

AVON, SOUTH DAKOTA – July 5, 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 was Orval Elliott.

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

Motion by Tolsma and seconded by Kuhlman to approve the agenda. All voted "aye". Motion carried.

Motion by B Reister and seconded by Tjeerdsma to approve the minutes of the June 7, 2004 meetings with the addition of the 2 bills police radio and installation for Motorola \$2,753.00 and B & L Communications for \$470.00. All voted "aye". Motion carried.

Finance Officer Berndt informed the Council about her classes in Spearfish. Berndt was awarded a scholarship from the Finance Officers Group to take an accounting class. She has signed up for the class and hopes to be done by Christmas.

Jack Brodeen arrived at 7:15p.m.

The following claims were presented for payment:

| General Fund | | | |
|---------------------------|---------------------------------|--|-------------|
| A-1 Gas | Gas | | \$ 30.51 |
| Avon Clarion | Publishing | | \$ 478.62 |
| B & H Tree Service | Trees on Pine | | \$ 480.00 |
| Bob's Candy | Pool Candy | | \$ 268.19 |
| Carol Berndt | Mileage to Spearfish school | | \$ 260.08 |
| Allen Kocmich | Mileage to Tyndall spray class | | \$ 6.40 |
| Cahoys | Repairs and parts | | \$ 206.50 |
| Cellularone | Police cell phone | | \$ 31.36 |
| Citi Card | Hose for pool | | \$ 92.16 |
| Community Bank | Withholding and social security | | \$ 1,218.14 |
| Community Bank | Payment | | \$ 1,655.14 |
| Farmers Coop Fuel Service | Police tires, gas | | \$ 712.13 |
| Farmers Coop | Spray | | \$ 318.26 |
| Golden West | Monthly bill | | \$ 277.01 |
| Jurrens Repair | Parts and service | | \$ 314.47 |
| Kaiser | Oil cap | | \$ 18.94 |
| McLeod's | Receipt books | | \$ 327.80 |
| Michael Todd | Parts | | \$ 519.25 |
| Myers Dray | Collections and dumpster | | \$ 2,771.00 |
| NWPS | Monthly billing | | \$ 1,371.30 |
| Pheasant land Industries | Speed limit signs | | \$ 71.95 |
| Readers Den | Books | | \$ 112.63 |
| Ron's | Supplies for park and pool | | \$ 111.81 |
| RDO | Parts | | \$ 56.93 |
| SBC | Supplies for pool, sign posts | | \$ 220.25 |
| SD Dept of Health | Pool samples | | \$ 24.00 |
| SD Dept. of Revenue | Sales tax | | \$ 111.08 |
| SDML Workers Comp | August -January 2005 | | \$ 2,053.00 |
| SD Retirement | Payroll contribution | | \$ 938.50 |
| St Paul Stamps | Dog tags | | \$ 54.03 |
| True Value | Misc. Supplies | | \$ 258.46 |
| Unemployment | Quarterly payment | | \$ 32.65 |

| | | | |
|----------------------|---------------------------------------|-------------|--------------|
| Wal-Mart | Books, library supplies, softball bat | | \$ 76.30 |
| Well Mark | Insurance | | \$ 1,180.95 |
| Office | | | \$ 912.72 |
| Police | | | \$ 2,009.72 |
| Streets | | | \$ 2,461.75 |
| Parks and Sanitation | | | \$ 3,346.55 |
| Library | | | \$ 503.35 |
| TOTAL | | | \$ 25,911.89 |
| 2nd Penny | | | |
| Blaha Gravel | Gravel | | \$ 3,876.00 |
| WATER/SEWER | | | |
| APH Wholesale | Parts for inventory | | \$ 173.11 |
| BY Water | Monthly bill | | \$ 3,488.82 |
| Community Bank | Withholding and social security | | \$ 646.56 |
| Golden West | Monthly bill | | \$ 43.60 |
| DENR | Annual fee | | \$ 220.00 |
| Unemployment | | | \$ 6.51 |
| Storm Drain | Payment | | \$ 1,140.00 |
| SD Dept of Health | Samples | | \$ 24.00 |
| | | Water Total | \$ 4,535.00 |
| | | Sewer Total | \$ 1,207.60 |
| TOTAL | | | \$ 5,742.60 |
| AMBULANCE | | | |
| Verizon | Phone | | \$ 22.22 |
| Golden West | Monthly bill | | \$ 72.65 |
| TOTAL | | | \$ 94.87 |

Motion by Kuhlman seconded by B Reister to pay the foregoing claims. All voted "aye". Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR JUNE 2004

| | |
|----------------------------------------|-------------|
| City of Avon—water | \$ 5,701.59 |
| City of Avon—late fees | \$ 194.89 |
| City of Avon—sewer | \$ 2,129.00 |
| City of Avon—sewer \$3 charges | \$ 780.00 |
| City of Avon—garbage | \$ 2,777.00 |
| City of Avon—tax | \$ 110.23 |
| Water Deposit - | |
| Ambulance - Medicare - Fennema | \$ 516.15 |
| Supplement - Fennema | \$ 55.43 |
| Chad Cooper | \$ 332.10 |
| Dept. of Revenue— 1st Penney sales tax | \$ 5,036.90 |
| 2nd Penney sales tax | \$ 5,036.90 |
| SD Fines | \$ 50.70 |

| | |
|---------------------------------|--------------|
| Storm Drain Transfer | \$ 1,140.00 |
| Pool Fees | \$ 2,906.00 |
| Recreation Fees | \$ 1,050.00 |
| P Toupal - park fee | \$ 5.00 |
| Interest General | \$ 408.15 |
| Interest Water | \$ 408.15 |
| Interest Ambulance | \$ 408.15 |
| Interest Storm Drain | \$ 102.97 |
| Interest Pool Fund | \$ 180.38 |
| Dog Tags | \$ 10.00 |
| Bon Homme Co. Treasurer—General | \$ 16,562.54 |
| Prior Year | \$ 38.52 |
| Mobile Home | \$ 43.21 |
| Penalties | \$ 18.97 |
| Motor Vehicle | \$ 222.93 |
| | <hr/> |
| | \$ 46,225.86 |

Motion by B Reister and seconded by Beeson accept the foregoing receipts. All voted "aye". Motion carried.

The Council looked over the bid notice and contract for Garbage Collections. They approved the ad and it will run the 21st and 28th of July. Bids will be opened at the August meeting.

Tolsma introduced the following resolution:

RESOLUTION PROVIDING FOR TRANSFER OF FUNDS
FROM CONTINGENCY FUND TO WEST NILE FUND

BE IT RESOLVED that the moneys in the Contingency Fund established to supplement the General Budget, be transferred to the following funds in the General Fund of the City of Avon, Bon Homme County, South Dakota, to supplement those accounts necessary to conduct the indispensable function of government of the City of Avon: General Fund: West Nile Account Supplies \$2,000.00.

Passed and approved this 5th day of July 2004.



Russell Bechtold - Mayor

ATTEST:



Carol Berndt - City Finance Officer

(SEAL)

Seconded by Kuhlman. Roll call vote: Beeson, Tolsma, Tjeerdsma, Reister, Reister and Kuhlman all voted "aye". Motion carried.

The Council was informed that the city would once again be sprayed on Thursday night.

Motion by Kuhlman and seconded by B Reister to pay for the registration fee for Coach Becky Pelton to attend the Jr. National Olympics. All voted "aye". Motion carried.

The Mayor informed the Council that the baseball team is hosting a tournament in town and would like to charge admission. The Council said that would be fine, but that somehow the street would need to remain open for through traffic. The Ball Association will be in charge and will keep the proceeds.

The Mayor asked the Council once again if they would be willing to close the road, which runs through Buchholz ground. They were not inclined to consider this at this time. The mayor will inform Mr. Buchholz. The ditch that runs through the ground and behind the ball fields was discussed. The city will get some estimates on cleaning it out and bring them to the August meeting.

The Pool inspection was done at the end of June. We received praise for all the improvements that have been made. The only recommendation was improvements or new pool house. The high board was been approved to be reinstalled. This will be accomplished in the near future.

Some towns have shared their dog ordinances with the city and they were considered. The Council asked that Finance Officer Berndt check with the attorney on the liability for the city regarding an ordinance.

Motion by Beeson and seconded by D Reister to have the police department sell dog tags door to door. All voted "aye". Motion carried.

Jack Brodeen left at 8:38 p.m.


Wayne Tjeerdsma arrived at 8:40 p.m.

Wayne Tjeerdsma, Slectro, presented the city with two tool holders, which can be mounted on the side of a vehicle. This is a product he invented and presented the city with the items for our use. The Council thanked Wayne for his gift to the city and wished him luck with the product.

Wayne and Orval Elliott left at 8:45 p.m.

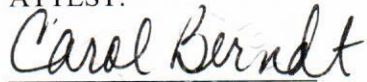
The Council was presented the first draft of the 2005 Budget from Finance Officer Berndt. The Council will have the first reading of the 2005 budget ordinance at the August 2, 2004 meeting.

Motion by B Reister and seconded by D Reister to adjourn at 8:50 p.m. All voted "aye". Motion carried.



Russell Bechtold - Mayor

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)