

**CITY PROCEEDINGS**  
**AVON, South Dakota – July 2, 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: Kuhlman, DenOuden, Tjeerdsma, Tolsma, Cameron, and Mensch. Also present Orval Elliot and Ludd Bertch.

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

Motion by Kuhlman and seconded by Tjeerdsma to approve the agenda with the addition on Ludd Bertch. All voted "aye". Motion carried.

Motion by Tolsma and seconded by DenOuden to approve the minutes of the June 4, 2001 council meeting. All voted "aye". Motion carried.

Dave Brandt arrived at 7:10 p.m.

The following claims were presented for payment:

**General Fund:**

Armour Electric Motor Repair	\$ 70.00
Avon Youth Ball Association	\$ 250.00
Avon Clarion – publication and police forms	\$ 356.34
Avon Postmaster – postage	\$ 34.00
Blue Cross- insurance	\$ 1,393.30
Bob's Candy – pool	\$ 333.95
Cahoy's – oil change, gas	\$ 121.00
Carol Berndt – expenses for class	\$ 274.58
Coast to Coast – misc. supplies	\$ 287.28
Community Bank – ss & wh	\$ 1,778.67
Cover to Cover – books	\$ 47.91
D & L Oil – gas	\$ 544.27
DesMoines Stamp – library stamp	\$ 10.95
Farmers Coop – spray	\$ 32.50
Golden West – phone bill	\$ 186.59
Hawkin's Water Treatment – pool chemicals	\$ 1,434.82
Myers Dray – monthly contract	\$ 2,750.00
Northwestern Public Service – electricity	\$ 1,312.22
Recreational Supply – pool supplies	\$ 397.54
SBC – supplies	\$ 30.86
SD Dept of Revenue – liquor license fee	\$ 125.00
SD Dept of Revenue – sales tax	\$ 127.84
SD Retirement – retirement	\$ 624.00
VFW Fees	\$ 35.00
Unemployment Ins. Division	\$ 41.94
Wal Mart Supplies	\$ 21.16
Wages Office	\$ 942.00

Police	\$	1,921.47
Streets	\$	2,229.46
Library	\$	543.01
Park and Pool	\$	2,540.58

**Water and Sewer**

Avon Postmaster – postage	\$	35.00
Bierschbach – transit	\$	1,597.68
BY Water – water	\$	3,425.00
Community Bank – ss & wh	\$	646.80
Dept. of Revenue – water samples	\$	340.00
Golden West – phone bill	\$	68.12
Revenue and Reserve	\$	374.17
SBC – curb and gutter	\$	1,460.00

**Avon Ambulance Fund**

Golden West – phone bill	\$	61.90
Verizon Wireless – telephone	\$	21.70
Medtronic	\$	289.52

Motion by DenOuden and seconded by Mensch to pay the foregoing claims. All voted “aye”. Motion carried.

Chief Roland Luke arrived at 7:20 p.m.

The following receipts were presented for approval:

**Receipts for June 2001**

City of Avon – water	\$	5,802.81
City of Avon – late fees	\$	110.00
City of Avon – sewer	\$	2,327.85
City of Avon – garbage	\$	3,196.00
City of Avon – tax	\$	127.62
Gas Tax Refund	\$	331.22
Dog Tags	\$	25.00
A-1 Gas & Go – license fee	\$	250.00
Pool Receipts	\$	2,985.39
Amusement Tax	\$	144.00
SD Judicial System – fines	\$	37.70
Reimbursement of Breath Tester	\$	407.00
Dance Permit Fee – James Pelton	\$	8.00
Water Deposit – Leah Schryvers	\$	25.00
Passbook Interest	\$	1,534.51
Passbook Interest	\$	2.55
Interest – Revenue and Reserve	\$	199.82
Revenue and Reserve transfer	\$	374.17
Dept. of Revenue 1 <sup>st</sup> Penny	\$	4,077.17
2 <sup>nd</sup> Penny	\$	3,582.64
Bon Homme Co. Treasurer – general taxes	\$	9,887.08
Mobil Home	\$	91.53

Penalties	\$	6.31
Motor Vehicles	\$	234.82

Motion by Kuhlman and seconded by Tolsma to accept the foregoing receipts.

All voted "aye". Motion carried.

Ludd Bertch voiced concerns with the traffic speed on Railway Street. The council explained to him that the plan to put waterways in the street for drainage may help in slowing traffic. They will ask the police to monitor the situation.

Dave Brandt asked the council about the amount of fill which would be placed in Elizabeth Brandt's yard when they work on the drainage situation on Pine. The council explained the plan.

Both Bertch and Brandt left at 7:25 p.m.

Allen Kocmich arrived at 7:35 p.m.

Chief Luke gave the monthly report to the mayor and council. He also explained to the group that the Governor has directed said that all police radios must be updated. The cost was discussed and the availability of funds, the mayor and council gave Luke permission to pursue the ordering and apply for funds to Chief Luke.

Motion by Kuhlman and seconded by Mensch to go forward with the purchase of new police car and ambulance radios. All voted "aye". Motion carried.

The Dance Permit policy was discussed. If changes in policy are made, it will not effect the individuals who already have permission. Finance Officer Berndt will write up what was discussed and present to the council next month.

Chief Luke left at 8:00 p.m.

Mayor's Comments: Bill for work at Track. Finance Officer Berndt presented a total bill for the equipment used on the track. The council discussed the bill and agreed to bill the school a total of \$500.00. The remainder will be donated by the city.

Delinquent water bills were again discussed. The members asked that additional information be added to the report. The subject will be reviewed again next month.

The mayor brought up the recent shut down of Avon Enterprises (leather factory). He explained to the Council that a small group has discussed trying to re-start the business. However, the building Avon Enterprises occupied does not appear to be available. He suggested offering the old drug store (formerly known as BJ's) to the group as a building for them to use. The rent would be nominal, i.e., \$10.00 per year.

Motion by DenOuden and seconded by Mensch to authorize the mayor to relay the information to the appropriate people including the City Attorney.

Group Health Insurance was discussed again changes in company or coverage will be made before Jan. 2002. Employees on the plan will be encouraged to check into their options.

Committee Reports: Pool plans were discussed. The Mayor asked that Alderman DenOuden have a plan drawn up for the next meeting with estimates on the cost of materials and a plan of action.

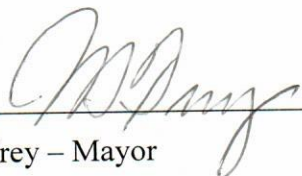
Mayor Frey strongly recommended the City retain a professional engineering firm to review the proposed drainage project that starts near the Lutheran Church and goes west. Furthermore, it was recommended that the engineering firm also review the plans for the swimming pool's water filtration system as modified to include the small children's wading pool. After discussion, the Council concurred and instructed Commissioner Kocmich to speak with B & E Engineering from Mitchell, SD.

Commissioner Kocmich explained the water review, which was conducted in June. There were some suggestions made by the examiner that Kocmich will address and correct.

Orval Elliot left at 8:45 p.m.

Finance Officer Berndt was contacted by Laval Haenfler about her water. Alderman Mensch will contact the Haenflers on the matter.

There being no further business a motion by Tjeerdsma and seconded by Mensch to adjourn at 9:30 p.m. All voted "aye". Motion carried.

  
James Frey – Mayor

ATTEST:



Carol Berndt – City Finance Officer

(SEAL)