

MINUTES FOR AVON, SOUTH DAKOTA – July 7, 2003

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: Tjeerdsma, Tolsma, Cameron, Reister, Mensch and Finance Officer Berndt. Absent: Alderman Kuhlman. Also present were Orval Elliott, Stacey Powers, Roger Frey, Dave and Lorraine Roth and Kelly Tjeerdsma.

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

Motion by Reister and seconded by Tjeerdsma to approve the agenda with the addition of the Park Board. All voted "aye". Motion carried.

Motion by Tjeerdsma and seconded by Reister to approve the minutes of the June 2 meeting as written. All voted "aye". Motion carried.

Allen Kocmich arrived at 7:10 p.m.

Mayor Bechtold opened the floor for public concerns: Roger Frey wondered if the council had ever discussed a fireworks ordinance. At this time the Council did not feel one was necessary stating that the police officers do a fine job of controlling the majority of concerns.

Stacey Powers brought in photos of the water that sat in the street after the recent rainfall. Allen Kocmich addressed the concern explaining that they were only allowed to install a 6" line since it flows to a 6" line and that it was most likely due to the quickness of the rain. The mat will be laid in the coming week this would solve some of the problem as well.

Dave and Loraine Roth wanted to know what the council would be willing to do along Main Street in front of their new home. Mayor Bechtold explained that since the Baptist Church had the street matted in front of the church and there is approximately half a street width in question the Council didn't feel that they would do more than providing gravel to fill in the holes.

There were several other concerns with abandon cars on lots, the mayor explained that we do not have an ordinance however he was talked to several individuals about the concerns. Another item was a pile of rack along the street and that will also be taken care of.

At this time Allen Kocmich presented his department report.

He needs to order either parts or an entire fire hydrant in front of the Office Building. The Council left it up to him to decide if it was more economical to order parts or buy new.

The Mayor asked that all residence trim trees along the street and alleys to 14. If the branches are not trimmed the city workers will do them.

Stacey Powers left at 7:55 p.m.

The Council gave permission to order a vacuum for the pool.

Jarvis Winckler, Brad Poppe and Becky Pelton arrived at 8:00.

At this time the recent accident was discussed at the pool. The park Board felt that it was simply an unfortunate accident and was in no way caused by equipment. They would recommend that the high dive be reopened to all users. The Council agreed with the findings. The Council, Mayor and Park Board would like to commend the lifeguards for their actions after the incident.

Terry Schultz arrived at 8:17 p.m.

The Park Board did feel that there was a problem with the confusion of who in fact could reopen the board. The Council at this time would recommend that those decisions be put to the board and if need brought to the Council. Concerns regarding the pool should be directed to members of the Park Board.

Becky Pelton and the Park Board member left at 8:25 p.m.

Mayor Bechtold informed the Council that in the recent rains the City Building roof leaked is some of the old spots again. Hw has spoken to Mr. Wilson regarding the roof, but as of now has received no information on costs.

Mayor Bechtold also asked if there were any concerns with the old city seal and some original maps being given to the museum. No concerns were expressed.

The following claims were presented for payment:

<b>General Fund</b>			
A-1	May gas	\$	274.39
Avon Clarion	Publishing	\$	487.75



Avon Postmaster	Stamps	\$ 67.80
Business Computer Services	Cable	\$ 17.00
Bob's Candy	Pool supplies	\$ 722.84
Best Western	Motel in Pierre	\$ 138.24
Cahoy's	Repairs payloader and packer tire	\$ 87.50
Carol Berndt	Mileage to Finance Officers school	\$ 106.88
Cellularone	Police cell phone	\$ 23.57
Community Bank	Withholding and social security	\$ 856.08
Community Bank	Loan payment	\$ 1,655.14
D & L	Fuel oil change police car	\$ 198.56
Golden West	Monthly bill	\$ 298.08
Hawkins	Pool chemicals	\$ 813.13
Leisure World	Dry chemicals	\$ 359.70
Miranda Medricky	Diving sticks for lessons	\$ 3.97
Kelly Tjeerdsma	Ball team supplies	\$ 77.88
Myers Dray	Collections and dumpster	\$ 2,771.00
NWPS	Electricity	\$ 1,259.02
One Call System	Quarterly billing	\$ 14.01
Piorier	Motor for AC in payloader	\$ 510.85
Readers Den	Library Books	\$ 137.74
Ron's Market	Supplies	\$ 42.31
SBC	Gravel, chalk for field	\$ 219.00
SD Dept. of Revenue	Sales tax on garbage	\$ 120.72
SD Dept of Health	Pool sample	\$ 12.00
SD Retirement	Payroll contribution	\$ 1,042.50
Topkote	Chip sealing	\$ 8,511.67
Tractor Salvage	Parts for blade	\$ 457.96
Tri-State Insurance	Additional premium	\$ 990.00
True Value	Misc. supplies	\$ 141.88
Unemployment	2nd quarter	\$ 30.81
WalMart	Library books, first aid kits	\$ 74.46
Wellmark	Insurance	\$ 1,064.30
Western Office	Printer cartridges, misc. supplies	\$ 99.81
Salaries Office		\$ 1,108.87
Streets		\$ 2,685.02
Police		\$ 2,516.89
Parks		\$ 3,708.20
Library		\$ 605.08
<b>TOTAL</b>		<b>\$ 34,312.61</b>
<b>2nd Penny</b>		
SBC	Gravel, radius waterways	\$ 5,486.88
<b>WATER/SEWER</b>		
BY Water	Monthly charge	\$ 3,475.94
Avon Postmaster	Stamps	\$ 60.10
APH	Water meters and supplies	\$ 1,019.92
Community Bank	Withholding and social security	\$ 642.78
Dakota Supply Group	Supplies	\$ 283.69
Golden West	Phone shop	\$ 45.53
Luke Backhoe	Work on Pine	\$ 306.00
Revenue & Reserve	Transfer	\$ 374.17
Maguire Iron	Water tower repairs and inspection	\$ 3,540.00

SPN	Remaining engineer fees	\$ 3,000.00
SD Dept of Health	Water sample	\$ 12.00
Unemployment		\$ 8.77
<b>TOTAL</b>		\$ 12,768.90
<b>AMBULANCE</b>		
A-1	May gas	\$ 33.97
Crew	May June	\$ 240.00
Avon Postmaster	Stamps	\$ 37.00
Golden West	Phone	\$ 72.72
Verizon Wireless	Phone	\$ 21.09
<b>TOTAL</b>		\$ 404.78
<b>TOTAL EXPENSES</b>		\$ 52,973.17

Motion by Tolsma and seconded by Reister to pay the foregoing claims. All voted "aye".  
Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR JUNE 2003

City of Avon—water	\$ 6,612.49
City of Avon—late fees	\$ 381.30
City of Avon—sewer	\$ 2,592.00
City of Avon—garbage	\$ 3,018.00
City of Avon—tax	\$ 120.43
Revenue & Reserve—transfer	\$ 374.17
Carol Berndt - Retirement Payment	\$ 57.00
Ambulance – Medicare	\$ 599.10
HIS	\$ 175.92
Pool and Rec Fees	\$ 2,949.15
Park Shelter Fees	\$ 30.00
Dept. of Revenue— 1st Penney sales tax	\$ 4,733.99
2nd Penney sales tax	\$ 3,971.31
Interest General	\$ 558.90
Water	\$ 558.89
Ambulance	\$ 558.89
Rev & Res	\$ 39.61
Rural Housing - mowing fees	\$ 80.00
A-1 Liquor License Fee	\$ 250.00
Alberts Law Office - service fee	\$ 22.00
Pool Fund Concession Stand Interest	\$ 616.46
Dog Tags	\$ 12.50
Bon Homme Co. Treasurer—General	\$ 9,917.12
Penalties	\$ 19.51
Motor Vehicle	\$ 213.89
	<u>\$ 38,462.63</u>

Motion by Reister and seconded by Mensch to accept the foregoing receipts. All voted "aye".



Motion by Reister and seconded by Mensch to accept the foregoing receipts. All voted "aye".  
Motion carried.

Finance Officer Berndt presented Supplemental Budget Ordinance #278 for its first reading. This ordinance will allow the city to spend the CBDG money and the community donations for the pool project. Motion by Tolsma and seconded by Cameron to approve the ordinance. Roll call vote: Tolsma, Tjeerdsma, Cameron, Mensch and Reister all voted aye, Kuhlman absent. Motion carried.

The storm drain project was discussed, and Mayor Bechtold and Finance officer Berndt feel they have exhausted all avenues to being able to simply borrow the money, and would both recommend that the bonding of the project be pursued. The Council asked that the process be put into motion and a special meeting should be called when they information is available.

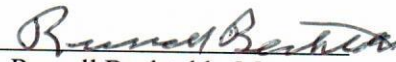
Motion by Mensch and seconded by Tjeerdsma to have Mayor Bechtold sign the intent to renew with District III for the year 2004. All voted "aye". Motion carried.

Motion by Cameron and seconded by Tjeerdsma to go into executive session at 8:50 p.m. to discuss applicant for the part-time city position. All voted "aye". Motion carried.

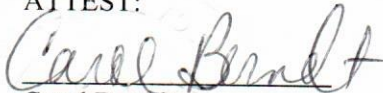
Motion by Reister and seconded by Tolsma to come out of executive session at 9:15 p.m. All voted "aye". Motion carried.

Motion by Tjeerdsma and seconded by Reister to hire Ryan Rucktaeschel for the position at a rate of \$8.00 per hour work from 25 to 40 hours a week. All voted "aye". Motion carried.

Motion by Mensch and seconded by Cameron to adjourn at 9:20 p.m. All voted "aye".  
Motion carried.

  
Russell Bechtold - Mayor

ATTEST:



Carol Berndt  
City Finance Officer  
(SEAL)