

AVON, SOUTH DAKOTA - JULY 6, 1998

The regular meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:30 p.m. Roll Call: Mayor VanGerpen, Finance Officer Haenfler, and Alderman: Oster, Reister, VanGerpen, Einrem, and Deurmier. Absent Alderman Knoll. Also present were Herb Yost and Jack Brodeen.

Meeting called to order by Mayor VanGerpen.

Motion by Einrem and seconded by Reister to approve the agenda with the addition of Herb Yost. All voted "aye". Motion carried.

Mayor VanGerpen presented to the Council a letter of resignation from Alderman Dan Knoll.

Motion by Reister and seconded by Einrem to accept Alderman Knoll's resignation with regret and thank him for his service to the community of Avon. All voted "aye". Motion carried.

Mayor VanGerpen asked the Council for a motion to amend the minutes of June 1, 1998 to state that the check from Tom Oster for the donation to the project be made directly to the City of Avon. No motion was received.

Motion by Einrem and seconded by Reister to approve the minutes of the June 1, 1998 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR JULY 1998

GENERAL FUND:

| | |
|---|-------------|
| Avon Clarion—publication | \$ 235.03 |
| BJ's--cardboard, bandaids | \$ 12.17 |
| Berkley Administration—workman's comp ins | \$ 2,228.00 |
| Blue Cross of SD—health insurance | \$ 1,498.59 |
| Bob's Candy--pool concession | \$ 400.33 |
| Brian's Service--mower batttery & repairs | \$ 82.20 |
| Coast to Coast--shop,pool supplies | \$ 125.20 |
| Community Bank--ss & wh | \$ 1,189.84 |
| Cover to Cover—books | \$ 23.16 |
| D & L Oil--gasohol, diesel | \$ 406.32 |
| Golden West Co.—telephone | \$ 144.77 |
| H & H Contracting--paint kiddie pool | \$ 100.00 |
| Harve's Sport Shop--softballs, scorebook, mask | \$ 129.30 |
| Hawkins Water Treatment--pool chemicals | \$ 937.20 |
| Jurren's Repair--police car repairs | \$ 327.11 |
| Leslie's Pool Supplies—net, pole, figure 8 floaters | \$ 82.76 |

| | |
|--|-------------|
| Love Signs—sign | \$ 324.00 |
| Roland Luke—trenching | \$ 50.00 |
| Myers Dray--garbage collection | \$ 2,750.00 |
| Northwestern Public Service--electricity | \$ 1,046.80 |
| One Call System--locate fee | \$ 12.50 |
| Postmaster—stamps | \$ 60.00 |
| Recreation Supply Co.—soda ash mixer | \$ 357.74 |
| Recreonics--kick boards | \$ 78.00 |
| Ron's Market--pool concession | \$ 73.04 |
| Royal Sports--baseballs, scorebook, mask | \$ 60.15 |
| Schultz Building Center--gravel | \$ 753.83 |
| SD Retirement—retirement | \$ 530.00 |
| State Treasurer--sales tax | \$ 340.11 |
| Clayton Wittmeier—fill sand | \$ 33.00 |
| Yankton Winnelson Co.—ball valve | \$ 29.58 |
| Salaries—office | \$ 507.72 |
| Salaries—library | \$ 396.18 |
| Salaries—streets | \$ 1,486.40 |
| Salaries—police | \$ 1,798.48 |
| Salaries—sanitation | \$ 166.23 |
| Salaries—parks | \$ 1,998.39 |

WATER AND SEWER FUND

| | |
|--------------------------------------|-------------|
| APH Wholesale Supply--gate valve | \$ 416.39 |
| B-Y Water—water | \$ 3,281.00 |
| Community Bank-- ss & wh | \$ 361.68 |
| DENR--drinking water annual fee | \$ 260.00 |
| Dept of Revenue--water sample | \$ 240.00 |
| Flannery Engineering—survey project | \$ 4,130.00 |
| Golden West Co.—telephone | \$ 50.75 |
| Revenue & Reserve—transfer | \$ 374.17 |
| Sioux Pipe & Equipment--water meters | \$ 363.31 |

AMBULANCE FUND:

| | |
|---|------------|
| Commnet Cellular—telephone | \$21.72 |
| D & L Oil—gasohol | \$10.40 |
| Louis Dykstra—reimbursement | \$20.00 |
| Golden West Co.—telephone | \$79.90 |
| Jurren's Repair—ambulance repairs | \$1,014.55 |
| SD Dept of Health—ambulance license renewal | \$12.00 |
| Charlene Tjeerdsma—reimbursement | \$20.00 |
| Carol Tolsma—reimbursement | \$20.00 |

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

Mayor VanGerpen vetoed paying Flannery Engineering at this time. The Council will vote on overriding the veto at the next meeting.

Motion by Deurmier to adjourn at this time. No second was received.

The following receipts were presented for approval:

RECEIPTS FOR JUNE 1998

| | |
|---|---------------|
| City of Avon—water | \$ 5,564.59 |
| City of Avon—sewer | 1,800.50 |
| City of Avon—garbage | 2,992.40 |
| City of Avon—tax | 119.45 |
| Revenue & Reserve—transfer | 374.17 |
| Larry Hento—baseball, softball fees, pool pass | 70.00 |
| Clerk of Court—fines | 445.65 |
| Swimming Pool—admissions, concessions | 1,589.90 |
| Dept. of Revenue—historical survey reimbursement | 1,974.00 |
| Dept. of Revenue—sales tax (1 st -4065.87, 2 nd -3511.44) | 7,576.51 |
| Bon Homme Co. Treasurer—general | 20,021.73 |
| 12% Municipal | <u>175.65</u> |

Motion by Deurmier and seconded by Reister to accept the foregoing receipts. All voted “aye”. Motion carried.

Herb Yost discussed with the Council traffic speeding on Railway St. Yost would like a 10 or 15 mph speed limit on that street and would like the watch for children sign moved farther to the east. Yost was in favor of anything that the Council felt might slow the traffic down. The Council decided to take the culvert out and put in a concrete water way.

Donna Reister arrived at 8:20 p.m.

As advertised, the following ambulance bids were opened. The following bid was received:

Humboldt Ambulance --- 1992 Lifeliner \$41,000.00

Motion by Deurmier and seconded by Einrem to accept the bid for the Humboldt Ambulance. All voted “aye”. Motion carried.

Motion by Reister and seconded by Einrem to declare the Avon Ambulance surplus. All voted “aye”. Motion carried.

Mayor VanGerpen set up a committee of Alderman VanGerpen, Loren Jurrens and Donna Reister to get appraisal on the item declared surplus and to present the appraisal at the meeting on August 3, 1998.

Motion by Deurmier and seconded by Oster to have a special meeting on Monday, July 20, 1998 at 7:00 p.m. at the Avon Public Library. All voted "aye". Motion carried.

Allen Kocmich and Roland Luke arrived at 8:45 p.m.

Finance Officer presented the Council with information on health insurance. It was agreed upon to change policy to Blue Select under Blue Cross/Blue Shield which will save the city and employees some money.

Motion by Oster and seconded by VanGerpen to change health insurance policy to Blue Select under Blue Cross/Blue Shield. All vote "aye". Motion carried.

Police Chief Luke discussed changing Ordinance #198. The City Attorney advised drawing up a new ordinance and not amending Ordinance #198. Luke will work with the City Attorney on this matter.

Louise Koopman and Agnes Krcil arrived at 9:00 p.m.

Koopman and Krcil addressed the Council about water and mud that they had in their basement from the 2" rain. The Council explained to them that when curb and gutter is put in and the street matted, manholes will be closed to keep the storm water out of the sewer lines which should solve the problem of water in the basements.

Bob Reister left at 9:05 p.m.

Police Chief Luke asked the Council to decided how he should handle the situation of stray dogs.

Motion by Deurmier and seconded by VanGerpen to have dogs housed at the Tyndall Veterinary Clinic. All voted "aye". Motion carried.

Motion by Einrem and seconded by Deurmier to go into executive session at 9:34 p.m. to discuss personnel matters. All voted "aye". Motion carried.

Motion by Oster and seconded by VanGerpen to come out of executive session at 10:00 p.m. All voted "aye". Motion carried.

Motion by VanGerpen and seconded by Einrem to authorize Police Chief Luke to hire a police officer. All voted "aye". Motion carried.

Committee Reports:

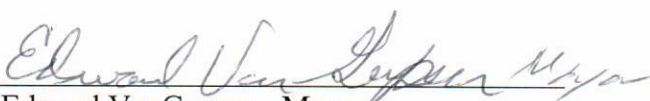
The trees at the softball field need to be watered slowly so they do not die.

If you do not have a pool pass, admission will be charged for the adult swim.

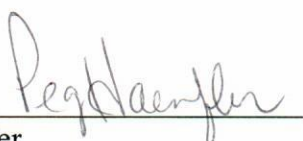
The Council discussed some ideas to use the donation from Russ Memmer for. Alderman VanGerpen will work with Russ Memmer on this matter.

Motion by Einrem and seconded by Oster to continue our membership in District III. Dues will be \$350.00 next year. All voted "aye". Motion carried.

There being no further business to come before the Council at this time, a motion was made by Einrem and seconded by VanGerpen to adjourn at 10:30 p.m. All voted "aye". Motion carried.


Edward VanGerpen - Mayor

ATTEST:


Peg Haenfler
City Finance Officer
(SEAL)