AVON, SOUTH DAKOTA - August 15, 2002

A special meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:00 p.m. Roll Call: Mayor Bechtold, Aldermen: Kuhlman, Tolsma, Tjeerdsma, Mensch, and Finance Officer Berndt. Absent Aldermen Cameron and Reister. Also present Roger Frey.

Mayor Bechtold called the meeting to order at 7:25 p.m.

Mayor Bechtold gave Ordinance No. 275 entitled "Controlling Traffic for Stop Signs, Speed and Parking Amending Ordinance No. 261" first reading. Motion by Tolsma and seconded by Tjeerdsma to approve the Ordinance No. 275 as titled. Roll call: Tolsma, Mensch, Kuhlman, and Tjeerdsma voted "aye". Absent Aldermen Cameron and Reister. Motion carried.

Alderman Kuhlman introduced the following Proclamation for adoption:

"A Day TO Remember"

WHEREAS, the unprovoked attacks of Sept. 11, 2001, upon America by foreign terrorists have thrust the United States, and other countries, into a war it never envisioned, militarily and diplomatically; and

WHEREAS, the challenges facing all the civilized people of the world as they relate to war on terrorism will not end until those fanatics responsible are eliminated or brought to justice; and

WHEREAS, America is fully committed through Operation Enduring Freedom and Operation Noble Eagle to ensure our freedoms remain unfettered and sovereign for all generations, now and forever; and

WHEREAS, world opinion needs to remain focused upon the eradication of these inhuman acts perpetrated around the globe; and

WHEREAS, one way to accomplish this is to NEVER FORGET that those innocent victims did die in vain; and

WHEREAS, America can fight back by reminding the world that the deaths of these people will always be remembered and they will be forever loved; and

WHEREAS, a noble and appropriate way to accomplish this is through the annual celebration of their living; and

WHEREAS, this commemoration should be held each Sept. 11 throughout the land to include:

- The promotion of global peace and goodwill;
- The demonstration of America's resolve and perseverance to win the war on tourism;
- The advancement of responsible citizenship;
- o The encouragement of patriotism and love of country; and
- o The poignant remembrance of those innocent victims that died on Sept. 11, as heroes, one and all; now therefore be it

RESOLVED, as the mayor of the City of Avon, I am issuing this proclamation to memorialize those men, women, and children who lost their lives; and be it further

RESOLVED, that this proclamation be publicized for all to see and know that the citizens of Avon remember with eternal respect those whose lives were suddenly, without cause, and pointlessly taken from them on Sept. 11, 2001.

May They Forever Rest In Peace and Abide In Our Memories Respectfully Submitted and Approved, on this the 14th day of August, 2002.

Mayor Russell Bechtold

Attest:

Carol Berndt

City Finance Officer

Seconded by Tjeerdsma. All voted "aye". Motion carried.

At this time Finance Officer Berndt went through the 2003 proposed revenue and expenditures with the Council.

Roland Luke arrived at 8:00 p.m. and the Council discussed with him the patrol of Highway 50, at this time it will remain the same. It was discussed parking the extra car along the Highway to deter speeders.

Roland Luke left at 8:15 p.m.

Budget work continued there were some changes made and the Council requested that some figures of cost estimates be obtained from companies for consideration in budgeting. On August 29th at 7:00 p.m. there will be a Special Meeting at which time the Budget Ordinance will have first reading.

The Council discussed the two estimates received for work on the roof of the Library/Office Building. Motion by Kuhlman and seconded by Mensch to precede forward and have Wilson Construction of Tyndall do the work. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Mensch to have 3 trees on Main Street along the City Park cut down by Randy Van Hoffman at a cost of \$360.00, the city workers will clean the trees up, as well as cut another one down in the park. All voted "aye". Motion carried.

Having no other business, motion by Kuhlman and seconded by Cameron to adjourn at 9:40 p.m. All voted "aye". Motion carried. The meeting was adjourned.

Russell Bechtold - Mayor

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Carol Berndt

City Finance Officer

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