

AVON, SOUTH DAKOTA - SEPTEMBER 11, 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: Reister, Tjeerdsma, Kuhlman, Dertien, Tolsma and Den Ouden. Also present were Orval Elliott, Jack Brodeen, and Roland Luke.

Meeting called to order by Mayor Frey.

Motion by Reister and seconded by Tjeerdsma to approve the agenda with the addition of Executive Session after Other Business and Building Plan to be discussed with Mayor's Comments. All voted "aye". Motion carried.

The Budget Hearing was held as advertised. The proposed 2001 budget was examined by the Council as prepared by the Finance Officer.

Mayor Frey gives Ordinance #269 entitled "2001 Annual Appropriation Ordinance" it's first reading. Motion by Kuhlman and seconded by Reister to approve the first reading of Ordinance #269 as read. Roll Call: Kuhlman, Tjeerdsma, Reister, Den Ouden, Tolsma and Dertien all voted "aye". None voted "naye". Motion carried.

Council discussed the repair work needed at the pool. Jack Brodeen informed the Council that the Chamber has agreed to give their share of the Golden West money towards the pool repairs.

Motion by Dertien and seconded by Tolsma to appoint Alderman Tjeerdsma to work with Kocmich to get things going this fall on the pool repairs. All voted "aye". Motion carried.

Motion by Reister and seconded by Tolsma to approve the minutes of the August 7, 2000 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

GENERAL FUND:

A1 Gas & Go—gasohol	\$ 10.00
Tyndall Bakery—rolls	\$ 22.68
Avon Clarion—publication	\$ 239.96
B & H Tree Service--ballpark lights	\$ 600.00
B & L Communications--remove & install radios	\$ 442.95
Blue Cross of SD—health insurance	\$ 2,450.00
Bob's Candy--pool concessions	\$ 21.19
Coast to Coast—misc supplies	\$ 129.04
Community Bank—ss & wh	\$ 2,698.36

Community Bank—return check charge	\$ 2.00
Cover to Cover—books	\$ 120.90
D & L Oil--gasohol, diesel	\$ 566.00
Ferrellgas—propane	\$ 702.63
Golden West Co.--telephone	\$ 174.04
Hawkins Chemical--chlorine, soda ash	\$ 647.30
John's Total--tire repair	\$ 10.00
Myers Dray--garbage collection	\$ 2,750.00
Northwestern Public Service--electricity	\$ 2,149.04
Office Plus--printer cartridge, copy paper	\$ 141.03
One Call System--locate fee	\$ 2.80
Postmaster--stamps	\$ 33.00
Ron's Market--pool concessions	\$ 44.69
Schultz Building Center--gravel	\$ 780.14
SD Retirement--retirement	\$ 811.42
State Treasurer--sales tax	\$ 185.76
Truck-Trailer Sales--repairs	\$ 5,334.85
Walmart--books, supplies	\$ 61.97
Salaries—office	\$ 515.17
Salaries—library	\$ 450.20
Salaries—streets	\$ 1680.47
Salaries—police	\$ 2231.47
Salaries—sanitation	\$ 73.88
Salaries—parks	\$ 1833.57

WATER AND SEWER FUND

B-Y Water--water	\$ 4,161.50
Dept of Revenue--water samples	\$ 48.00
Golden West Co.--telephone	\$ 52.68
Revenue & Reserve--transfer	\$ 374.17

AMBULANCE FUND:

A-Ox Welding--oxygen	\$ 195.00
D & L Oil--diesel	\$ 40.60
Golden West Co.--telephone	\$ 61.90
Verizon wireless-telephone	\$ 28.48
Dave Brandt--reimbursement	\$ 20.00
Sandy Brandt--reimbursement	\$ 10.00
Louis Dykstra--reimbursement	\$ 15.00
Robert Dykstra--reimbursement	\$ 20.00
Brian Janssen--reimbursement	\$ 20.00
Bob Reister--reimbursement	\$ 25.00
Donna Reister--reimbursment	\$ 50.00
Carol Tolsma--reimbursement	\$ 75.00

Motion by Den Ouden and seconded by Tjeerdsma to pay the foregoing claims.

All voted "aye". Motion carried.

The following receipts were presented for approval:

## RECEIPTS FOR AUGUST 2000

City of Avon—water	\$ 5,825.48
City of Avon—sewer	\$ 2,192.00
City of Avon—garbage	\$ 3,127.00
City of Avon—tax	\$ 125.08
Revenue & Reserve—transfer	\$ 374.17
Dept. of Revenue—sales tax (1st-2792.33, 2nd-2089.41)	\$ 4,881.74
Clerk of Courts--fines	\$ 104.65
Swimming Pool--admissions, concessions	\$ 995.15
Sheila Williams--lagoon fee	\$ 30.00
Allan Seeley--park fee	\$ 3.00
Dept. of Revenue--alcoholic beverage fund	\$ 670.62
John Kocmich(Wellmark)--ambulance fee	\$ 266.80
John Kocmich(Wellmark)--ambulance fee	\$ 95.84
Village Cable--cable franchise	\$ 1,453.07
Frank Krcil--water deposit	\$ 25.00
Zellamae Jurrens--ambulance fee	\$ 139.00
Trinity Universal Insurance--clinic door	\$ 316.10
Rural Housing Enterprise--accident report	\$ 4.00
Arnold Johnson--park fee	\$ 3.00
Gary Fennema--park fee	\$ 10.00
Bon Homme Co. Treasurer—general	\$ 20.05
12% Municipal	\$ 847.33

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

Mayor Comments: Mayor Frey received a letter from Christopher Morgen expressing his concern and disappointment in his effort to acquire property in the new addition on the west side of town. Mayor Frey read excerpts from ~~the~~ Mr. Morgen’s letter to the City Council. Some discussion followed.

Mayor Frey informed the Council about the building plan for the old drug store. The tentative plan is to move the library into the old drug store building and to retain the present City Hall for city offices and a meeting room.

Motion by Kuhlman and seconded by Tolsma to declare the following items surplus:

- clinic door
- 2 15” snow tires
- 4 hog panels
- 4 telephone poles

6 truck tires ( 2 w/rims, 4 without)  
barb wire  
woven wire  
turkey mesh wire  
homemade gate 16'  
junk culverts  
1970 Chevy pickup  
1969 Chevy truck  
35 10' wooden fence posts  
1 weed eater  
miscellaneous iron

All voted "aye". Motion carried. Mayor Frey set up a committee of Alderman Den Ouden, Alderman Kuhlman, and Orval Elliott to get appraisal on the items declared surplus and to present their appraisals at the next meeting in October.

Motion by Tolsma and seconded by Kuhlman to contract propane for the year with Ferrellgas at the price of .839 per gallon. All voted "aye". Motion carried.

Alderman Tolsma reported on Railway Street. The Council had considered sloping the street to the south to drain water. Tolsma informed the Council that that idea would not work. Tolsma inquired about gravel for an alley by Mike Jonkers. The City has never agreed to gravel that alley.

Alderman Dertien informed the Council that people are combining the grass clippings and garden waste with the tree branches. A notice will be put in the paper to inform the residents to separate the compost items from the wood products.

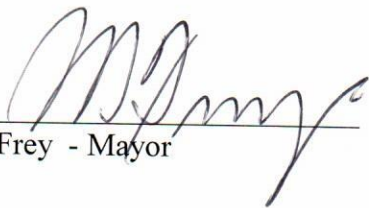
Alderman Tjeerdsma inquired about something to put on the gravel streets to hold the dust down. Magnesium chloride can be used but is very expensive. Tjeerdsma had also received complaints about speeding traffic on <sup>Spruce</sup>~~Birch~~ Street. Mayor Frey will talk to the appropriate people in this matter.

City will read water meters at the end of September. The City hired Lois Simek and Laval Haenfler to read the meters for \$1.00 (one dollar) per meter.

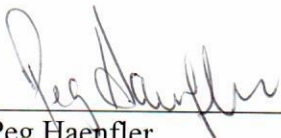
Motion by Reister and seconded Dertien to declare executive session at 9:20 p.m. to discuss personnel matters.

Mayor Frey declared Council out of executive session at 9:50 p.m. No action taken.

There being no further business to come before the Council at this time a motion, by Reister and seconded by Tjeerdsma to adjourn at 9:55 p.m. All voted "aye". Motion carried.

  
James Frey - Mayor

ATTEST:

  
Peg Haenfler  
City Finance Officer  
(SEAL)