

AVON, SOUTH DAKOTA – June 7, 2004

A regular meeting of the Avon City Council was held on the above date at the Avon City Building at 7:00 p.m. Roll Call: Mayor Bechtold, and Aldermen: B Reister, Tolsma, Tjeerdsma, Kuhlman, Beeson, D Reister and Finance Officer Berndt. Also present were Orval Elliott, Allen Kocmich, Jack Brodeen, Roger Frey and Brenda Mudder.

Meeting called to order by Mayor Bechtold at 7:09 p.m.

Motion by B Reister and seconded by Kuhlman to approve the agenda. All voted “aye”. Motion carried.

Motion by Kuhlman and seconded by Tjeerdsma to approve the minutes of the May 3, 2004 meetings. All voted “aye”. Motion carried.

The following claims were presented for payment:

GENERAL FUND:

A1 Gas & Go—gasohol	\$ 30.51
Avon Clarion - publishing	\$ 231.74
American Legion Aux. - flags	\$ 195.96
Avera Queen of Peace – drug test	\$ 63.50
Blaha Gravel – gravel	\$ 1,078.70
Bob’s Candy – pool	\$ 461.90
Cahoy’s – tire repair	\$ 12.50
Cellular one police phone	\$ 27.93
Community Bank—ss & wh	\$ 1,577.12
Community Bank – payment	\$ 1,655.14
Elliotts Plumbing – pool supplies	\$ 29.75
Farmers Coop Fuel – gas, police car tires	\$ 689.17
Farmers Coop Elevator – chemicals, posts, fertilizer	\$ 174.25
Golden West Co.—telephone	\$ 308.66
Ron’s – pop and paper for pool	\$ 149.75
Petty Cash Account – change for pool	\$ 76.29
Hagen Insurance – property, liability, auto ins.	\$ 12,498.00
Kristi Hilzendeger – first aide kits	\$ 68.75
Koletzky Imp. – Blades for mower	\$ 93.00
Myers Dray—garbage collection – dumpster	\$ 2,771.00
Northwestern Public Service—elec.	\$ 1,000.37
MCR Pool – final bid payment (from Savings)	\$ 16,423.00
Power Source Bldg. – wiring at the pool	\$ 346.36
Royal Sport Shop – supplies for ball teams	\$ 418.88
Readers Den – books	\$ 116.57
SBC – paint for pool, misc supplies	\$ 1,678.90
SDML – charge for call in sessions	\$ 17.01
SD Dept of Rev. A-1 license	\$ 125.00
SD Retirement—retirement	\$ 727.60
State Treasurer—sales tax	\$ 126.12
True Value – supplies	\$ 484.05
Wal-Mart – books	\$ 44.79
Well mark – insurance	\$ 760.21
Williams Septic – pump out pool	\$ 100.00
Salaries—office	\$ 1,165.33
Salaries—police	\$ 2,567.92
Salaries—park-sanitation	\$ 962.97
Salaries—library	\$ 629.18

TOTAL \$ 49,887.88

**WATER AND SEWER FUND**

B-Y Water—water	\$ 3,905.81
Community Bank—ss & wh	\$ 538.04
APH Wholesale - supplies	\$ 518.80
Blue Cross-health insurance	\$ 304.09
State Health Lab—testing	\$ 246.00
Golden West Co.—telephone	\$ 41.96
Storm Drain Acct. – payment	\$ 1,140.00
SD Retirement—retirement	\$ 372.20
Salaries— water and sewer	\$ 2,506.25
TOTAL	\$ 9,573.15

**AMBULANCE**

Farmers Fuel Service-gas	\$ 19.50
Verizon Wireless—telephone	\$ 22.51
Golden West Co.—telephone	\$ 72.65
TOTAL	\$ 114.66

Motion by Kuhlman seconded by B Reister to pay the foregoing claims, and once bills are received to pay for the police radio and installation so the necessary paper work, for the grant, can be filed before the deadline of June 30, 2004. All voted “aye”. Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR MAY 2004

City of Avon—water	\$ 6,271.25
City of Avon –late fee	\$ 95.01
City of Avon—sewer	\$ 2,247.05
City of Avon – sewer \$3.00 charge	\$ 825.00
City of Avon—garbage	\$ 3,153.00
City of Avon—tax	\$ 125.42
Dept. of Revenue—sales tax 1 <sup>st</sup> Penny	\$ 2,777.36
2 <sup>nd</sup> Penny – after Jan 1	\$ 2,777.35
Storm Drain transfer	\$ 1,140.00
State of SD	\$ 3,450.05
Water Deposit – Cindy Jager	\$ 50.00
Mark Tolsma’s – Pasture rent	\$ 565.00
Demco – refund	\$ 9.23
A-1 – license fee	\$ 250.00
Ambulance – Medicare	\$ 195.93
Supplement	\$ 46.89
Marceen Hakl	\$ 200.00
Bon Homme County Treasurer - General	\$ 43,864.33
Motor Vehicle	\$ 150.47
State in Lieu	\$ 471.34
County Road Taxes	\$ 1,438.11
	\$ 70,102.79

Motion by B Reister and seconded by Tjeerdsma accept the foregoing receipts. All voted “aye”. Motion carried.

Lori Kocmich, Kelly Tjeerdsma and Roland Luke arrived at 7:18 p.m.

Brenda Mudder representing the Boys and Girls Club steering committee came to inform the Council that the Legion had given permission for the group to use the hall, but was informed that the city paid the utility bills, so they did want the Council to be aware of the use. The Council felt it was a worthy project and would not be a problem for the 3-4 months of 2004, and they would budget more for 2005, however, they will visit the issue regarding the expense in a year. There were some questions if some of the group's budget could be used to help with the added cost of utilities, or if there was a possibility of some of the rent money being used to help with the cost. For now the city will continue to pay the bills and if they feel the cost are too much, then the matter will be approached with the group or the Legion.

Motion by Kuhlman and seconded by Tjeerdsma to pay the bill for the Legion Hall and visit the expense in one year and decide if other arrangement need to be made with the bills. All voted "aye". Motion carried.

Lori Kocmich and Brenda Mudder left at 7:35 p.m.

As advertised, the 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 Tolsma and seconded by Kuhlman to approve the license. Roll Call vote was taken: B Reister, Tolsma, Tjeerdsma, Kuhlman, Beeson, and D Reister. All voted "aye". Motion carried.

Dale Schafer arrived at 7:45 p.m.

At this time Kelly Tjeerdsma on behalf of the Ball Assoc. asked the Council for agreement on looking into the cost of adding a 2<sup>nd</sup> ball field to the west of the existing field. The field could be used so both teams could practice at the same time or for warm-up field and eventually as a complex to host tournaments. The only price they had so far was on fencing and that would run about \$3,000.00. The Ball Assoc. would be willing to help with the cost and hopefully with labor. The Council gave permission for the group to check into the cost of building the additional field. However this would be a fall project since no money is in the budget this year.

It was also asked if there was a possibility of the Wagner Legion team playing a game in town since there are five Avon boys on the team. The Council felt that would be a great idea and would be willing to get the field ready if they would like to play a game here.

At this time Dale Schafer and Commissioner Kocmich asked for clarification on how the council felt the motel and trailer court should be billed.

There was lengthy discussion on the water/sewer and garbage bills for the trailer houses at the motel. It was agreed that the motel will pay water/sewer (garbage handled with Randy M), for the trailer behind station on a monthly basis. For the trailer west of motel and others which will be added sewer for months they are in use. The water for the west trailers will all run through the motel meter. Dale will keep the city informed when renters are in the trailers.

Jack Brodeen left at 8:00 p.m

Dale left at 8:15 p.m.

At this time Kelly Tjeerdsma asked if the council intended to reinstall the high dive at the pool. The mayor informed her that it was never the intention of the council not to have the high dive. We do, however, want the state inspector to approve the board before it is installed in the new cement. The inspector should be here in June.

The matter of the slide was also cleared up since some were under the impression that a slide was going in. The city had applied for a second grant for a water slide but did not receive that grant and at the time didn't feel the extra money should go for a slide when the pool house was a greater need, as far as the council was concerned.

Kelly Tjeerdsma left at 8:25 p.m.

Motion by Tolsma and seconded by B Reister to reappoint Russ Bechtold and Paul Kuhlman as Delegate and Alternate for the Southern Missouri Recycling and Waste Management District. All voted "aye". Motion carried.

Motion by Tjeerdsma and seconded by Kuhlman to sign the intent to join District III for 2005. All voted "aye". Motion carried.

Donna Reister left at 8:30 p.m.

Health insurance was discussed it was decided to change the deductible from \$250/500 to \$500/\$1,000, but to leave the co pay and drug coverage the same.

Bob Reister left at 8:45 p.m.

Motion by Kuhlman and seconded by Beeson to establish a meal rate of \$5/7/11 for employees or elected officials when they need to be out of town. All voted "aye". Motion carried.

Mayor Bechtold informed the Council that the Lions have committed \$1,500.00 for the purchase of new street signs if the city would pay the remainder. Finance Officer Berndt has already obtained two prices for the signs and one sample. Another sample will be ordered and the issue will be discussed next month.

Chief Luke wanted to ask the Council about looking into an ordinance regarding number and types of dogs within the city limits. He also asked if there was anyway of updating the book of ordinances. Berndt will check on the cost of that and look into obtaining some samples of dog ordinances.

Berndt informed the Council that dog tags will be ordered and once they are in will go on sale from the police officers or in the city office. Reminder to all citizens with dog within the city limits that tags are required.

Allen informed the council that he has met with the mosquito director for Bon Homme County and that he has received the supplies.

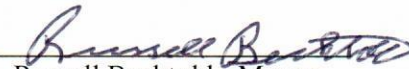
He asked the council if they wanted to do the half block on the north side of the Lutheran Church since Alice Biesma intends to do new curb and gutter along that side of her property. It was the consensus of the members present, the commissioner and the mayor that when we have done this in the past the end of the pavement has not lasted and we end up doing more repairs then normal. It is felt that with the cost considerations we need to try and avoid these issues and do full blocks only. Kocmich hopes to stake street the week of the 14<sup>th</sup> and begin working on Pine and 3<sup>rd</sup> Street. It was decided to try and get all the way to main and then cut and gravel from Main to Poplar this fall.

Allen left at 9:25 p.m.

Roger Frey left at 9:30 p.m.

The Council would like to thank Doug VanGerpen for building the rope reel for the swim team, and Mayor Bechtold encourage the Council and the citizens to check out all the improvements at the city pool.

Motion by Tolsma and seconded by Tjeerdsma to adjourn at 9:46 p.m. All voted "aye". Motion carried.

  
Russell Bechtold - Mayor

ATTEST:



Carol Berndt  
City Finance Officer  
(SEAL)