

AVON, SOUTH DAKOTA - August 12, 1996

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, Auditor Haenfler, and Alderman: Reister, Einrem, Knoll, and Deurmier. Absent Alderman: VanGerpen and Oster. Also present were Russ Bechtold, Dale Sullivan, Orval Elliott, Jack Brodeen, and Allen Kocmich.

Meeting was call to order by Mayor Frey.

Motion by Reister and seconded by Knoll to approve the agenda with the addition of Dale Sullivan. All voted "aye". Motion carried.

Motion by Deurmier and seconded by Reister to approve the minutes of the July 8, 1996 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR AUGUST

General Fund:

Avon Clarion--publications	\$	121.01
Avon Enterprise--UPS charges		15.28
BJ's--pop, film, pictures, toilet paper, paper towels		72.12
Bitterman Sand Pit--sand		86.29
Blue Cross of SD--health insurance		1,391.41
Bon Homme Co. Hwy Dept.--MC70		36.00
Brian's Service--tires, repairs		242.41
Coast to Coast--misc supplies		176.10
Commercial Asphalt--paving		10,809.17
Community Bank--ss & wh		1,286.86
D & L Oil--diesel		186.01
Dakota Chemical--chlorine		343.77
Davison-Hanson Chapter--lesson certificates		42.00
Farmers Coop Elevator--rock salt		69.60
Golden West Communications--telephone		163.82
Lenny Gramkow--gas		15.00
Jurren's Repair--repair hydraulic pump		887.27
Mesman Farm Supply--blade		43.95
Myer's Dray--garbage collection		1,248.50
North Vue Cafe & Quick Stop--gasohol		383.80
Northwestern Public Service--electricity		1,142.63
Postmaster--stamps		32.00
S & S Machine & Welding--welding		406.03
Schultz Building Center--gravel, haul hot mix, radius,waterway		3,028.34
Scoblic Stationer--typewriter cassette, copy paper		57.74
Schoenfish & Co., Inc.--audit		2,912.00
SD Retirement--retirement		707.28
W. Hodgman & Sons--hot mix		755.50
Salaries--library		290.23
Salaries--office		492.28
Salaries--police		2,169.75
Salaries--sanitation		23.55
Salaries--park		4,765.36
Salaries--streets		1,646.30
	\$	<u>36,049.36</u>

WATER AND SEWER FUND:

B-Y Water--water	4,424.00
Community Bank--ss & wh	327.94
Dakota Chemical--container rental	5.00
Ferrellgas--propane	6.00
Golden West Communications--telephone	50.10
Roland Luke--digging	100.00
Revenue & Reserve--transfer	374.17
Sioux Pipe & Equipment--water meters	244.33
SD Dept. of Revenue--water & lagoon sample	321.00
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	5,852.54

AMBULANCE FUND:

City of Tyndall--fastpatch electrodes	39.10
Commnet Cellular--telephone	20.95
Golden West Communications--telephone	66.90
North Vue Cafe & Quick Stop--gasohol	95.43
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	222.38

WATER DEPOSIT:

City of Avon--Larry Umberger's refund applied to bill	25.00
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Motion by Knoll and seconded by Einrem to pay the foregoing claims. All voted "aye". Motion carried.

RECEIPTS FOR JULY 1996

City of Avon--water	5,932.12
City of Avon--sewer	1,885.00
City of Avon--garbage	1,576.76
City of Avon--tax	63.10
Danzig Men's Brotherhood--park shelter	5.00
Revenue-- & Reserve--transfer	374.17
Community Bank--interest	2,171.96
Dept of Revenue--sales tax	4,036.17
Clerk of Court--fines	31.52
Village Cable--franchise	1,800.61
Swimming Pool--pool receipts	704.00
City of Avon--uncashed checks	20.00
Ray Reiff--water deposit	25.00
Danzig Baptist Church--park shelter	5.00
Dept of Revenue--hwy & bridge fund	570.92
Joyce Janssen--water deposit	25.00
Bettie Pudwill--park shelter	10.00
Duane Stimpson--water deposit	25.00
Buster VanAsperen--ambulance service	84.00
Gale Fennema--park shelter	5.00
Dept of Revenue--alcoholic beverage fund	632.43
Dept of Revenue--amusement machine tax	180.00
Power's Furniture--use of equipment	15.00
Cops Fast--grant	6,250.00
Bon Homme Co. Treasurer--general	1,641.29
personal property replacement	3,280.77
25% HBR	28.11
12% Municipality	176.86

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

Dale Sullivan inquired about who was responsible for payment of the water line

RESOLUTION

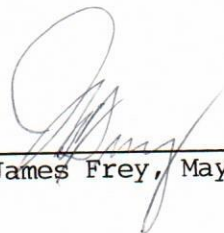
The following Resolution was introduced by Councilman Einrem and a second thereto was made by Councilman Knoll:

BE IT HEREBY RESOLVED by the duly appointed, qualified, and acting City Council in and for the City of Avon, Bon Homme County, South Dakota, that the real property hereinafter described and the structure presently located on the real property described as the West 50 feet of Lots 7 and 8 in Block 6, in Milwaukee Land Company's First Addition to the City of Avon, Bon Homme County, South Dakota, will not be necessary for any municipal public purpose since the function and purpose of the aforesaid real property and improvement located thereon is to be accomplished by another political subdivision and in accordance therewith, the municipality of the City of Avon, Bon Homme County, South Dakota, is herein about to abandon the aforesaid real property and improvement located thereon to dedicate same for use by the Avon Rural Fire Department, a South Dakota political subdivision, of which the City of Avon, Bon Homme County, South Dakota, is a duly taxable entity included therein and since there is no further public purpose by the City of Avon, Bon Homme County, South Dakota, for the above-described real property and improvement thereon and in accordance with such determination, the real property described as the West 50 feet of Lots 7 and 8 in Block 6, in Milwaukee Land Company's First Addition to the City of Avon, Bon Homme County, South Dakota, and the improvement located thereon shall be conveyed to the Avon Rural Fire District, a South Dakota political subdivision, Avon, South Dakota, in accordance with SDCL 6-5-2 and SDCL 6-5-3 and the Mayor in and for the City of Avon, Bon Homme County, South Dakota, and such other city officials as may be required are hereby designated, authorized, and directed to execute the necessary deed to accomplish the conveyance of the above-described real property and improvement located thereon from the City of Avon, Bon Homme County, South Dakota, to the Avon Rural Fire District, Avon, South Dakota.


The following council members voted in favor of this Resolution Einrem,
Reister, Knoll, Deurmier and the following council members voted against said Resolution: None. Said Resolution passed.

Absent: Oster + Van Gerpen

Passed and approved this 12th day of August, 1996.


James Frey, Mayor

ATTEST:


Peg Haenfler, City Finance Officer

going to the new business S & S Machine. The Council informed Sullivan that the city will provide water line up to the curb stop and the property owner is responsible from there on. It was also discussed about graveling the street and building up the road going to the business. The council is going to check into the street before taking any action.

Terry Schultz arrived at 8:00 P.M.

Russ Bechtold on behalf of the Avon Fire Department was present to find out what the City planned to do about the Fire Hall. Bechtold had a bill for \$1493 for repairs on the Fire Hall in which the Fire Department was asking the City to pay half of. After a long discussion the Council approved the following:

The following resolution was introduced by Einrem and seconded by Knoll (see attached) Roll Call vote: Einrem, Reister, Knoll, and Deurmier all voted "aye". None voted "naye". Absent Oster and VanGerpen. Motion carried.

Motion by Reister and seconded by Einrem that the City will provide water/sewer, snow removal and mowing at no charge for the use of one bay for the ambulance and use of Fire Hall for elections. All voted "aye". Motion carried.

Motion by Einrem and seconded by Reister to table paying anything on the repair bill on the Fire Hall. All voted "aye". Motion carried.

Orval Elliott question the council about when the 2 blocks of Walnut Street that were tore up would be passable. The Council planned on discussion²⁹ the streets after other business was taken care of. The Council welcomed Elliott to stay for the discussion.

The proposed budget for 1997 was presented by Finance Officer Haenfler. Motion by Einrem and seconded by Deurmier to set the budget hearing for September 4, 1996 and to change the regular meeting date for the same night due to the Labor Day holiday. Meeting to being at 7:30 P.M. All voted "aye". Motion carried.

Request was made by a City resident to place a stop sign on the corner of 4th and Birch Street to slow down some of the school traffic.

Motion by Einrem and seconded by Reister to put stop sign on corner of Birch and 4th Street. All voted "aye". Motion carried.

Terry Schultz was present to discuss the street project. After a long discussion and many different approaches discussed, the Council decided to stay with the original plan and to get Walnut Street passable.

Frank Kloucek arrived at 9:45 P.M.

Mayor Frey on behalf of the librarian requested an addition 2 hours a week, which would allow the library to be open consistent hours.

Motion by Einrem and seconded by Knoll to allow the librarian 2 more hours a week and the new library hours will be M-W-F from 1:00 to 5:00 p.m. All voted "aye". Motion carried.

Motion by Deurmier and seconded by Einrem to closing the pool on August 24, 1996.

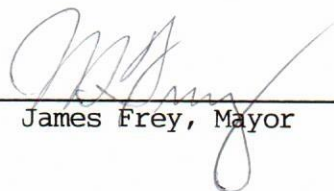
All voted "aye". Motion carried.

Motion by Deurmier and seconded by Einrem to up Surety Bond to \$150,000 to comply with new law. All voted "aye". Motion carried.

Mayor Frey informed the Council that the Pioneer Seed Corn donated \$300 to the library for books.

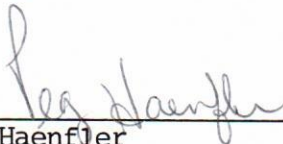
Senator Kloucek thanked the Council for the support and letters sent on the highway 37 and 46 crossing.

There being no further business to come before the Council at this time, a motion by Einrem and seconded by Reister to adjourn at 10:20 P.M. All voted "aye". Motion carried.



James Frey, Mayor

ATTEST:



Peg Haenfler
Finance Officer
(SEAL)