

AVON, SOUTH DAKOTA - July 3, 1995

The regular scheduled meeting of the Avon City Council was held on the above date at 7:30 P.M. at the Avon Public Library. Roll call: Mayor Bryan, Auditor Haenfler, and Alderman: Brodeen, Einrem, Reister, Knoll, and VanGerpen.

Meeting call to order by Mayor Bryan.

Motion by VanGerpen, seconded by Reister to approve the agenda with the following addition: 1st Reading of Ordinance #245. All voted "aye". Motion carried.

Motion by VanGerpen, seconded by Reister to approve the minutes of the June 12 meeting. All voted "aye". Motion carried.

Motion by Brodeen, seconded by VanGerpen to approve the June 26, 1995 minutes. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR JULY

GENERAL FUND:

Avon Clarion--publication	\$ 151.28
Blue Cross--health insurance	1,005.12
Best Western Ramkota Inn--room	50.00
Christian Book Bargains--books	59.16
Coast to Coast--bats, supplies	238.41
Community Bank--ss & wh	746.76
D & L Oil Co.--gasohol, diesel	542.70
Dakota Chemical--chemicals	582.13
Diamond Vogel Paints--paint	721.43
Golden West Communication--telephone	204.56
Peg Haenfler--mileage	93.60
Jensen Steel--steel	12.60
Myers Dray--garbage collection	1,248.50
Northwestern Public Service--electricity	1,084.74
Pier & Pier Insurance--workman's comp insurance	5,518.00
Paul Pudwill--bat, balls, mask, shine guards	106.70
Raysby Construction--gravel	328.50
Royal Sports--score book	3.50
S.D. Dept Env. & Nat'l Resources--annual drinking water fee	220.00
S.D. Dept. of Transportation--easement permit	150.00
S.D. Federal Property Agency--supplies	79.50
S.D. Retirement--retirement	472.00
S.D. State Treasurer--sales tax	61.28
Salaries--office	683.12
Salaries--police	1,416.42
Salaries--streets	2,178.19
Salaries--library	235.90
Salaries--parks	1,540.18
Salaries--sanitation	31.40

WATER & SEWER FUND:

B-Y Water--water	\$ 4,008.50
Community Bank--ss & wh	315.92
Golden West Communication--telephone	49.75
Revenue & Reserve--transfer	374.17

AMBULANCE FUND:

A-OX Welding--oxygen	194.76
Avon Ambulance--blood pressure monitor	148.39
Golden West Communication--telephone	66.90
D & L Oil Co.--gasohol	34.66

Motion by Brodeen, seconded by Einrem to pay the foregoing claims, with the addition of paying the Lion's Club for the City's share of the bleachers. All voted "aye". Motion carried.

RECEIPTS FOR JUNE, 1995

City of Avon--water	\$ 5,110.15
City of Avon--sewer	1,917.50
City of Avon--garbage	1,618.40
City of Avon--swimming pool pass & ticket	1,030.60
City of Avon--softball participation fee	110.00
Revenue & Reserve--transfer	374.17
Rhonda Petersen--water deposit	25.00
Avon Community Fire Dept.--maintenance Wm Mudder	290.66
D & L Oil Co.--haul used tires to landfill	45.00
City of Avon--water deposit transfer	825.00
Clark Engel--ambulance service	65.00
Marie Nelson--ambulance service	45.72
United States Treasury--fuel refund	597.02
Bon Homme Co. Clerk of Court--May fines	30.55
Betty Thompson--ambulance service	72.50
S.D. Dept.of Revenue--sales tax	4,480.04
North Star Co.--police report	4.00
Avon Alumni--dance publication	8.00
Theressa Gelling--ambulance service	110.00
Dorothy Pudwill--ambulance service	70.00
Rodney Hebner--camping in park	6.00
Bon Homme Co. Treasurer--general	18,913.68
25 % HBR	333.41
12% Municipal	159.76
Personal Property Replacement	546.83

Motion by Brodeen, seconded by Reister to accept the foregoing receipts. All Voted "aye". Motion carried.

Mayor Bryan gave Ordinance #245 it's first reading. Motion by Brodeen, seconded by Einrem to approve the first reading of Ordinance #245 - Nuisances Dangerous to Health as read. Roll call vote: Brodeen, Reister, VanGerpen, Einrem and Knoll all voted "aye". Non voted "naye". Motion carried.

Mayor Bryan presented a bill, for repair work on a service line that was damaged, to the Council. It was decided to have the Mayor negotiate with the party in which the damage was incurred by on the paying of the bill.

Jack Brodeen, on behalf of the Bar Nothing Band, requested a dance permit for July 29, 1995. Alderman Brodeen 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

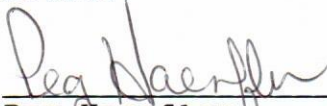
WHEREAS, the City Council of and for the City of Avon, Bon Homme County, South Dakota, has duly considered the request of the Bar Nothing Band for permission in accordance with the above said statute,

NOW THEREFORE, BE IT RESOLVED, that in accordance with SDCL 35-1-5.3, as amended, authorization is hereby given to the Bar Nothing Band for the sue of the Avon American Legion Hall and to mix or blend and consume alcoholic beverages upon and within the aforesaid premises on the 29th day of July, 1995 between the hours of 9:00 P.M. and 1:00 A.M.

Passed and approved this 3rd day of July, 1995.


Charles Bryan, Mayor

ATTEST:


Peg Haenfler
Finance Officer
(SEAL)

Motion to adopt the foregoing resolution was seconded by VanGerpen. Roll call vote: Brodeen, Reister, VanGerpen, Eirnem, Knoll all voted "aye". None voted "naye".

The Council discussed the water line that will need to be put in for the new housing Dennis Deurmier is building. It was discussed to possible put in a hydrant and shut off which will allow the City to shut down the tower and still have water to the city. No action was taken at this time.


Motion by Knoll, seconded by Reister to change the signatures on the checks from three signatures down to two signatures. All voted "aye". Motion carried.

Motion by Einrem, seconded by Knoll to have Randy Reister purchase new catching equipment for the baseball team. All voted "aye". Motion carried.

Alderman Reister brought to attention of the Council that the traffic on Elm St. is traveling pretty fast and there is about 20 kids in the neighborhood. Reister was requesting a stop sign on 4th St. and Elm St. or Children Present Sign. It was decided to have Police Chief Luke monitor the area closer.

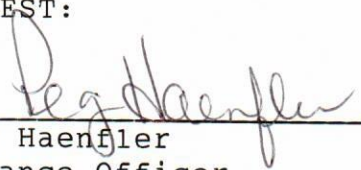
Alderman Einrem informed the council that the Springfield Teeners are coming to get the pitching machine. Springfield Teeners will do some repair work on the machine and use it, but will return it at the end of the season.

There being no further business to come before the Council at this time, a motion was made by VanGerpen, seconded by Einrem to adjourn at 8:15 P.M. All voted "aye". Motion carried.



Charles Bryan, Mayor

ATTEST:



Peg Haenfler
Finance Officer
(SEAL)