

AVON, SOUTH DAKOTA - AUGUST 3, 1998

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 VanGerpen, Finance Officer Haenfler and Alderman: Oster, VanGerpen, Einrem, Reister, and Deurmier. Also present were Orval Elliott, Louise Koopman, and Jack Brodeen.

Meeting called to order by Mayor VanGerpen.

Motion by VanGerpen and seconded by Reister to approve the agenda with the addition of Public Input and 1st Reading of Ordinance #261. All voted "aye". Motion carried.

Motion by VanGerpen and seconded by Oster to approve the minutes of the July 6, 1998 meeting. All voted "aye". Motion carried.

Motion by Reister and seconded by Einrem to approve the minutes of the July 20, 1998 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR AUGUST 1998

GENERAL FUND:

| | |
|--|-------------|
| Avon Clarion—publication | \$ 163.96 |
| BJ's—meal | \$ 11.41 |
| Berkley Administration--workman's comp ins | \$ 279.00 |
| Blue Cross of SD--health insurance | \$ 1,220.88 |
| Bob's Candy--pool concession | \$ 652.75 |
| Coast to Coast--misc supplies | \$ 153.49 |
| Community Bank--ss & wh | \$ 1,668.16 |
| Cover to Cover--books | \$ 58.98 |
| D & L Oil--gasohol, diesel | \$ 465.05 |
| Elliott Plumbing--pool repairs | \$ 46.24 |
| Farmers Coop Elevator--chemicals | \$ 53.35 |
| Golden West Co.--telephone | \$ 217.71 |
| Harve's Sport Shop--scorebook | \$ 3.95 |
| Hawkins Water Treatment--pool chemicals | \$ 1,301.24 |
| Huron Culvert & Tank Co.--culvert | \$ 338.87 |
| Jurren's Repair--parts | \$ 39.86 |
| Allen Kocmich--mileage | \$ 17.76 |
| Myers Dray--garbage collection | \$ 2,750.00 |
| Myers Dray--dumpster | \$ 60.00 |
| North Vue Café & Quick Stop--meals, gas | \$ 123.84 |
| Northwestern Public Service--electricity | \$ 1,446.62 |
| One Call System--locate fee | \$ 10.00 |
| Pier & Pier Insurance--building insurance | \$ 381.00 |
| Postmaster--stamps | \$ 32.00 |
| Recreation Supply Co.--chemical pump | \$ 315.96 |
| Recreonics--head immobilizer, straps | \$ 134.80 |

| | |
|--|-------------|
| Ron's Market--pool concession | \$ 118.44 |
| Schultz Building Center--gravel, paint | \$ 1,269.08 |
| SD Retirement--retirement | \$ 530.00 |
| Swim Team--sanction, league meet entry fee | \$ 383.25 |
| Jeff Tolsma--waterway | \$ 500.00 |
| Walmart--books | \$ 18.46 |
| City of Tyndall--high school softball league fee | \$ 20.00 |
| Shirley Podzimek--grade school softball league fee | \$ 15.00 |
| Community Bank--bad check charge | \$ 4.00 |
| Salaries--office | \$ 535.21 |
| Salaries--library | \$ 426.66 |
| Salaries--park | \$ 6,356.92 |
| Salaries--street | \$ 2,384.69 |
| Salaries--police | \$ 1,839.44 |
| Salaries--sanitation | \$ 138.52 |

WATER AND SEWER FUND

| | |
|--|-------------|
| B-Y Water--water | \$ 3,471.50 |
| Dept of Revenue--water & lagoon sample | \$ 190.00 |
| Golden West Co.--telephone | \$ 46.15 |
| Revenue & Reserve--transfer | \$ 374.17 |

AMBULANCE FUND:

| | |
|----------------------------------|---------|
| Commnet Cellular--telephone | \$21.70 |
| D & L Oil--gasohol | \$13.26 |
| Golden West Co.--telephone | \$61.90 |
| North Vue Café & Quick Stop--gas | \$6.00 |

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

The following receipts were presented for approval:

RECEIPTS FOR JULY 1998

| | |
|---|-------------|
| City of Avon--water | \$ 5,441.98 |
| City of Avon--sewer | 1,748.50 |
| City of Avon--garbage | 2,954.15 |
| City of Avon--tax | 119.26 |
| Revenue & Reserve--transfer | 374.17 |
| Community Bank--interest | 2,053.29 |
| Marlene Wittmeier--water deposit | 25.00 |
| Dutch's Corner--malt beverage license renewal | 125.00 |
| Eric Odens--dance permit | 8.00 |
| Lawerence Hornstra--ambulance service | 74.07 |
| Swimming Pool--admissions, concessions | 2,240.25 |
| Pamela Iverson--water deposit | 25.00 |

| | |
|---|---------------|
| Harold Hornstra—ambulance service | 74.00 |
| Clerk of Court—fines | 328.83 |
| Dept. of Revenue—hwy & bridge | 576.35 |
| Dept. of Revenue—sales tax (1 st -4054.72, 2 nd -3360.94) | 7,415.66 |
| North Vue Motel—use of equipment | 30.00 |
| Avon Chamber of Commerce—reimbursement | 324.00 |
| Russell Memmer—donation for pool improvements | 2,500.00 |
| Jim Larson—park shelter | 10.00 |
| Shirley Podzimek—softball fees | 230.00 |
| Brad Poppe—baseball fees | 330.00 |
| Sandy Pier—park shelter | 10.00 |
| Vern Wynia—ambulance service | 83.00 |
| Gale Fennema—park shelter | 5.00 |
| Phyllis Hubner—ambulance service | 65.00 |
| Dept. of Revenue—alcoholic beverage fund | 561.16 |
| Bon Homme Co. Treasurer—general | 1,040.02 |
| 12% Municipal | <u>199.12</u> |

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

The proposed budget for 1999 was presented by Finance Officer Haenfler. Motion by Reister and seconded by Oster to set the budget hearing for September 9, 1998 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.

Brad Poppe discuss with the Council the possibility of putting the lights back up on the softball field. Many of the teams in the baseball league are going to starting the games at 5:00 p.m. Alderman VanGerpen will check into the condition of the lights and poles.

Mayor VanGerpen received some information on grants for streets. Mayor VanGerpen will check in to the grant further to see if the city could benefit from the grant.

Alderman Oster presented the Council with a petition from the people living in the block on 1st Ave between Ash St. and Walnut St. All the people on the block will put in curb & gutter and would like the block tore up this year and matted next year.

Motion by Reister and seconded by Deurmier to add this block to street plan for this year and mat next year. All voted “aye”. Motion carried.

The Council held a lengthy discussion about the streets and how things would be handled if all the people on the block did not put in curb & gutter. Alderman Einrem will go around to the people living on the blocks to be tore up this year and explain the reason for curb & gutter and the cost.

Terry Schultz arrived at 8:20 p.m.

Alderman Einrem informed the Council that Glen Peterson would like to use the bleachers for the bull riding rodeo he is hosting during the opening of the new bridge. Peterson will haul the bleachers and pay any damages. Finance Officer Haenfler will check out the liability and inform Alderman Einrem. If the city is not liable it is OK with the Council for Peterson to use the bleachers.

Reister left at 8:30 p.m.

Motion by VanGerpen and seconded by Einrem to mat the 150 ft of 1st Ave. from Evergreen to the County road when Evergreen is on the plan, with the agreement that curb & gutter will be put in on both sides. All voted "aye". Motion carried.

Terry Schultz discussed with the Council that the radiuses should be squared because it works better when matting the streets.

Motion by Oster and seconded by Deurmier to have all radiuses from this point on be square and the cost for the radius will be \$350.00 and the waterways will be \$200.00. All voted "aye". Motion carried.

Terry Schultz is hauling some asphalt for the phone company that is working in town. Schultz would get a full truck load if the City would like some to patch by the school where the work is being done and east of the Manor.

Motion by Oster and seconded by Einrem to have Schultz get asphalt for the City to patch by the school and east of the Manor. All voted "aye". Motion carried.

Alderman Einrem introduced the following resolution and moved its' adoption.

**RESOLUTION PROVIDING FOR TRANSFER OF FUNDS FROM CONTINGENCY
FUND AND FROM MAYOR AND COUNCIL TO LIBRARY**

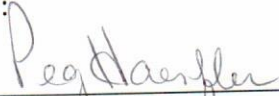
BE IT RESOLVED that the moneys in the Contingency Fund established to supplement the General Budget, be transferred to the following funds in the General Fund of the City of Avon, Bon Homme County, South Dakota, to supplement those accounts necessary to conduct the indispensable function of government of the City of Avon: Park & Recreation-Repairs & Maintenance \$3,000.00, Supplies \$3,000.00 and

WHEREAS, the City of Avon, South Dakota, needs to transfer funds from the Mayor & Council to Library Repairs in the amount of \$200.00 to supplement the account necessary to conduct the indispensable function of government of the City of Avon.

Passed and approved this 3rd day of August, 1998


Edward VanGerpen - Mayor

ATTEST:


Peg Haenfler - City Finance Officer
(SEAL)

Motion to adopt the foregoing resolution was seconded by Deurmier. Roll Call: Oster, VanGerpen, Einrem and Deurmier all voted "aye". None voted "naye". Motion carried. Absent Alderman Reister.

Finance Officer Haenfler gives Ordinance #261 entitled " An Ordinance Relating to Street Traffic, Signs and Regulating the Use of the Streets" it's first reading. Motion by Oster and seconded by Einrem to approve the first reading of Ordinance #261 as read. Roll Call: Oster, VanGerpen, Einrem and Deurmier all voted "aye". None voted "naye". Motion carried. Absent Alderman Reister.

The Council discussed the appointment of a new alderman to fill the vacant seat in Ward I. There were a few names discussed of people that had informed someone on the Council that they were interested. President of the Council, Alderman Einrem will handle the matter.

Motion by Einrem and seconded by VanGerpen to allow NWPS to put in street lights on Evergreen Street. All voted "aye". Motion carried.

Motion by Deurmier and seconded by Oster to have any new street poles and any poles replaced be replaced with steel poles if possible. All voted "aye". Motion carried.

An estimate was received from NWPS to put in the flashing lights on the school corner by parking lot. The cost of each pole was \$1891.02 and two poles would be needed. The Council tabled this matter at this time.

Don Mudder has been hired as the new police officer.

A family is interested in purchasing some land of the City's north of the dump to build a house on. Finance Officer Haenfler will contact them and ask them to come to next month's Council meeting.

There are also people interested in purchasing the City property east of the softball field.

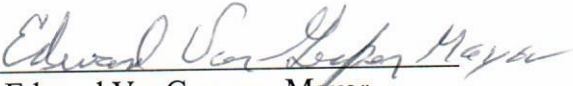
Motion by Einrem and seconded by Oster to declare the property east of the softball field surplus. All voted "aye". Motion carried.

The appraisal of the surplus property was presented as follows:

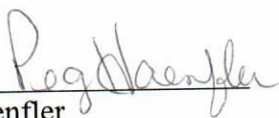
ambulance - \$10,000.00

Motion by Oster and seconded by Einrem to sell the surplus item on sealed bids to be opened at the September 9, 1998 meeting. 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 VanGerpen to adjourn at 10:15 p.m. All voted "aye". Motion carried.


Edward VanGerpen - Mayor

ATTEST:


Peg Haenfler
City Finance Officer
(SEAL)