

AVON, SOUTH DAKOTA - August, 7 1995

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 Bryan, Auditor Haenfler, and Alderman: Einrem, VanGerpen, Brodeen, Reister. Absent: Knoll.

Meeting was call to order by Mayor Bryan.

Motion by Brodeen and seconded by Reister to approve the agenda with the addition of Carol Deurmier. All voted "aye". Motion carried.

Motion by Einrem and seconded by Reister to approve the minutes of the July 3, 1995 meeting with the correction that motion was made and approved to put in a hydrant and shut off. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR AUGUST

General Fund:

Avon Clarion--publication	\$ 254.14
Avon Farm & Vet--shipping fee	32.76
Bon Homme Co. Hwy Dept--MC70	142.59
Blue Cross of SD--health insurance	1,005.12
Brians Service--labor & repairs	185.18
Butler--book	43.25
Christian Book Bargains--books	36.76
Commercial Asphalt--hot mix	1,135.06
Community Bank--ss & wh	1,391.24
D & L Oil--gasohol, diesel	453.66
Dakota Chemical--chlorine, soda ash	633.03
Dave's Welding--repair	92.00
Elliott's Plumbing--pool repair work	10.20
Ferrellgas--propane	6.00
Golden West Communication--telephone	166.59
Allen Kocmich--gas, meals	102.28
Leslie Pool Market--rescue tube, vac head	191.94
Roland Luke--digging & repairs	44.25
MJ Implement--tractor repair	88.64
Myers Dray--garbage collection	1,248.50
Northwestern Public Service--electricity	1,434.75
On Cue--books	30.68
Piorier Equipment--loader tire	275.00
Postmaster--postage	30.00
Ron's Market--towels, toilet tissue	28.21
Royal's Sport--mask, chest protector, shin guards	73.35
Schultz Building--grid marker, concrete mix, supplies	148.71
Scoblic Stationers--toner	34.20
SD Dept of Revenue--lagoon, pool, & water testing	229.00
SD Retirement--retirement	472.00
Stalheim--socket	43.97
Fred Voigt--mileage	9.60
Clayton Wittmeier--gravel	320.00
City of Tyndall--entry fee	20.00
Girl's Softball League--entry fee	15.00
Lion's Club--bleachers	848.00
Jurrens Repair--parts & labor	463.84

Salaries--police	1,682.50
Salaries--streets	1,545.66
Salaries--office	490.82
Salaries--library	242.77
Salaries--sanitation	62.79
Salaries--parks	4,283.92

WATER AND SEWER FUND:

B-Y Water--water	4,767.50
Golden West Communications--telephone	50.48
Roland Luke--digging & materials	2,634.57
McFarland--ell	34.82
Revenue & Reserve--transfer	374.17
SD Concrete Products--rings	310.11
Sioux Pipe & Equipment--water & sewer line parts	4,261.09
Coast to Coast--supplies	237.41

AMBULANCE FUND:

A-OX Welding Supply Co.--container rental	2.61
D & L Oil--gasohol	50.98
Golden West Communications--telephone	66.90
Rural Medical Supply & Service--neck collar, philad. cervical	127.00

Motion by Brodeen and seconded by Reister to pay the foregoing claims with the addition of Bill Rezac. All voted "aye". Motion carried.

RECEIPTS FOR JULY 1995

Revenue & Reserve--transfer	374.17
Community Bank--interest	1,894.04
City of Avon--water	5,742.07
City of Avon--sewer	1,833.00
City of Avon--garbage	1,537.08
City of Avon--sales tax	38.91
Swimming Pool--pool passes & tickets	1,257.50
City of Avon--ball participant fee	245.00
Dept of Revenue--alcoholic beverage fund	581.22
Carol Tolsma--ballpark concessions	11.37
Avon Locker--water sample	7.00
Rodney haenfler--dance publication	8.00
Lois Sattler--ambulance service	65.00
Hatti Rehurek--ambulance service	115.00
Clarence VanGerpen--ambulance service	11.08
Sylvia Mudder--ambulance service	110.00
North Vue Motel--water deposit	25.00
Joanne Bryan--ambualnce service	120.00
Marian Hebner--ambulance service	200.00
William Radack--ambulance service	110.00
Dept of Revenue--Hwy & Bridge fund	513.79
Dept of Revenue--sales tax	3,722.23
Village Cable--franchise fee	1,758.80
village Cable--publish ordinance	208.49
outh Service International of SD--ambulance service	110.00
Harold Hornstra--ambulance service	200.00
Walter Sukut--park fee	10.00
Glen Janssen--park shelter	5.00
BH County Treasurer--general taxes	675.78
25% HBR	11.77

12% Municipality  
Personal Property Replacement Tax

182.35  
546.88

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

It was discussed whether to give the Springfield Teener Teams any payment for the two Avon players that played on their team. The council felt the use of the pitching machine was adequate payment.

The proposed budget for 1996 was presented by Auditor Haenfler. Motion was made by Einrem and seconded by Reister to set the budget hearing for September 11, 1995 and to change the regular meeting date for the same night due to the Labor Day holiday. Meeting to begin at 7:30 P.M. All voted "aye". Motion carried.

Mayor Bryan gave Ordinance #245 entitled "An Ordinance for Nuisance Dangerous to Health" it's second reading. Motion by Brodeen and seconded by Reister to approve the second reading of Ordinance #245 as read. Roll call vote: Brodeen, Reister, VanGerpen, Einrem all voted "aye". None voted "naye". Motion carried.

The Mayor Bryan informed the Council that the SRF money will be approved when survey is completed from District III for the sewer project. Engineers will start February or March.

Mayor Bryan informed the Council that the pull-type broom was purchased from State Property Management. The pump at the swimming pool burned out. Kocmich is looking into a new one.

District III is in the process of becoming a self-help industry and would like to get started in Bon Homme County.

Mayor Bryan informed the Council that the library would like an hour a week on to her time. Motion by Brodeen and seconded by Einrem to give Jo Ellen Wormsbecher an hour a week more, effective immediately. All voted "aye". Motion carried.

Carol Deurmier arrived at 8:15 P.M. to request the city to reimburse them for the cost of the half of block of the street they concreted. Deurmier's have lived there for 20 years with a gravel road and feel they have been patient enough. Mayor Bryan informed Deurmier that there is not adequate funds in the budget this year to reimburse them. Deurmier requested that it be budgeted into the 1996 budget. Council will make decision at next months meeting.

The Council was informed that the Pipeline Agreement is on hand in the Auditor's Office.

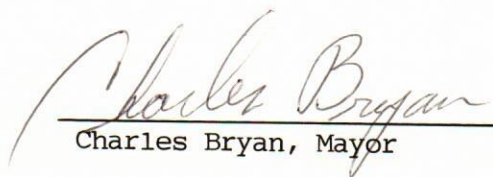
Alderman Reister suggested that the Council consider paying the baseball coach next year for three teams (Wee-Pees, Pee-Wees, Midgets) rather than just two teams (Pee-Wee, Midget).

Alderman Einrem informed the Council about a deal that Midwest Machinery has. The city could rent a new machine for a year for about \$7500 a year, depending on size and every year you receive a new machine.

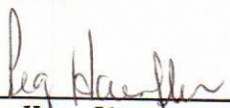
Alderman Einrem suggested that ~~could~~<sup>could</sup> mix be purchased to patch streets and have some on hand if a hole develops in the winter it can be patched.

Mayor Bryan gives Ordinance #246 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 234 AND ESTABLISHING WATER AND SEWER RATES AND PROVIDING THE PROCEDURE FOR DISCONTINUANCE OF WATER SERVICE FOR NONPAYMENT OF WATER AND SEWER RATES AND FOR NONPAYMENT OF MUNICIPAL GARBAGE COLLECTION FEE" it's first reading. Motion by Reister and seconded by VanGerpen to approve the firsting reading of Ordinance #246 as read. Roll call vote: Brodeen, Reister, VanGerpen, Einrem all voted "aye". None voted "naye". Motion carried.

There being no further business to come before the Council at this time, a motion was made by Brodeen and seconded by Einrem to adjourn at 8:50 P.M. All voted "aye." Motion carried.

  
Charles Bryan, Mayor

ATTEST:

  
Peg Haenfler  
Finance Officer  
(SEAL)