

AVON, SOUTH DAKOTA - AUGUST 9, 1999

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 Bryan, Finance Officer Haenfler, and Alderman: Reister, Kuhlman, DenOuden, Dertien, Einrem. Absent Alderman Oster. Also present were Orval Elliott, John Fathke, and Jack Brodeen.

Meeting called to order by Mayor Bryan.

Motion by Reister and seconded by DenOuden to approve the agenda with the addition of executive session after other business. All voted "aye". Motion carried.

Motion by Einrem and seconded by Dertien to approve the minutes of the July 5, 1999 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR AUGUST 1999

GENERAL FUND:

Avon Clarion--publication	\$ 192.31
B & H Tree Service	\$ 40.00
Blue Cross of SD--health insurance	\$ 2,110.72
Bob's Candy--pool concessions	\$ 604.73
Coast to Coast--misc supplies	\$ 31.11
Community Bank--ss & wh	\$ 2,788.98
D & L Oil--gasohol, diesel	\$ 598.11
Robyn Dykstra--lifeguard training reimbursement	\$ 100.00
Elliott's Plumbing--supplies	\$ 54.47
Farmer's Coop Elevator--chemical	\$ 29.00
Golden West Co.--telephone	\$ 153.39
Grainger--seal	\$ 33.08
Hawkins Chemical--pool chemicals	\$ 477.17
Jurren's Repair--parts, labor	\$ 47.73
Donald Mudder--CDL reimbursement	\$ 100.00
Myers Dray--garbage collection	\$ 2,750.00
Northwestern Public Service--electricity	\$ 1,375.97
One Call System--locate fee	\$ 4.90
PRS Associates--tetherballs	\$ 44.20
Ron's Market--concessions	\$ 181.52
Royal Sport Shop--balls, scorebooks	\$ 147.20
Schultz Building Center--gravel,waterway, etc.	\$ 2,570.54
SD Retirement--retirement	\$ 781.50
Scoblic Stationers--ribbon	\$ 16.38
State Treasurer--sales tax	\$ 254.58
USA Blue Book--temp tester	\$ 52.71
Salaries—library	\$ 432.19
Salaries—office	\$ 525.51
Salaries—sanitation	\$ 166.23
Salaries—police	\$ 2,167.30
Salaries—street	\$ 1,639.48
Salaries—parks	\$ 3,426.87

WATER AND SEWER FUND

B-Y Water--water	\$ 3,288.50
Dept of Revenue--water & lagoon samples	\$ 154.00
Golden West Co.--telephone	\$ 48.99
Roland Luke--digging water shut off	\$ 120.00
Palinsco--pipe	\$ 71.83
Revenue & Reserve--transfer	\$ 374.17

AMBULANCE FUND:

Coast to Coast--supplies	\$ 27.50
Commnet Cellular--telephone	\$ 27.52
D & L Oil--diesel	\$ 28.69
Golden West Co.--telephone	\$ 61.90
Jurren's Repair--parts, labor	\$ 195.87
Robert Dykstra--reimbursement	\$ 30.00
Donna Reister--reimbursement	\$ 40.00
Charlene Tjeerdsma--reimbursement	\$ 10.00
Kevin Tjeerdsma--reimbursement	\$ 40.00
Carol Tolsma--reimbursement	\$ 10.00

WATER DEPOSIT REFUND:

City of Avon--water deposit refund Pat Mikkonen applied to bill	\$ 25.00
Jonas Hauck--water deposit refund	\$ 25.00

Motion by Reister and seconded by Einrem to pay the foregoing claims as presented. All voted "aye". Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR JULY 1999

City of Avon—water	\$ 5,534.97
City of Avon—sewer	1,781.00
City of Avon—garbage	3,024.75
City of Avon—tax	121.55
Revenue & Reserve—transfer	374.17
Clerk of Court—fines	201.17
Dept. of Revenue—sales tax (1 st -2164.95, 2 nd -1611.56)	6,700.06
Swimming Pool—admissions, concessions	1,590.41
Karen Carr—malt beverage license renewal	125.00
Lloyd Rensig—park fee	9.00
Steve Becvar—ambulance service	157.00
Larry Hento—baseball fees	50.00
Lenny Gramkow—park fee	12.00
Bettie Pudwill—park shelter	5.00
Brad Poppe—baseball fees	240.00

Paula Tolsma—softball fees	315.00
Lavern Gramkow—water deposit	25.00
Ray Weber—ambulance service	410.00
Tom Culver—water deposit	25.00
Joan Johnson—ambulance service	229.00
Danzig Baptist Church—park shelter	5.00
Dept of Revenue—hwy & bridge fund	575.19
Robert Seiner—ambulance service	232.00
Josephine Buchholz—ambulance service	25.00
Wayne Scherr—water deposit	25.00
State Farm Ins.(Lance Russell)—ambulance service	110.00
Dept of Revenue—refund	40.00
Cop Fast—grant	4,480.22
Dept of Revenue—alcoholic beverage fund	678.33
Bon Homme Co. Treasurer—general	1,578.53
12% Municipal	<u>341.12</u>

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

As advertised, a Public Hearing for a Malt Beverage License for Wayne Scherr was held. Motion by Reister and seconded by Kuhlman to approve the application of Wayne Scherr, located on Lot 14, Block 11, Schroeder 2nd, Avon, SD, for retail (on-off sale) malt beverage license. Roll Call: Reister, Kuhlman, DenOuden, Einrem and Dertien all voted “aye”. None voted “naye”. Motion carried.

Finance Officer Haenfler informed the Council that an estimate was received from Dakota Care and the employees were filling out applications to send in to the company to see if the company will accept all the employees.

Haenfler informed the Council that NWPS has been contacted to give an estimate on cost to put up softball field lights. When that is received it will be reported to the Council.

Randy and Missy Myers, Mr. & Mrs. Lloyd Buchholz and Larry Petrik arrived at 7:10 p.m.

As advertised the following garbage collection bids were opened. The following bids were received:

- Myers Dray -- \$9.85 per household
- Petrik Sanitation -- \$ 12.75 per household

Motion by Einrem and seconded by Kuhlman to accept the bid of Myers Dray for \$9.85 per household for a five (5) year contract. All voted "aye". Motion carried.

Motion by Dertien and seconded by Reister to continue with the present garbage rates. All voted "aye". Motion carried.

The proposed budget for 2000 was presented by Finance Officer Haenfler. Motion by DenOuden and seconded by Reister to set the budget hearing for September 13, 1999 and to change the regular meeting date for the same night due to the Labor Day Holiday. **Meeting to be at 7:00 p.m.** All voted "aye". Motion carried.

Lloyd Buchholz requested that the humps by Pine and Railway be shaved down out of the road. Council agreed that the City would take care of this matter.

Alderman DenOuden reported that the baseball fence could be shipped here for around \$600.00. DenOuden suggested that the City pay for fuel for Ken Eben and Allen Kocmich to pick up fence and meals. Motion by Dertien and seconded by DenOuden to pay for fuel and meals for Ken Eben and Allen Kocmich to pick up baseball fence. All voted "aye". Motion carried.

DenOuden delivered check from Deurmier Construction for equipment use. DenOuden informed the Council that Deurmier was paying under protest.

Alderman Einrem reported that the Mayor, Einrem and Kocmich meet with Ron Peterson from the State about water drainage. The State does not have any leverage to give permission for the City to drain water from Pine Street into the State ditch. Peterson informed them that the County Commissioner's were the drainage board and it was their decision. The County Commissioner's were contacted and they referred Einrem to Gary LaCompte. LaCompte was contacted and he stated that he is not the drainage board the County Commissioners are. The City will meet with the County Commissioners on August 17, 1999 at 9:00 a.m. to discuss this matter. Einrem informed the Council that Peterson stated that the State has a jetter system and would be willing to help get the water that is setting on the east end of town drained. We are waiting to here back from the State.

Laval Haenfler arrived at 7:45 p.m.

Einrem reported on all the blocks on Pine Street. There is some decisions to be made on all the blocks. The street committee will work together on these matters.

Motion by Einrem and seconded by Kuhlman to cover radiuses on Pine Street with gravel and dirt in other holes. All voted "aye". Motion carried.

Einrem informed the Council that Commercial Asphalt will be coming back in a few weeks to do one block of Pine Street. Mayor Bryan suggested to do one block of Oak Street then, too. Council thought that was a good idea.

Dertien informed the Council that Jim Tolsma will push ashes to the west side of the dump pit and cover them to clean pit up. Tolsma will do work for \$500.00 or less. A discussion was then held on people dumping items in the dump that are not allowed in the restricted solid waste facility. The Council would like the community to understand that the Avon so called "dump" is not a dump or garbage area anymore. It is an area where tree branches and other woods can be dumped and burned in the pit area. Leaves and grass clippings can be dumped in the enclosed area south of the pit. No other materials can be brought to this dumping area but must be taken to the County Land fill north of Tyndall. Your City Council asks your support in maintaining this much needed dumping area.

Motion by Dertien and seconded by DenOuden to hire Tolsma to clean out pit at the solid waste facility. All voted "aye". Motion carried.

Jack Williams arrived at 7:50 p.m.

Williams would like to dump his septic truck into our lagoon approximately once a month for a stated fee.

Motion by Reister and seconded by Kuhlman to allow Williams to dump in the Avon City lagoon as long as conditions will allow it. All voted "aye". Motion carried.

Jack Brodeen requested to have one block of Main Street blocked off on Saturday, August 14, 1999 for Old Fashion Saturday Night and to use picnic tables from park.

Motion by DenOuden and seconded by Reister to barricade off one block of Main Street, Saturday, August 14 and to allow use of picnic tables. All voted "aye". Motion carried.

Mayor Bryan read a letter of resignation from Tom Oster. Motion by Einrem and seconded by Kuhlman to accept Oster's resignation with regret and to thank him for his service to the community. All voted "aye". Motion carried.

Mayor Bryan appointed John Fathke to fill the Ward II Alderman seat in which the term will end the end of April 2000. Mayor Bryan then swears in Alderman Fathke and declares him duly installed to finish the term.

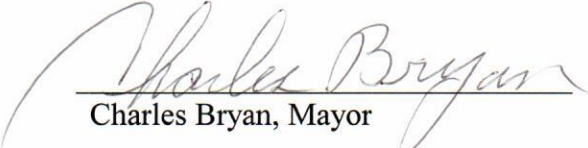
Mayor Bryan appoints Alderman Kuhlman to the street committee instead of the Mayor and appoints Alderman Fathke to fill the committees that Oster was on.

Motion by Einrem and seconded by Kuhlman to appoint Alderman Fathke as the City representative for SMRWMD meetings and Alderman Dertien as the alternate. All voted "aye". Motion carried.

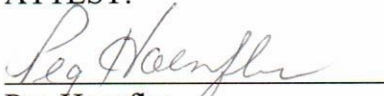
Motion by Einrem and seconded by Dertien to go into executive session at 8:25 p.m. to discuss personnel matters.

Mayor Bryan declared Council out of executive session at 8:35 p.m.

There being no further business to come be for the Council at this time, a motion by Einrem and seconded by Fathke to adjourn at 8:45 p.m. All voted "aye". Motion carried.


Charles Bryan, Mayor

ATTEST:


Peg Haenfler
Finance Officer
(SEAL)