AVON, SOUTH DAKOTA - August 29, 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, Reister, Cameron, and Finance Officer Berndt. Absent: Alderman Mensch. Also present Orval Elliott.

Mayor Bechtold called the meeting to order at 7:10 p.m.

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

The Budget Hearing was held as advertised. Finance Officer Berndt went over the changes that were made to the budget after speaking with the Auditors from Parkston. She also address some questions raised by members of the Council.

Mayor Bechtold gave first reading of Ordinance No. 276 entitled "2003 Annual Appropriation Budget." Motion by Tjeerdsma and seconded by Cameron to approve Ordinance No. 276 as presented. Roll call: Tolsma, Cameron Kuhlman, Tjeerdsma, and Reister voted "aye". Absents Alderman Mensch. Motion carried.

At this time the Council addressed delinquent water accounts. Motion by Kuhlman and seconded by Reister to move forward to terminate one (1) water service at this time. All voted "aye". Motion carried.

Having no other business, motion by Tjeerdsma and seconded by Cameron to adjourn at 7:40 p.m. All voted "aye". Motion carried. The meeting was adjourned.

Russell Bechtold - Mayor

Kringer Becktelle

Carol Berndt

City Finance Officer

(SEAL)