

AVON, SOUTH DAKOTA – September 11, 2003

A special meeting of the Avon City Council was held on the above date at the Avon City Building at 7:00 p.m. Roll Call: Mayor Bechtold, Aldermen: Kuhlman, Tolsma, Tjeerdsma, Reister, Cameron, and Finance Officer Berndt. Absent Alderman Mensch. Also present Orval Elliott and Roger Frey.

Mayor Bechtold called the meeting to order at 7:00 p.m.

Thereupon the Mayor declared a quorum present and reviewed the canvass of the returns of the election on the question of issuance of which showed the votes cast and counted which showed the following result:

TOTAL

For the issuance of bonds	180
Against the issuance of bonds	30
Spoiled or blank ballots	0
Total Votes Cast	210

Motion by Tolsma and seconded by Reister to declare the above as the official count of the Special Election on the bond issue. All voted "aye". Motion carried.

Alderman Kuhlman read and presented the following resolution and moved that the same be passed:

RESOLUTION

WHEREAS, at the election held on the 9th day of September 2003, the same being the date set by Resolution for the holding of an election for the purpose of voting upon the question:

SHALL THE CITY OF AVON, BON HOMME COUNTY, SOUTH DAKOTA, ISSUE ITS NEGOTIABLE BONDS WHICH CONSTITUTES INDEBTEDNESS FOR CONSTITUTIONAL PURPOSES IN AN AMOUNT NOT EXCEEDING \$120,000, BEARING INTEREST AT SUCH MAXIMUM RATE AS SHALL BE DETERMINED BY THE CITY COMMON COUNCIL AND FOR A TERM NOT TO EXCEED 40 YEARS AFTER THE DATE OF ISSUE, FOR THE PURPOSE OF IMPROVING THE STORM SEWER SUPPLY OF THE CITY OF AVON.

SHALL THE ABOVE PROPOSITION BE APPROVED AND THE BONDS ISSUED?

WHEREAS, more than fifty percent (50%) plus one vote of all the legal voters present and voting at said election voted in favor of issuing said bonds.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Avon, Bon Homme County, South Dakota, determines and declares that it is the will of more than fifty percent (50%) plus one vote of the electors of the City present and voting at the election, that the City of Avon be authorized to issue its general obligation bonds as aforesaid, and that the Common Council of the City

motion in the city minutes to allow them to have the lot. Motion by Tolsma and seconded by Cameron to allow the lot provided it is maintained and kept clear of weeds. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Cameron to allow Mayor Bechtold and Finance Officer Berndt to sign and make payment to contractors involved at the pool between now and the time of the next meeting. All voted "aye". Motion carried.

Alderman Tolsma presented the following resolution for adoption:

RESOLUTION OF GOVERNING BODY

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED;

1. That **Russell Bechtold** is hereby authorized to execute and file an application on behalf of the **City of Avon** with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish, and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the **Avon City Pool Improvement Project** for the **City of Avon**, South Dakota and its Environs.
2. That **Carol Berndt, Finance Officer of the City of Avon** is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the **City of Avon** shall provide 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.
4. That the **City of Avon** shall dedicate for park and recreation purposes in perpetuity, or for the length of the lease if land is leased, the real property identified in the authorized application.

Seconded by Kuhlman. Roll call: Reister, Tolsma, Tjeerdsma, Cameron and Kuhlman all voted "aye".

Absent Alderman Mensch. Motion carried.

Having no other business, motion by Cameron and seconded by Tjeerdsma to adjourn at 7:45 p.m. All voted "aye". Motion carried. The meeting was adjourned.



Russell Bechtold - Mayor

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)

motion in the city minutes to allow them to have the lot. Motion by Tolsma and seconded by Cameron to allow the lot provided it is maintained and kept clear of weeds. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Cameron to allow Mayor Bechtold and Finance Officer Berndt to sign and make payment to contractors involved at the pool between now and the time of the next meeting. All voted "aye". Motion carried.

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Seconded by Kuhlman. Roll call: Reister, Tolsma, Tjeerdsma, Cameron and Kuhlman all voted "aye".

Absent Alderman Mensch. Motion carried.

Having no other business, motion by Cameron and seconded by Tjeerdsma to adjourn at 7:45 p.m. All voted "aye". Motion carried. The meeting was adjourned.



Russell Bechtold - Mayor

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)

EXTRACT OF MINUTES OF MEETING OF THE COMMON COUNCIL
OFF THE CITY OF AVON
BON HOMME COUNTY, SOUTH DAKOTA

A special meeting of the Council, City of Avon, Bon Homme County, South Dakota, was held on September 11, 2003, at 7:00 p.m. pursuant to law.

The following members were present: Kuhlman, Tolsma, Reister, Tjeerdsma and Cameron, and the following were absent: Mensch.

Thereupon the Mayor declared a quorum present and reviewed the canvass of the returns of the election on the question of issuance of which showed the votes cast and counted which showed the following result:

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