

AVON, SOUTH DAKOTA – AUGUST 5, 2002

A regular 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 Tjeerdsma, Tolsma, Reister, Cameron and Finance Officer Berndt. Also present were: Jack Brodeen, Orval Elliott, Roger Frey, and Brenda Fennema. Absent: Alderman Mensch and Kuhlman.

Meeting called to order by Mayor Bechtold at 7:03 p.m.

Motion by Reister and seconded by Tolsma to approve the agenda with the addition of the library roof. All voted "aye". Motion carried.

Motion by Tolsma and seconded by Tjeerdsma to approve the minutes of both the July 1 and 24, 2002 meetings. All voted "aye". Motion carried.

At this time Mayor Bechtold opened the floor to any person who had a concern or question for the Council.

Brenda Fennema was present to ask the Council to allow the pool to remain open after the start of school. The discussion dealt with the availability of lifeguards the cost of the chemical for an additional week and the hours the pool would be open. Motion by Tjeerdsma and seconded by Tolsma to remain open through the 25th of August provided there were adequate lifeguards, the hours will be from 3:30 to 8:00 on the 21st-the 23rd and regular hours on the 24th and 25th. All voted "aye". Motion carried.

Brenda Fennema thanked the Council for there time and left the meeting at 7:15 p.m.

The next concern was the placement of a stop sign at the corner of Pine and 4th several residences have voiced concerns to Alderman Tolsma and Mayor Bechtold. It was decided that with the number of small children in that area it would be a good idea to slow the traffic-leaving town on that route. Other corners discussed were Railway and Maple and the alley from Jurren's Repair coming on to 2nd Street.

Alderman Mensch arrived at 7:23 p.m.

Motion by Reister and seconded by Cameron to have an amended ordinance for stop signs drawn up and have the first reading at the next Council meeting. Roll call vote: Tolsma, Tjeerdsma, Cameron, Mensch, and Reister. All voted "aye". Motion carried. Absent: Alderman Kuhlman.

The following claims were presented for payment:

JULY CLAIMS (For Month Ending June 30, 2002)

\$50,090.02

GENERAL

A-1 Gas and Go - police car gas	\$ 35.01
Avon Swim Team - dues and fees	\$ 790.00
Avon Clarion - publishing	\$ 303.34
Russell Bechtold- mileage meals for workshop	\$ 47.37
Blue Cross - insurance	\$ 1,353.36
Bob's Candy - pool	\$ 814.95
Cellularone - police phone	\$ 26.68
Community Bank - ss & wh	\$ 1,983.52
Cover to Cover - library books	\$ 10.58
D & L Oil - fuel	\$ 466.72
Elliott's Plumbing - repairs to AC	\$ 299.52
Farm Plan - mower parts	\$ 17.89
Farmers Coop - chemical	\$ 151.00
Golden West	\$ 193.73
Hawkins - chemicals and pump at pool	\$ 1,057.15
Myers Dray collections and dumpster	\$ 2,771.00
NWPS - Monthly Bill	\$ 1,349.41
One Call Systems	\$ 15.65
Pier and Pier Insurance - Property Liability	\$ 1,100.00
Royal Sports - ball score books	\$ 23.40
Ron's Market - pool supplies	\$ 87.26
SBC - radius, gravel and park cement	\$11,127.45
SD Dept. of Revenue - sales tax	\$ 132.80
SD Retirement - monthly contribution	\$ 1,121.14
SD Dept of Health - testing pool	\$ 36.00
True Value - supplies - shot gun	\$ 468.69
Wal Mart - office supplies, first aide kit, books	\$ 91.67
Wages- Office	\$ 890.53
Police	\$ 2,742.28
Streets	\$ 2,577.72
Library	\$ 581.80
Dump	\$ 184.70
Coaches - Don Mudder	\$ 1,132.55
Mileage	\$ 132.80
Kelly Tjeerdsma	\$ 600.27
Mileage	\$ 179.20
Larry Hento	\$ 1,800.82
Mileage	\$ 222.40
Becky Pelton	\$ 1,022.55
Mileage	\$ 12.80
Lifeguards	\$ 4,781.44
TOTAL	<u>\$42,737.16</u>

WATER/SEWER

w BY Water	\$ 5,741.21
w Golden West	\$ 54.05
w Dakota Supply Group - supplies	\$ 471.06
s Dakota Supply Group - supplies	\$ 78.17
w Williams Septic - jet line	\$ 300.00
s Luke Backhoe storm drain	\$ 112.50
s Revenue And Reserve Transfer	\$ 374.17

s SD Dept of Health - testing	\$ 12.00
Water Fund	\$ 6,566.32
Sewer Fund	\$ 576.84
TOTAL	\$ 7,143.16

AMBULANCE

Alma Metcalf Estate	\$ 84.57
Ron's	\$ 17.33
Verizon	\$ 22.49
D & L - fuel	\$ 13.00
Golden West	\$ 72.31
TOTAL	\$ 209.70

Motion by Tolsma seconded by Reister to pay the foregoing claims. All voted "aye". Motion carried.

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

City of Avon—water	\$ 9,395.64
City of Avon—late fee/payments	\$ 368.36
City of Avon—sewer	\$ 2,592.00
City of Avon—garbage	\$ 3,320.00
City of Avon—tax	\$ 134.58
Revenue & Reserve—transfer	\$ 374.17
Dept. of Revenue—sales tax 1 st Penny	\$ 5,191.56
2 nd Penny	\$ 4,342.67
Recreation Fees – ball and swim teams	\$ 180.00
Pool Receipts	\$ 2,488.13
Ambulance – Donna Sprinter	\$ 54.46
Saint Michaels Hospital	\$ 209.00
Interest	\$ 1,999.97
Jack Williams	\$ 70.00
Unified Fines	\$ 34.45
State of SD Highway Bridge	\$ 1,220.75
State of SD Liquor Tax Reversion	\$ 640.83
State of SD Amusement Tax	\$ 144.00
Ted Fennema Family	\$ 5.00
Bon Homme County Treasurer – general	\$ 447.23
Penalties	\$ 5.00
Motor Vehicle	\$ 269.58
Prior /Year	\$ 36.87
TOTAL	\$ 33,524.25

Allen Kocmich informed the Council that the Chlorine pump at the pool went out and he is attempting to get it fixed. The Elm Street process was discussed. He informed

them that the curbing machine at Federal surplus was not the type that the city would be interested in. There was a nice payloader that was there, however there are several groups ahead of us that have first choice. Pittsburgh Tank and Tower are supposed to contact us with a bid on Water tower repairs. He again discussed the mower and would like the Council to consider budgeting for an upgrade.

At this time as advertised the bids for asphalt were open. There has one bid received from Commercial Asphalt for a price of \$50.80 per ton. Motion by Tolsma and seconded by Mensch to accept the bid. Roll call vote: Tolsma, Tjeerdsma, Cameron, Mensch, and Reister. All voted "aye". Motion carried. Absent: Alderman Kuhlman.

Jay Mudder arrived at 7:45 p.m.

Allen brought up the possibility of doing some work along 2nd Street where people have installed curb a gutter, to make the road continue to the curb instead of having gravel. Motion by Reister and seconded by Mensch to install asphalt on the block from Birch to Pine, Pine to the Alley in front on JH Krcil, and from Ash to the alley in front of Dave Brandt's. All voted "aye". Motion carried.

Terry Schultz and Roland Luke arrived at 8:00 p.m.

Roland Luke presented his monthly police report and then left on a call at 8:07 p.m.

Kevin Tjeerdsma reported that he had gotten two bids for removing the trees along 1st Street beside Marcene Hakl. The bids were from Randy Van Hoffman and Art Cuka. Motion by Tolsma and seconded by Reister to have Van Hoffman cut and clean up the trees for a cost of \$600.00. All voted "aye". Motion carried.

Jay Mudder explained that he had looked at the roof and he felt that there would always be a problem with leaking unless the issue of where the building and the bank meet is addressed. He suggested what type of material he would use and explained that this would be a situation that with each rain a different area may need to be addressed depending on the conditions of the rain. Mayor Bechtold will speak to the bank and ask if they would allow us to install the flashing. The Council discussed the possibility of getting other quotes and the issue will be addressed at the next meeting.

Jay Mudder and Jack Brodeen left at 8:24 p.m.


Finance Officer Berndt ask the Council if there was any objection in allowing Wagner Vet Clinic to again hold the one day small animals clinic at the City Shop. Motion by Reister and seconded by Cameron to allow the clinic. It will be allowed until such time that another vet supply is available in town or a vet moves into the community. All voted "aye". Motion carried.

Motion by Reister and seconded by Tjeerdsma to move the September meeting from the 2nd to the 3rd. All voted "aye". Motion carried.


Motion by Tolsma and seconded by Mensch to hold the first budget meeting on August 14th at 7:00 p.m. All voted "aye". Motion carried.

Motion by Tolsma and seconded by Cameron to allow work to be done on Lakeside Drive. All voted "aye". Motion carried.

Having no other business, a motion was made by Mensch seconded by Cameron to adjourn at 8:20 p.m. All voted "aye". Motion carried.


Russell Bechtold - Mayor

ATTEST:


Carol Berndt
City Finance Officer
(SEAL)