AVON, SOUTH DAKOTA - August 7, 1996

A special meeting of the Avon City Council was held on the above date at the Avon Public Library at 6:30 P.M. Roll call: Auditor Haenfler, Alderman: Einrem, VanGerpen, Knoll, and Oster. Absent: Mayor Frey and Alderman Reister and Deurmier. Also present was Police Chief Luke.

Meeting was called to order by President of the Council Alderman Einrem.

A discussion was held whether to purchase a 1993 Chevy Caprice FBI car with police package to replace the current police car. After a thorough discussion motion by Knoll and seconded by Oster to purchase the 1993 Chevy Caprice. All voted "aye". Motion carried.

Motion by Oster and seconded by VanGerpen to pay the swim team coach \$450.00. All voted "aye". Motion carried.

There being no further business to come before the Council at this time, a motion was made by Knoll and seconded by VanGerpen to adjourn at 7:00 P.M. All voted "aye". Motion carried.

Mike Einrem, Council President

ATTEST:

Peg Haenflek Finance Officer (SEAL)