

AVON, SOUTH DAKOTA - July 7, 1997

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 Frey, Finance Officer Haenfler, and Alderman: Oster, Reister, VanGerpen, Einrem and Deurmier. Absent Alderman Knoll.

Meeting call to order by Mayor Frey.

Motion by Einrem and seconded by Reister to approve the agenda as presented.

All voted "aye". Motion carried.

Motion by VanGerpen and seconded by Reister to approve minutes of the June 2, 1997 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

GENERAL FUND:

Armour Electric Motor Repair--pool motor	207.50
Avon Clarion--publication	181.73
Avon Swim Team--sanction fees	80.00
Berkley Administration--workmens comp insurance	3,619.00
Blue Cross of SD--health insurance	1,472.96
Bob's Candy--pool concession	419.08
Bon Homme County Implement--belt	17.67
Brian's Service--tire repair, exhaust repair	22.00
Coast to Coast--misc supplies	184.81
Community Bank--ss & wh	1,341.94
Cover to Cover--books	41.13
D & L Oil--gasohol, diesel	52.78
Dakota Chemical--nozzle, gasket	75.28
Dave's Radiator Repair--motorgrader radiator	110.00
Dave's Welding--weld pool steps	90.00
Dept of Revenue--lagoon & water samples	340.00
Elliott's Plumbing--sewer work pool	235.89
Golden West Co.--telephone	210.10
Ray Haenfler--labor	70.00
Jurren's Electronics--install police hand radio	60.00
Allen Kocmich--gas	17.00
Mesman Farm Supply--loader side frames	610.00
Myers Dray--garbage collection	1,248.50
North Vue Cafe & Quick Stop--gasohol	292.68
Northwestern Public Service--electricity	1,478.84
Postmaster--stamps, postage	107.00
Recreonic--temp tester, tablet test kit	114.46
Ron's Market--pop, etc	175.73
Schultz Building Center--rebar, field marker, etc	46.15
Stan Houston--caulk	160.00
SD Retirement--retirement	744.14
State Treasurer--sales tax	558.01
Roland Luke--digging pool	326.51
Dennis Deurmier--v plow, one way plow	140.00
Salaries--office	511.78
Salaries--library	315.14
Salaries--streets	1,288.24
Salaries--police	2,222.44
Salaries--sanitation	76.09
Salaries--parks	2,371.52

WATER AND SEWER:

Avon Enterprise--shipping fees	15.99
B-Y Water--water	3,467.00
Golden West Co.--telephone	50.18
Roland Luke--digging	295.00
Revenue & Reserve--transfer	374.17
Schrank Construction--sewer line replacement	8,670.00
Sioux Pipe & Equipment--sewer pvc	897.08
Williams Septic--pump manhole, jetter service	260.00

AMBULANCE FUND:

Brian's Service--repairs	34.61
Comment Cellular--telephone	21.71
D & L Oil--gasohol	17.35
Golden West Co.--telephone	61.90
North Vue Cafe & Quick Stop--gasohol	20.32

SPECIAL REVENUE FUND:

Commercial Asphalt--matting	53,497.94
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WATER DEPOSIT:

City of Avon--refund Lora Tjeerdsma (applied to final bill)	25.00
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Motion by Oster and seconded by Einrem to pay the foregoing claims. All voted "aye". Motion carried.

RECEIPTS FOR JUNE 1997

City of Avon--water	5,428.65
City of Avon--sewer	1,885.00
City of Avon--garbage	1,529.10
City of Avon--tax	61.85
Cop Fast Grant--grant	4,209.38
Revenue & Reserve--transfer	374.17
City of Avon--dog tags	36.00
Mary Thesenga--water deposit	25.00
Avon Community Fire Dept.--maintenance Wm Mudder	290.96
Dept of Revenue--sales tax	6,058.99
Steve Dykstra--water deposit	25.00
Dennis Cihak--surplus property	10.00
Swimming Pool--admissions, concessions	2,616.46
Larry Hento--baseball fee, pool admission	50.00
Camille Voss--water deposit	25.00
Stacey Powers--park shelter	5.00
Helen Berndt--ambulance service	200.00
Interstate Glass & Door--softball fees	25.00
Gene Voigt--park fee	4.00
Connie Reiff--dance permit	8.00
Chester Steckler--ambulance service	140.00
Community Bank--interest	2,318.67
Bon Homme Co. Treasurer--general	22,145.55
delinquent	144.89
25% HBR	409.68
12% Municipal	173.96

Motion by Einrem and seconded by VanGerpne to accept the foregoing receipts. All voted "aye". Motion carried.

Mayor Frey discussed with the Council the Historical Society Grant. The Historical Society spent \$1884.55 of the \$2000.00 grant. The City of Avon was reimbursed by the Historical Society for \$115.45 that was not spent along with a

thank you letter. The City will receive the balance of the money from the State in a few weeks. The new grant for the survey~~ok~~ to come to identify historical sites is being work on at the present time. Mayor Frey appointed five members to be the commission members of the Historical Society. Those members are Alvin Mudder, Peg Haenfler, Rosalee Sternhagen, Irene Eben, and JoEllen Wormsbecher. Finance Officer Haenfler will attend the Historical Society meetings on behalf of the City.

The City Council Meeting for August has been changed to Wednesday, August 13, do to conflicts. The payroll checks will go out on the 5th of August.

Finance Officer Haenfler gave Ordinance #255 entitled "An Ordinance Prohibiting the Sale of All Alcoholic Beverages on Sunday Except that the Sale of Off-Sale Malt Beverages is Permitted by those Businesses that do not have On-Sale Licenses" it's second reading. Motion by Reister and seconded by VanGerpen to approve the second reading of Ordinance #255 as read. Roll Call: Oster, Reister, VanGerpen, Einrem, and Deurmier all voted "aye". None voted "naye". Absent Alderman Knoll. Motion carried.

The street plan was discussed. It was decided that there would not be any more streets tore up this year do to not enough money left in the street budget. The plan for next year is to work on alleviating storm water from running into the lagoon.

Motion by Deurmier and seconded by Reister to go into executive session to discuss personnel matters at 8:25 P.M. All voted "aye". Motion carried.

Motion by Oster and seconded by Reister to come out of executive session at 8:34 P.M. All voted "aye". Motion carried.

H & H Watertower would like to do some work on the water tower that will not interfere with the swimming pool. That was fine with the Council.

A plan for planting trees in the park and by the ball field was discussed. Mayor Frey will appoint a committee to set up a tree planting plan.

Alderman Einrem informed the Council that the Lake Andes Landfill will be opening on September 1. Randy Myers will attend the August meeting to discuss the garbage rates.

Alderman Einrem read a written complaint from Charmaine Pelton about people swinging in to park by Ron's Market while traveling east. Law enforcement will be notified to monitor this matter.

Alderman Knoll arrived at 9:00 P.M.

Motion by Oster and seconded by Einrem to become members of the One Call Notification do^{it} it being a state regulation that the City be members. All voted "aye". Motion carried.

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.

Ray Weber has a piece of property he would like to sell to the City. Mayor Frey will do some checking on this piece of property.

Street and Water Commissioner Kocmich would like the Fire Department to burn the roof off the old pump house. The Council agreed that was fine if the Fire Department was willing to do it.

Fred Voigt will just be working at city dump do to hip problems. It was discussed if help needed to be hired. The Council felt at this time there was no need for additional help.

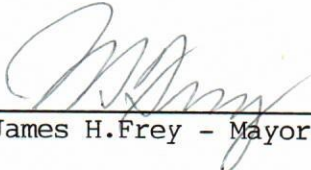
Motion by VanGerpen and seconded by Einrem to declare the following piece of city property surplus: Outlots Lot 3, SE $\frac{1}{4}$ of NE $\frac{1}{4}$, 33 95 61. All voted "aye". Motion carried.

Mayor Frey appointed Alderman Knoll, VanGerpen, and Einrem to appraise the property.

Finance Officer Haenfler informed ^{the} ~~that~~ Council that the lifeguards were requesting an increase on there hourly wage because the concession stand worker was making more an hour than the lifeguards. The lifeguards felt the pool could operate without the concession stand but not the lifeguards.

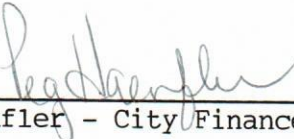
Motion by Oster and seconded by VanGerpen to increase the lifeguard wages as follows: Angie Cameron from \$5.25 to \$5.50, Gayle Thompson from \$4.65 to \$5.15, Tera Williams from \$4.50 to \$5.00, and Jeri Lyn Mudder from \$4.50 to \$5.00. All voted "aye". Motion carried.

There being no further business to come before the Council at this time, a motion was made by Einrem and seconded by Knoll to adjourn at 10:00 P.M. All voted "aye". Motion carried.



James H. Frey - Mayor

ATTEST:



Peg Haenfler - City Finance Office
(SEAL)