would be placed along the swimming pool side where the big cut is being made. Oster stated that a curb will be placed along that side.

Motion by Reister and seconded by Tolsma to authorize City employees to cut the grade of the school parking lot and haul the dirt. All voted “aye”. Motion carried.

Clinic lease was reviewed at this time. It was decided to make copies of the lease for each Council member and table the matter until next months meeting.

Bob Reister left at 8:35 p.m.

John Ries from McLaury Flannery Engineering was present to discuss the matter of Pine Street with the Council. Ries informed the Council he had meet with Kocmich

and two of the Council members and had looked at the project. Ries estimates the cost of the project to be about \$100,000.00. The State will not allow trenching under Highway 50, so pipe would need to be bored under the highway. District III has been contacted to look into grants for the project. If the City is interested in a grant for the project an application to get on the State Water Plan will need to be completed. Funds for a grant will not be available until next February. A long and lengthy discussion was held on the Pine Street project. It was agreed to have a preliminary design be done and an application to get on the State Water Plan be completed to see what the cost will be and what type of grant can be received. Mayor Frey will work with John Ries the engineer.

Lyle Mensch arrived at 9:00 p.m.

Lyle Mensch would like to have the alley behind his house chip sealed when the contractor comes in to do the City streets. Mensch would like the City to pay for it and he would reimburse the City for the total cost of the alley.

Motion by Dertien and seconded by Den Ouden to include the alley between Ash Street and Walnut Street behind Lyle Mensch's house when the contractor comes in to chip seal. Mensch will reimburse the City for the total cost of the chip sealing of the alley. All voted "aye". Motion carried.

Alderman Tjeerdsma informed the Council that Denise Brandt and Michelle Powers were hired to coach the Pee Wee Softball and Grade School Softball Teams because Paula Tolsma did not accept the job.

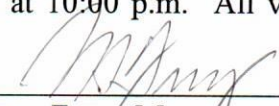
The following people were appointed to the Centennial Committee by the Mayor: Andy Eben, Jan Fathke, and Laval Haenfler.

Motion by Tolsma and seconded by Den Ouden to purchase bristles for the broom. All voted "aye". Motion carried.

There being no further business to come before the Council at this time, a motion by Den Ouden and seconded by Tjeerdsma to adjourn at 10:00 p.m. All voted "aye". Motion carried.

ATTEST:


Peg Haenfler, City Finance Officer
(SEAL)


James Frey - Mayor