

AVON, SOUTH DAKOTA - AUGUST 7, 2000

The 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 Haenfler and Alderman: Dertien, Tolsma, Reister, Den Ouden and Kuhlman. Absent Alderman Tjeerdsma. Also present were Orval Elliott and Jarvis Winckler.

Meeting called to order by Mayor Frey.

Motion by Den Ouden and seconded by Reister to approve the agenda with the addition of Jarvis Winckler and the removal of Solid Waste Facility. All voted "aye". Motion carried.

Motion by Reister and seconded by Den Ouden to approve the minutes of the July 3, 6, 19, & 24 meetings. All voted "aye". Motion carried.

The following claims were presented for payment:

GENERAL FUND:

A1 Gas & Go--gasohol	\$ 82.65
APH Wholesale Supply--sprinkler heads	\$ 85.62
Avon Chamber of Commerce--script money	\$ 170.00
Avon Clarion--publication	\$ 577.51
Berkley Administrators--workmen's comp insurance	\$ 953.00
Blue Cross of SD--health insurance	\$ 2,450.00
Bob's Candy--pool concessions	\$ 585.47
Cathy Brodeen--paint sign	\$ 75.00
Cahoy Gas & Service--parts, labor	\$ 165.70
Coast to Coast--misc supplies	\$ 162.56
Community Bank--ss & wh	\$ 3,037.16
Cover to Cover--books	\$ 182.96
D & L Oil--gasohol, diesel	\$ 547.95
Dakota Filter Service--part	\$ 18.00
Division of Motor Vehicle--title, license	\$ 12.00
Farmers Coop Elevator--primetal	\$ 50.36
Golden West Co.--telephone	\$ 182.49
Harve's Pro Prints--pants	\$ 69.00
Hawkins Chemical--chlorine, soda ash	\$ 978.08
Jurren's Repair--parts, labor	\$ 53.80
Liberty Flag--flags	\$ 74.95
McLeod's--checks	\$ 251.71
Myers Dray--garbage collection	\$ 2,462.50
Northwestern Public Service--electricity	\$ 1,279.80
One Call System--locate fee	\$ 8.40
Postmaster--stamps	\$ 33.00
Recreation Supply Co.--flowmeter, tube	\$ 176.95
Ron's Market--pool concessions	\$ 164.80
Schultz Building Center--plywood, screws	\$ 32.88
SD Retirement--retirement	\$ 811.42
Springfield Motors--cop car	\$ 20,257.00
State Treasurer--sales tax	\$ 285.76
Topkote--chip seal	\$ 8,436.00
Rodney Van Gerpen--trucking, agrilime	\$ 250.00
Walmart--books, supplies	\$ 59.29

Wheelco Brake & Supply—plate	\$ 24.17
Salaries—office	\$ 515.17
Salaries—library	\$ 450.20
Salaries—sanitation	\$ 147.76
Salaries—streets	\$ 4353.31
Salaries—police	\$ 2231.77
Salaries—parks	\$ 4143.74

WATER AND SEWER FUND

B-Y Water--water	\$ 4,428.50
Dept of Revenue--water samples	\$ 72.00
Golden West Co.--telephone	\$ 53.14
Roland Luke--digging	\$ 422.50
Revenue & Reserve--transfer	\$ 374.17
William Septic--portables	\$ 1,560.00
William Septic--clean manholes	\$ 150.00

AMBULANCE FUND:

A-Ox Welding--oxygen	\$ 7.00
D & L Oil--diesel	\$ 52.90
Golden West Co.--telephone	\$ 61.90
Moore Medical--ambulance supplies	\$ 120.80
Reach Electronics--batteries	\$ 60.50
Verizon wireless--telephone	\$ 21.70
Louis Dykstra--reimbursement	\$ 20.00
Robert Dykstra--reimbursement	\$ 20.00
Jay Mudder--reimbursement	\$ 50.00
Charlene Tjeerdsma--reimbursement	\$ 40.00
Kevin Tjeerdsma--reimbursment	\$ 20.00
Carol Tolsma--reimbursement	\$ 70.00

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

Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR JULY 2000

City of Avon—water	\$ 6,701.69
City of Avon—sewer	\$ 2,032.00
City of Avon—garbage	\$ 3,007.00
City of Avon—tax	\$ 120.35
Revenue & Reserve—transfer	\$ 374.17
Dept. of Revenue—sales tax (1st-4521.66, 2nd-3918.63)	\$ 8,440.29
Swimming Pool--admissions, concessions	\$ 1,812.01
Danzig Baptist Church--park shelter	\$ 5.00
Community Bank--interest	\$ 1,700.44
Dept. of Revenue--amusement machine tax	\$ 132.00
Kimberly Johnson--water deposit	\$ 25.00
Ray Weber--ambulance service	\$ 200.00
Medicare(John Kocmich)--ambulance service	\$ 163.20
Dept of Revenue--hwy & bridge	\$ 934.99

City of Avon--dog tags	\$ 71.00
City of Avon--participant fees	\$ 940.00
Sheila Williams--lagoon fee	\$ 110.00
Lions Club--donation to baseball field	\$ 1,000.00
Community Bank--donation to baseball field	\$ 4,700.00
W. Hodgman & Sons--water	\$ 311.25
Bon Homme Co. Treasurer—general	\$ 2,113.29
12% Municipal	\$ 293.36

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

Mayor Comments: A letter was received from Bon Homme County Highway Dept. stating the County made a motion to maintain Main Street (24 ft. driving surface) running through Avon and to turn over maintenance on 2nd Avenue to the City. This matter was tabled for legal matters.

A letter from Dr. Dave Barz was read. He thanked the City for allowing the vaccination clinic in Avon and made the City aware that he has a storefront in the Avon Elevator with products in which city tax is paid on.

The proposed budget for 2001 was presented by Finance Officer Haenfler. Motion by Kuhlman and seconded by Den Ouden to set the budget hearing for September 11, 2000 at 7:00 p.m. and to change the regular meeting date for the same night due to Labor Day Holiday. All voted "aye". Motion carried.

The City will continue the health insurance with Blue Cross/Blue Shield.

Jarvis Winckler addressed the Council about agrilime for the softball field. He has been approached by a handful of people that would be willing to donate towards the agrilime. There is a place in Blair, NE that is closer to pick up the agrilime.

Motion by Tolsma and seconded by Kuhlman to donate \$500.00 (five hundred dollars) towards the agrilime for the softball field and to authorize Jarvis Winckler to get donations for the field. All voted "aye". Motion carried.

The City Council will be hosting for the Centennial Committee an appreciation luncheon at the Legion Hall on August 15, 2000 at 7:30 p.m.

Motion by Kuhlman and seconded by Den Ouden to pay Myers Sanitation \$11.00 (eleven dollars) per household for garbage pickup. All voted "aye". Motion carried.

Finance Officer Haenfler on behalf of Chad Martin requested a dance permit for October 7, 2000. Alderman Reister introduced the following resolution and moved it's adoption:

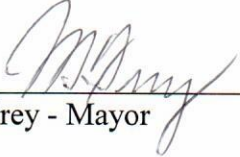
RESOLUTION PERMITTING USE OF ALCOHOLIC BEVERAGES

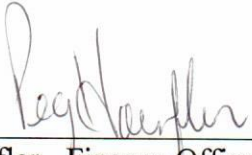
WHEREAS, SDCL 35-1-5.3, as amended, authorizes and permits the governing body of the City of Avon, Bon Homme County, South Dakota, to grant prior authorization for persons to consume or blend alcoholic beverages upon certain property which is owned by the public or a non-profit corporation within the jurisdiction of the governing municipality and

WHEREAS, the City Council of and for the City of Avon, Bon Homme County, South Dakota, has duly considered the request of Chad Martin for permission in accordance with the above said statute,

NOW THEREOFRE, BE IT RESOLVED, that in accordance with SDCL 35-1-5.3, as amended, authorization is hereby given to Chad Martin for the use of the Avon Legion Hall and to mix or blend and consume alcoholic beverages upon and within the aforesaid premises on the 7th day of October, 2000 between the hours of 9:00 p.m. and 1:00 a.m.

Passed and approved this 7th day of August, 2000.


James Frey - Mayor


Peg Haenfler - Finance Officer

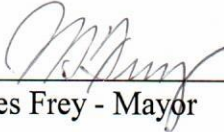
Motion to adopt the foregoing resolution was seconded by Dertien. Roll Call: Kuhlman, Den Ouden, Reister, Tolsma, and Dertien all voted "aye". None voted "naye". Motion carried. Absent Alderman Tjeerdsma.

Mayor Frey left at 8:10 p.m.

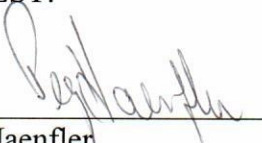
The Council discussed starting a tree bank, repairs for the swimming pool and a plan for the new City Hall. No action was taken at this time.

The Council discussed a complaint from Jim Odens. Odens would like gravel in the alley behind the post office. The Council agreed that the gravel would not stay do to the way the water drains.

There being no further business before the Council at this time, a motion by Kuhlman and seconded by Den Ouden to adjourn at 8:20 p.m. All voted "aye". Motion carried.


James Frey - Mayor

ATTEST:


Peg Haenfler
City Finance Officer
(SEAL)