

AVON, SOUTH DAKOTA - August 13, 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. Also present were Larry Pierce, Randy Myers, and Bob Hille.

Meeting was call to order by Mayor Frey.

Motion by Reister and seconded by Oster to approve the agenda as presented. All voted "aye". Motion carried.

Motion by Oster and seconded by Reister to approve the minutes of the July 7, 1997 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR AUGUST

General Fund:

Historical Society--surveyor	\$	500.00
LMVC Baseball--league fee		25.00
American Red Cross--certificates		22.00
Avon Clarion--publication		198.78
Avon Swim Team--James River Valley Fees		267.25
Blue Cross of SD--health insurance		1,472.96
Bob's Candy--pool concession		975.84
Bon Homme Co. Implement--repair tractor		1,016.33
Brian's Service--tire repair, fuel pump		226.49
Coast to Coast--misc supplies		99.85
Community Bank--ss & wh		1,729.70
Cover to Cover--books		142.65
D & L Oil--gasohol, diesel		461.61
Dakota Chemical--pool chemicals		765.38
Dept of Revenue--water samples		50.00
Elliott's Plumbing--digging Main St		67.80
Flags Over America--flag		67.00
Frey Enterprises--white board, eraser, markers		32.98
Golden West Co.--telephone		170.03
In The Swim--tablets		22.83
Jebro Inc.--CRS2		67.00
Jurren's Repair--acetylene, ag master, bolts, wiring		128.76
Myers Dray--garbage collection		1,248.50
Northwestern Public Service--electricity		1,233.74
Postmaster--stamps		32.00
Ron's Market--pop		162.49
Royal Sports--baseballs, softballs, scorebooks, batting tee		155.05
Schultz Building Center--concrete Main St.		2,989.52
SD One Call--membership		35.00
SD Retirement--retirement		744.14
Stan Houston Equipment--freight		18.31
Tom's 2-Way Radio--repair portable radio		30.61
Williams Septic--clean manholes		160.00
Salaries--library		315.14
Salaries--office		511.78
Salaries--police		2,222.44
Salaries--streets		1,070.07
Salaries--sanitation		85.61
Salaries--parks		5,033.51

WATER AND SEWER FUND:

B-Y Water--water	\$ 5,420.00
Golden West Co.--telephone	50.26
Roland Luke--digging	100.00
McFarland Supply Co.--pipe	93.64
Revenue & Reserve--transfer	374.17

AMBULANCE FUND:

Comment Cellular--telephone	21.70
D & L Oil--gasohol	7.91
Golden West Co.--telephone	61.90

Motion by VanGerpen and seconded by Einrem to pay the foregoing claims. All voted "aye". Motion carried.

RECEIPTS FOR JULY 1997

City of Avon--water	\$ 7,019.25
City of Avon--sewer	1,800.50
City of Avon--garbage	1,463.77
City of Avon--tax	59.42
Pam Fennema--pool party	25.00
Dept of Revenue--sales tax	7,837.90
Swimming Pool--concessions, admission	1,725.29
Kim Castle--water deposir	25.00
Greg Whiteley--tanks of water	59.19
Northwestern Public Service-- $\frac{1}{2}$ hr use of tractor	15.00
Revenue & Reserve--transfer	374.17
Historical Society--reimbursement	115.45
Jennifer Finck--softball fees	235.00
Dept of Revenue--hwy & Bridge	578.21
Xinnia Namminga--ambulance service	200.00
Physician Mutual Ins. (Esther Stimpson)--ambulance service	41.60
Medicare Part B (Esther Stimpson)--ambulance service	166.40
Wagner community Hospital (Mary Hinzman)--ambulance service	158.00
Laddie Koupal--ambulance service	110.00
Dept of Revenue--alcoholic beverage fund	630.97
Dept of Revenue--Historical Society grant	1,884.55
Bon Homme County Treasurer--general	463.06
25% HBR	8.51
12% Municipal	200.21

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

Mayor Frey discussed with the Council the Wesleyan Church being donated to the Historical Society. The Council would like to look at the building and discuss the what responsibilities the City would have relating to electricity, heating, snow removal, lawn mowing. The Council would like the Historical Society to find out if there are grants available for heating and electricity. The Council and a member from the Historical Society will meet at the church on September 3, 1997 at 7:00 P.M. to discuss this matter further.

The proposed budget for 1998 was presented by Finance Officer Haenfler. Motion by Reister and seconded by VanGerpen to set the budget hearing for September 3, 1997 and to change the regular meeting date for the same night due to the Labor Day holiday. Meeting to be at 7:30 P.M. All voted "aye". Motion carried.

Larry Pierce from Southern Missouri Waste Management District informed the Council that the facility in Lake Andes will be accepting garbage some time between Sept. 1 and Sept. 15. Larry felt the opening date for the Lake Andes landfill would be closer to the 15th of September. The landfill in Tyndall will close 15 days after the Lake Andes facility opens. The tipping fee at the Lake Andes facility is \$36.00/ton which is more than double of what the fee in Tyndall is.

Randy Myers requested an increase on his fee per household due to the increase in dumping charges and increase in miles to travel. Randy receives \$5.50 per household at the present time. Randy requested an increase to \$11.00 per household as of Oct. 1, 1997.

Motion by Reister and seconded by Oster to pay Randy Myers \$11.00 per household for 250 households as of October 1, 1997. All voted "aye". Motion carried.

Finance Officer Haenfler gives Ordinance #256 entitled "An Ordinance Providing For A Municipal Garbage Collection Service And Increasing The Fee For Service And Procedure For Failure To Pay And Amending Ordinance No. 240" it's first reading. Motion by Einrem and seconded by Reister to approve the first reading of Ordinance #256 as read. Roll call vote: Oster, Reister, VanGerpne, Einrem, and Deurmier all voted "aye". None voted "naye". Motion carried. Absent Alderman Knoll.

Bob Hille discussed with the Council a safety platform that should be put on the water tower which would cost about \$958.00. Bob presented an alternate plan that would cost \$75.00. Council instructed Hille to use the alternate plan for \$75.00. Hille presented a bid on painting the bath house and other small building at pool at the cost of \$905.00.

Motion by Deurmier and seconded by VanGerpen to accept Bob Hille's bid for painting the two buildings at the pool. All voted "aye". Motion carried.

Council decided the closing date on the swimming pool would be August 31, 1997. The hours for the pool as of August 25, 1997 will be 4:00 P.M. to 8:00 P.M.

Librarian JoEllen Wormsbecher requested an addition 3 hours a week do to increase usage of the library.

Motion by Deurmier and seconded by Einrem to increase the librarians hours from 15 hours a week to 18 hours a week as of January 1, 1998. All voted "aye". Motion carried.

Alderman Oster discussed a housing development plan with the Council. The developer is looking at developing 10 to 14 lots for housing. The developer was interested in the Council's opinion on providing water and sewer to the houses. The Council would provide water and would like a figure on the cost for the sewer. More information will be gathered and it will be discussed at the September Council meeting.

Motion by Einrem and seconded by VanGerpen to enter into executive session at 9:25 P.M. to discuss personnel matters. All voted "aye". Motion carried.

Motion by Einrem and seconded by VanGerpen to resume regular session at 9:29 P.M. All voted "aye". Motion carried.

Alderman Einrem informed the Council that no appraisal was received on the land that was declared surplus last month. This matter was tabled.

Fred Voigt requested an increase in pay for managing the city dump site.

Motion by Deurmier and seconded by Einrem to pay \$20.00 a day to manage the dump site as of opening date in 1998. All voted "aye". Motion carried.


A short discussion was held on purchasing an asphalt machine. It will be considered in the budget for 1998.

Council asked Finance Officer Haenfler to contact Ferrellgas on cost to contract propane.

Motion by Oster and seconded by Deurmier to pay half the charges on laying the water and sewer lines for new house on Oak Street. All voted "aye". Motion carried.

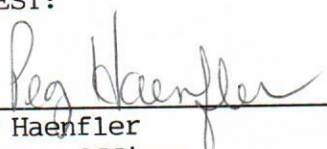
Estimate from Northwestern Public Service was presented on reconnecting the well pump motor at the cost of \$504.00. Council agreed to have motor reconnected this year.

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 9:55 P.M. All voted "aye". Motion carried.



James H. Frey - Mayor

ATTEST:



Peg Haenfler
Finance Officer
(SEAL)