

AVON, SOUTH DAKOTA - JULY 5, 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: Reister, Oster, Den Ouden, Dertien, and Kuhlman. Also present were Orval Elliott, Dennis Cihak, Laverne Cameron, Alvin Brandt, Dorothy Brandt, Verlin Buchholz, and Jack Brodeen. Absent Alderman Einrem.

Meeting called to order by Alderman Reister Council Vice President.

Motion by Den Ouden and seconded by Kuhlman to approve the agenda as presented. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Dertien to approve the minutes of the June 7, 1999 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

GENERAL FUND:

Avon Centennial Committee--fund transfer	\$ 2,171.77
Avon Clarion--publication	\$ 252.35
B & H Publishing--advertisement	\$ 108.00
BJs--pool supplies	\$ 1.96
Berkley Administration--workmen's comp insurance	\$ 3,226.00
Blue Cross of SD--health insurance	\$ 2,110.72
Bob's Candy--pool concessions	\$ 540.20
Bon Homme County Sheriff--ammo, traffic tickets	\$ 117.00
Coast to Coast--misc supplies	\$ 36.55
Community Bank--ss & wh	\$ 2,591.47
Cover to Cover--books	\$ 22.43
D & L Oil--gasohol	\$ 483.53
Golden West Co.--telephone	\$ 176.62
Harve's Sport Shop--equipment	\$ 91.10
Hawkins Chemical--pool chemicals	\$ 947.43
Myers Dray--dumpster	\$ 60.00
Myers Dray--garbage collection	\$ 2,750.00
Northwestern Public Service--electricity	\$ 1,161.42
Postmaster--stamps	\$ 65.00
Ron's Market--concessions	\$ 26.75
Royal Sport Shop--equipment	\$ 142.60
SD Retirement--retirement	\$ 781.50
Softball League Fees--fees	\$ 45.00
State Treasurer--sales tax	\$ 237.25
USA Blue Book--temp tester	\$ 53.87
Salaries--office	\$ 525.51
Salaries--library	\$ 432.19
Salaries--parks	\$ 5,557.60
Salaries--police	\$ 2,187.30
Salaries--streets	\$ 1,600.75

Salareis—sanitation	\$ 166.23
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WATER AND SEWER FUND

B-Y Water--water	\$ 3,207.50
Dept of Revenue--water & lagoon samples	\$ 212.00
Golden West Co.--telephone	\$ 41.98
Revenue & Reserve--transfer	\$ 374.17
Schultz Building Center--radius, waterways	\$ 5,807.64

AMBULANCE FUND:

Commnet Cellular--telephone	\$ 21.70
D & L Oil--diesel	\$ 82.71
Golden West Co.--telephone	\$ 61.90
Moore Medical Corp.--ambulance supplies	\$ 51.30
Ambulance crew--reimbursement	\$ 785.00

Motion by Den Ouden 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 JUNE 1999

City of Avon—water	\$ 5,190.97
City of Avon—sewer	1,735.50
City of Avon—garbage	2,802.75
City of Avon—tax	112.98
Revenue & Reserve—transfer	374.17
Clerk of Court—fines	128.37
Dept. of Revenue—sales tax (1 st -2164.95, 2 nd -1611.56)	3,776.51
Swimming Pool—admissions, concessions	1,985.66
Lisa Jerke—park shelter	10.00
City of Avon—baseball & softball fees	90.00
Corner Bar—one day license	5.00
Russell Thompson—ambulance service	200.00
Cheryl Rokusek—ambulance service	146.20
Ray Weber—ambulance service	100.00
Glen Janssen—ambulance service	139.00
Mable Pritzkau—ambulance service	130.00
Dept. of Revenue—amusement machine tax	132.00
Community Bank—interest	2,104.74
Bon Homme Co. Treasurer—general	18,006.03
25% Road	1,438.11
12% Municipal	<u>165.32</u>

Motion by Oster and seconded by Dertien to accept the foregoing receipts. All voted "aye". Motion carried.

The standing water on the east edge of town was then discussed. There is a pipe underground that was laid back in the 1950's which is suppose to drain that water to the north. The pipe is silted in and is not allowing the water to drain. Alderman Oster informed the public that the City would like to work with the land owners and the County to get this water drained. Verlin Buchholz felt that the County would probably not get involved. Alvin Brandt informed the Council that he would have to allow permission onto the property before anyone could do work on the pipe. Brandt is not sure at this time if he will allow permission. There were some legal matters discussed that the City will look into. No solution was decided at this time.

Finance Officer Haenfler informed the Council that she had looked into some different insurance companies and the premiums were higher than the current Blue Cross/Blue Shield premium. Council agreed to continue with the current insurance.

Alderman Reister informed the Council that the Centennial Committee would like to have the park closed to RV's during the time of the centennial because there will be other things set up and taking place in the park. The Centennial Committee is looking for an area to park the RV's.

Alderman Reister thought that the City might need to pass an ordinance for fireworks to be shot the end of December beginning of January. Haenfler will check with the City Attorney on this matter.

Alderman Oster informed the Council that the City received a \$4,000.00 grant from the Minnesota Twins Community to fix up existing baseball fields. The City would like to put up a new fence with this money.

Motion by Kuhlman and seconded by Dertien to accept the grant from the Minnesota Twins Community. All voted "aye". Motion carried.

Alderman Oster informed the Council that the Park Board had a meeting and discussed some things that should be taken care of in the park before next years centennial. Things that need attention were the big straight slide, a light on north side of

park, remove wooden climber, paint shelters, put boarder around volleyball court, purchase spring for dolphin and tether balls and remove dead trees.

Alderman Oster informed the Council that he had talked with Kocmich about hiring help. Kocmich felt that he did not need additional help if the City would agree to have Schultz haul the dirt from the streets. The Council agreed to have Schultz haul the dirt and to not hire any additional help at this time.

Terry Schultz arrived at 8:00 p.m.

Discussion was held about the pipe size to be used on Pine Street. The Council agreed to have 15" pipe for main line and the lines that come into the main line be 12" pipe. When digging up Pine Street the City found that the water mains are not deep enough. Haenfler will check with the project engineer about this matter. It was also discussed that the City can not dump that water on to Alvin Brandt's land. Haenfler will look into the legal matters.

Alderman Oster has been approached about putting the lights back up on the softball field and a scoreboard. Kocmich will get cost to put up lights and report back to Council. Haenfler will check into getting a scoreboard.

Council discussed having Pine Street tore up in front of the school and matting it. The Council agreed that next spring that block would be tore up and matted.

Alderman Dertien informed the Council about some dumping that took place in the city limits. Dertien recommended there be no more dumping in city limits.

Dertien brought to the Council attention an ordinance about tearing buildings down with in the city limits. Haenfler will check with the City Attorney on this ordinance.

Dertien was informed that there is a smell coming from the Schuh building. The Avon Community Development is in the process of trying to purchase the building.

Dertien inquired about when the City sprays the pasture. The City will spray the pasture this fall.

Verlin Buchholz informed the Council that the E911 System is installed at the County Courthouse. The County is asking that all communities participate in the 911 program. Buchholz informed the Council that the Avon ambulance does not want to

participate in the program. Alderman Reister informed him that the ambulance crew is not opposed to the program, they are not in favor of going to strictly pagers and that the ambulance crew would like someone from the County to discuss things with them. Buchholz stated that the County can legally pull the plug on the ambulance and fire phone bars and if Avon chooses not to participate in the 911 program the City will have to relieve the County of any liability.

Haenfler read a letter from Jack Williams requesting to dump in the City lagoon. The Council agreed to have Williams attend next months meeting to discuss it with him.

Motion by Oster and seconded by Den Ouden to purchase microfilm that have all the Avon Clarion's on from 1900-1998 for \$400.00. The microfilm for 1999 and the following year will be sent free of charge. The microfilm will be kept in the Avon Public Library where there is a machine to read them. All voted "aye". Motion carried.

Alderman Reister left at 8:50 p.m. Alderman Oster took charge of the meeting.

Motion by Kuhlman and seconded by Dertien to go into executive session at 9:00 p.m. All voted "aye". Motion carried.

Alderman Oster declared Council out of executive session at 9:15 p.m.


Motion by Den Ouden and seconded by Kuhlman to appoint Charles Bryan as Mayor for the City of Avon. All voted "aye". Motion carried.

Council agreed to advertise for garbage bids to be opened at the next meeting.

There being no further business to come before the Council at this time a motion was made by Den Ouden and seconded by Kuhlman to adjourn at 9:30 p.m. All voted "aye". Motion carried.



Robert Reister - Council Vice Pres.

ATTEST:

Peg Haenfler
City Finance Officer
(SEAL)