

AVON, SOUTH DAKOTA - JUNE 7, 1999

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: Finance Officer Haenfler and Alderman: Oster, Den Ouden, Reister, Kuhlman and Dertien. Also present were Orval Elliott, Jack Brodeen and Dennis Deurmier. Absent Alderman Einrem.

Meeting called to order by Alderman Reister Council Vice President.

Motion by Oster and seconded by Den Ouden to approve the agenda as presented.

All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Den Ouden to approve the minutes of the May 3, 5, 10, & 14 meetings. All voted "aye". Motion carried.

The following claims were presented for payment:

GENERAL FUND:

American Legion Post--curb & gutter donation	\$ 255.00
Avon Clarion--publication	\$ 304.19
Blue Cross of SD--health insurance	\$ 1,220.88
Bob's Candy--pool concessions	\$ 203.90
Bon Homme Co. Hwy Dept.--landfill	\$ 20.00
Cash--change pool concessions	\$ 75.00
Coast to Coast--misc supplies	\$ 175.45
Commercial Asphalt--patch mix	\$ 165.25
Community Bank--ss & wh	\$ 1,046.74
Cover to Cover--books	\$ 17.90
D & L Oil--gasohol	\$ 401.09
Dept. of Revenue--liquor license renewal	\$ 125.00
Ron Dertien--paddle lock for dump	\$ 9.53
Farm Plan--parts	\$ 54.66
Farmers Coop Elevator--supplies	\$ 28.97
Golden West Co.--telephone	\$ 159.00
Hawkins Chemical--pool chemicals	\$ 944.40
Jurren's Repair--parts	\$ 239.20
LMVC Baseball--league fees	\$ 40.00
Irvin Ladd--reimbursement for damages	\$ 125.00
Light Equipment Division--laser	\$ 319.89
Roland Luke-- parts for guns	\$ 12.00
Myers Dray--garbage collection	\$ 2,750.00
Northwestern Public Service--electricity	\$ 1,008.37
Office Plus--office supplies	\$ 36.82
One Call System--locate fee	\$ 4.40
Power's Furniture--carpet	\$ 45.00
Ron's Market--concessions	\$ 48.08
Schultz Building Center--board	\$ 29.00
SD Concrete Products	\$ 176.50
SD Retirement--retirement	\$ 610.00
Salaries--sanitation	\$ 166.23

Salaries—office	\$ 561.41
Salaries—streets	\$ 452.75
Salaries—police	\$ 2,259.10
Salaries—library	\$ 432.19

**WATER AND SEWER FUND**

Avon Enterprise--UPS	\$ 17.80
B-Y Water--water	\$ 2,922.50
Blue Cross of SD--health insurance	\$ 406.96
Community Bank--wh & ss	\$ 399.34
DENR--drinking water annual fee	\$ 260.00
Dept of Revenue--water & lagoon samples	\$ 176.00
Golden West Co.--telephone	\$ 52.01
Allen Kocmich--wage 1605.00 less 452.62	\$ 1,152.38
Plainsco--pipe	\$ 33.77
Revenue & Reserve--transfer	\$ 374.17
Schultz Building Center--radius, waterways	\$ 4,800.83
South Dakota Retirement--retirement	\$ 171.50

**AMBULANCE FUND:**

Coast to Coast--supplies	\$ 12.68
Commnet Cellular--telephone	\$ 21.70
D & L Oil--diesel	\$ 20.34
Golden West Co.--telephone	\$ 61.90
Moore Medical Corp.--ambulance supplies	\$ 270.52
Ron's Market--ambulance supplies	\$ 8.66
Jason Bechtol--reimbursement	\$ 15.00
Louie Dykstra--reimbursement	\$ 30.00
Robert Dykstra--reimbursement	\$ 15.00
Jay Mudder--reimbursement	\$ 15.00
Charlene Tjeerdsma--reimbursement	\$ 25.00
Kevin Tjeerdsma--reimbursement	\$ 15.00
Carol Tolsma--reimbursement	\$ 25.00
Mike Steffen--reimbursement	\$ 20.00

Alderman Dertien informed the Council that included in the Schultz bill was a cob fork for \$65.00. Dertien felt that the City didn't need to pay that much for a cob fork.

Motion by Oster and seconded by Kuhlman to pay the foregoing claims as presented. All voted "aye". Motion carried.

The following receipts were presented for approval:

**RECEIPTS FOR MAY 1999**

City of Avon—water	\$ 5,512.27
City of Avon—sewer	1,748.50
City of Avon—garbage	2,922.75



only three keys are available. Forms were made for people to sign when they dump at the facility. The Council agreed that these changes were fine.

NWPS would like to put their own paddle lock on the dump gate so when they cut trees they can get into the dump without having to find someone with a key. Council agreed to let NWPS put a paddle on gate.

Finance Officer Haenfler informed the Council that the health insurance would be increase as of July 1. After a short discussion it was decided to have Haenfler look into some different insurance companies and a higher deductible with the city paying the deductible when needed.

William Radack, Louise Koopman and Laval Haenfler arrived at 7:30 p.m.

William Radack asked the Council if something could be done to drain the water that sits in his back yard and Jim Christjans back yard. The Council discussed running a pipe from the alley to the corner of Hickory Street and 1<sup>st</sup> Street. The Council agreed to have Alderman Einrem check into the matter and make a recommendation to the Council.

Dennis Deurmier was interested in when the City would get started on cutting the next block of Pine Street and if the City was going to bleed the mat west from the intersection of Pine Street and 1<sup>st</sup> Street. Alderman Einrem will work with Kocmich on this matter. Deurmier informed the Council that the curb & gutter in front of the Lutheran Church parsonage could come out and that possibly a section of Loren Jurren's curb and gutter would need to be removed so the new curb & gutter going in to the north of there could be put in.

Jack Brodeen informed the Council that the Chamber will purchase new street signs but would like all the old street signs put up.

Louise Koopman addressed the Council about the water that backed up in her basement from the rain. The Council informed her that when the curb & gutter and matting of the street is completed the water will drain over ground and not into the sanitation storm sewer which should help solve that problem.

Terry Schultz arrived at 7:55 p.m.

Terry Schultz asked the Council if he should continue putting in the radiuses on Pine Street going north. The Council agreed to have Schultz continue putting in the

radiuses that will not be affected by the pipe that will be laid. It was also discussed that an easement will be needed to lay the pipe in certain areas. Alderman Einrem will check into the easement and the existing curb & gutter on Pine Street.

Alderman Dertien had a note from Herb Yost. The note stated that Yost had an agreement with Kocmich that if a building was moved the City would fill in dirt. The City has filled in the property with dirt but the note stated the dirt is not filled the way he wants it. The note continued to state that Yost would like more dirt by curb, the mess on the corner cleaned up, more fill on the south side of property, black dirt on top, the dirt smoothed out better and the boulders removed by the waterway that Yost says were washed there.

Alderman Kuhlman had been approached by a fireman about the block on 1<sup>st</sup> Street just west of the school not being wide enough for a fire truck to get through when cars are parked on both sides of the street during school activities. The Council agrees that a fire truck should be able to get through. Alderman Kuhlman received some complaints about the Wesleyan Church and wondered who to contact. Haenfler informed him that the Historical Society was in charge of the church.

Alderman Oster informed the Council that the state inspectors had been down to inspect the swimming pool. A report will be sent to the City with some recommendations. Alderman Oster also talked to Bob Hille about some blisters in the new paint job at the pool. Hille will take care of the problem next year under the warranty.

The Council agreed that some cold mix should be put in the holes on Elm Street.

Motion by Oster and seconded by Den Ouden to continue our membership in District III. Dues will be \$350.00 next year. All voted "aye". Motion carried.

Haenfler informed the Council that only two lifeguards were available on Saturday, June 12 to work at the pool.

Motion by Dertien and seconded by Kuhlman to have Shannon Den Ouden work June 12 at the pool. All voted "aye". Motion carried.

Haenfler had received some complaints about the park bathrooms not being clean. The Council agreed that the bathrooms should be checked everyday.

Haenfler on behalf of Kelly Ridgway, requested a dance permit for August 21, 1999. Alderman Oster introduced the following resolution and moved it's adoption:

RESOLUTION PERMITTING USE OF ALCOHOLIC BEVERAGES

WHEREAS, SDCL 35-1-5.3, as amended, authorizes and permits the governing body of the City of Avon, Bon Homme County, South Dakota, to grant prior authorization for persons to consume or blend alcoholic beverages upon certain property which is owned by the public or a non-profit corporation within the jurisdiction of the governing municipality and

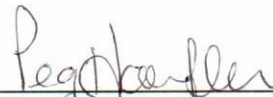
WHEREAS, the City Council of and for the City of Avon, Bon Homme County, South Dakota, has duly considered the request of Kelly Ridgway for permission in accordance with the above said statute,

NOW THEREFORE, BE IT RESOLVED, that in accordance with SDCL 35-1-5.3, as amended, authorization is hereby given to Kelly Ridgway for the use of the Avon Legion Hall and to mix or blend and consume alcoholic beverages upon and within the aforesaid premises on the 21<sup>st</sup> day of August, 1999 between the hours of 9:00 p.m. and 1:00 a.m.

Passed and approved this 7<sup>th</sup> day of June, 1999.



Michael Einrem – Council President



Peg Haenfler - Finance Officer

Motion to adopt the foregoing resolution was seconded by Den Ouden. Roll Call: Oster, Den Ouden, Kuhlman and Dertien all voted "aye". Motion carried. None voted "naye". Absent Alderman Einrem.

Haenfler suggested that the City have three names on the signature cards at the bank so in absence of the Mayor someone else can sign the checks.

Motion by Kuhlman and seconded by Dertien to have the Mayor, Council President and the Finance Officer names on the bank signature cards and to require two of those signatures on the checks. All voted "aye". Motion carried.

Haenfler informed the Council that Allen Cihak would like a culvert put in Milo Bartunek's driveway because when it rains the water that sits where there is no curb & gutter runs back into Cihak's yard. Council would like the street committee to look into the matter.

Motion by Dertien and seconded by Kuhlman to go into executive session to discuss personnel matters at 8:30 p.m.

Vice President Reister declared the Council out of executive session at 8:38 p.m.

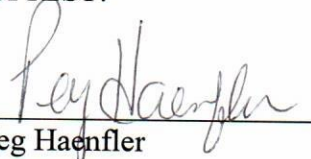
The Mayor issue was tabled until a later date.

Motion by Dertien and seconded by Den Ouden to advertise for a full time seasonal maintenance worker. All voted "aye". Motion carried.

There being no further business to come before the Council at this time a motion by Oster and seconded by Den Ouden to adjourn at 8:45 p.m. All voted "aye". Motion carried.

  
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Robert Reister-Council VP

ATTEST:

  
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Peg Haenfler  
City Finance Officer  
(SEAL)