

AVON, SOUTH DAKOTA - JULY 20, 1998

A special 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 VanGerpen, Finance Officer Haenfler, Alderman: Oster, Reister, VanGerpen, Einrem, and Deurmier. Also, present were Jack Brodeen and Glen Janssen.

Meeting was called to order by Mayor VanGerpen.

Motion by Oster and seconded by Deurmier to go into executive session at 7:02 p.m. to discuss personnel matters. All voted "aye". Motion carried.


Motion by Reister and seconded by Deurmier to come out of executive session at 8:00 p.m. All voted "aye". Motion carried.

Motion by Reister and seconded by Deurmier to override the Mayor veto to pay Flannery Engineering. Roll Call: Oster, Reister, VanGerpen, Einrem and Deurmier all voted "aye". None voted "naye". Motion carried.

There being no further business to come be for the Council at this time, a motion was made by Einrem and seconded by VanGerpen to adjourn at 8:10 p.m. All voted "aye". Motion carried.


Edward VanGerpen - Mayor

ATTEST:


Peg Haenfler - City Finance Officer
(SEAL)