

AVON, SOUTH DAKOTA – AUGUST 6, 2001

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 Frey, Finance Officer Berndt, and Alderman: Tolsma, Kuhlman, DenOuden, and Cameron. Also present were Orval Elliot and Jack Brodeen.

Meeting called to order by Mayor Frey at 7:05.

Motion by Kuhlman and seconded by Tolsma to approve the agenda. All voted "aye".

Motion carried.

Alderman Tjeerdsma arrived at 7:07 p.m.

Motion by Cameron and seconded by Tolsma to approve the minutes of the July 2, 2001 meeting, noting the correction of B and E Engineering is located in Yankton not Mitchell. All voted "aye". Motion carried.

Robert and Donna Reister arrived at 7:10 p.m.

The following claims were presented for payment:

GENERAL FUND:

A1 Gas & Go—gasohol	\$	70.53
Avon Clarion—publication	\$	171.86
B & H Tree Service – lights at ball fields	\$	150.00
Blue Cross of SD—health insurance	\$	1,393.00
Bob's Candy – pool supplies	\$	921.95
Cahoy's Gas and Service	\$	413.52
Coast to Coast—misc. supplies	\$	101.60
Community Bank—ss & wh	\$	2,042.16
Cover to Cover—library books	\$	66.49
D & L Oil – diesel	\$	340.93
Golden West Co.—telephone	\$	175.51
Hawkin's Water Treat. – Pool chemicals	\$	764.06
Luke Backhoe – work on Elm Street	\$	225.00
Myers Dray—garbage collection	\$	2,750.00
Myers Sanitation- dumpster fee	\$	42.00
Northwestern Public Service—elec.	\$	1,454.92
One Call Systems – April-June	\$	7.50
Pier and Pier Insurance – City buildings	\$	736.00
Ron Market – pool concession stand items	\$	299.74
SBC – supplies, library improvements	\$	910.15
SDACC Drug Testing Program – drug test	\$	73.50
SD Retirement—retirement	\$	638.50
State Treasurer—sales tax	\$	122.80
Two Bears Painting – paint city hall/library	\$	200.00
W S Darley – timer	\$	260.00
Wal Mart – supplies	\$	16.85
Salaries—office	\$	587.82
Salaries—park and pool	\$	2,145.79
Salaries—police	\$	2,128.84
Salaries—library	\$	9,644.94

WATER AND SEWER FUND

B-Y Water—water	\$	4,038.50
Golden West Co.—telephone	\$	48.11
Postmaster- postage	\$	35.00
Revenue & Reserve-transfer	\$	374.17
SBC – radius	\$	1,400.00
SD Dept. of Health –testing	\$	72.00

AMBULANCE FUND:

Golden West Co.—telephone	\$	85.49
Verizon Wireless—telephone	\$	45.48
Cahoy's Gas and Service – diesel	\$	29.50

Motion by Tolsma and seconded by Kuhlman to pay the foregoing claims, the bill for the changes to fire bar will be forwarded to Russ Bechtold for the Fire Department to pay. All voted “aye”. Motion carried.

Alderman Mensch arrived at 7:15 p.m.

The following receipts were presented for approval:

RECEIPTS FOR JULY 2001

City of Avon—water	\$	5,987.11
City of Avon –late fee	\$	97.38
City of Avon—sewer	\$	2,232.00
City of Avon—garbage	\$	3,070.00
City of Avon—tax	\$	122.85
Revenue & Reserve—transfer	\$	374.17
Dept. of Revenue—sales tax 1 <sup>st</sup> Penny	\$	2,336.56
2 <sup>nd</sup> Penny	\$	1,736.71
Pool Receipts	\$	2,159.24
Brad Channey – Dance Permit	\$	8.00
Park Use Fee	\$	6.00
Recreation Fees	\$	510.00
SD Highway and Bridge Tax	\$	1,187.14
Bon Homme County Treasurer - general	\$	1,385.75

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

Roland Luke and Allen Kocmich arrived at 7:20 p.m.

The council reviewed two letters prepared by Finance Officer Berndt regarding water billing and City Dance Permits procedure. Suggestions were made, the changes will be made and both will be approved at the September meeting.

Water bills were again discussed no action taken at this time.



Police Chief Luke gave the monthly report and advised the council that he has submitted the necessary paper work for the radio grant. Luke left at 7:30 p.m.

Jack Brodeen on behalf of the Chamber asked for permission to block off Main Street, use city picnic tables and serve alcohol at the Old Fashioned Saturday Night.

Jack Brodeen also brought up that individuals to once again provide a phone in town have approached the Chamber. Finance Officer Berndt will contact Gary Loukota and find out the cost. Motion by Cameron and seconded by Kuhlman to go ahead and check into the matter.

Motion by Kuhlman and seconded by Mensch to set the budget hearing for Tuesday, September 4, 2001 at 7:30 p.m. and to change the regular meeting date for the same night due to Labor Day Holiday. All voted "aye". Motion carried.

Finance Officer Berndt left at 7:50 p.m.

The subject of streets was discussed. The street project on the east side of town was reviewed. It was decided that the members of the street committee (Vern Tolsma- Chairman) will set up a meeting with the landowner to attempt to reach an agreement on the water drainage north of the Manor. Bob and Donna Reister expressed their concerns about the street project to the council. In any case, the street will be graveled.

The swimming pool was discussed. A letter from H & H was received along with an invoice for work done to the pool last fall. After reviewing the matter, it was decided that a letter would be sent to H & H stating that the City believes the work should be covered under warranty. The mayor will send the letter.

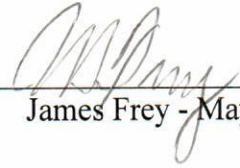
The water tower has discussed. It was decided to go ahead and have H & H do some repair work totaling \$5,635.00. This will include roof repair, spider rod repair, and cleaning and inspection. The mayor will send H & H a letter authorizing the work.

Both subjects relating to H & H, the swimming pool repair (warranty) and water tower repair were covered by a motion by Mensch and seconded by Kuhlman. All voted "aye". Motion carried.


There was further discussion regarding the pool. A preliminary plan was reviewed. Mr. Schultz indicated if his firm did the concrete work would cost over \$20,000.00. However, Schultz informed the group that his company might not have time to do the work this fall. Allen Kocmich was asked to contact State personnel to review the plan and the plumbing requirements. The pool repair project will be reviewed again at the September meeting.

Motion by Mensch and seconded by Tjeerdsma to adjourn at 9:45 p.m. All voted "aye".

Motion carried.

  
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James Frey - Mayor

ATTEST:

  
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Carol Berndt  
City Finance Officer  
(SEAL)