

AVON, SOUTH DAKOTA - September 11, 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: Auditor Haenfler, Mayor Bryan and Alderman Brodeen, Einrem, Reister, Knoll and VanGerpen. Also, present Carol Deurmier and Dave Brandt.

Meeting called to order by Mayor Bryan.

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

The Budget Hearing was held as advertised. The proposed 1996 budget was examined by the Council as prepared by the Auditor. Carol Deurmier was present to ask the Council to budget \$3,000.00 for next year for payback on the street in front of their house. Carol did a lot of research on local taxes. Deurmier's pay just in city taxes \$1200.00 a year. In the city of Avon there are five houses valued over \$70,000, Deurmier's is one of them. After a long discussion a motion by Reister and seconded by Einrem to approve the first reading of Ordinance #247 entitled "1996 Annual Appropriation Ordinance" with no additions. Roll call vote: Brodeen, Einrem, Reister, Knoll and VanGerpen voted "aye". None voted "naye". Motion carried.

Donna Reister and Orval Elliott arrived at the meeting at 7:45 P.M.

Motion by Brodeen and seconded by Reister to approve the minutes of August 7, 1995 meeting with the correct that the engineers will start the bidding process in February or March. All voted "aye". Motion carried.

Motion by Knoll and seconded by VanGerpen to approve the minutes of the August 17, 1995 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR SEPTEMBER

GENERAL FUND:

Avon Clarion--publication	\$	738.28
Avon Swim Team--ribbons, championship fee		294.50
BJ's--supplies		14.21
Blue Cross of SD--health insurance		1,140.15
Bon Homme Family Practice--physical		29.00
Christian Book bargains--books		30.43
Coast to Coast--antifreeze, supplies		181.50
Commercial Asphalt--patch mix		144.55
Community Bank--ss & wh		1,895.96
Dakota Chemical--chlorine		109.21
D & L Oil--gasohol		238.00
Golden West Communication--telephone		148.50
Haar Implement--belts		14.59
Jurrens Repair--parts & labor		184.94
Roland Luke--uniforms		51.83
Mesman Farm Supply--blade		43.95
Myers Dray--garbage collection		1,248.50

North Vue Cafe & Quick Stop--gas	35.32
Northwestern Public Service--electricity	1,186.87
On Cue--books	49.82
Pier & Pier Insurance--insurance	5,607.00
Postmaster--stamps	32.00
Schultz Building Center--tape measurer, boards	42.99
Scoblic Stationers--typewriter ribbon, copy machine paper	80.33
SD Retirement--retirement	472.00
State of SD Property Management--broom	250.00
The Library Store Inc.--supplies	36.50
Topkote Inc--seal coat	7,660.17
Velvet Uniforms--uniforms	120.61
Wausau Insurance--workmen's comp.	420.00
Williams Septic Service--clean line in park	100.00
Salaries--police	1,515.42
Salaries--office	490.82
Salaries--sanitation	70.65
Salaries--library	254.22
Salaries--streets	1,574.20
Salaries--parks	1,103.12

WATER AND SEWER FUND:

Carol Kudlac--water deposit refund	7.00
City of Avon--water deposit applied to bill	18.00
Larry VanGerpen--water deposit refund	25.00
B-Y Water--water	3,775.50
Golden West Communication--telephone	63.11
Revenue & Reserve--transfer	374.17
SD Dept of Revenue--pool water testing	57.00
Sioux Pipe Equipment--water meters, etc.	1,208.20

AMBULANCE FUND:

A-OX Welding Supply Co.--oxygen	15.71
D & L Oil--gasohol	22.92
Golden West Communication--telephone	84.90
Jurrens Repair--parts & labor	762.98

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

The following receipts were presented for approval

## RECEIPTS FOR AUGUST, 1995

City of Avon--water	\$ 6,763.93
City of Avon--sewer	1,833.00
City of Avon--garbage	1,532.53
City of Avon--tax	42.12
Earl Bangert--park fee	18.00
City of Avon--baseball participant fee	20.00
Dora Namminga--ambulance service	110.00
Swimming Pool--pool admissions, passes & lessons	1,236.00
City of Avon--softball participant fee	200.00
Revenue & Reserve--transfer	374.17
Herbert Voigt--ambulance service	70.00
Florrie Bucsa--ambulance service	65.00
Deloris Herr--ambulance service	92.00
Brenda Fennema--park fee	5.00
Deurmier Construction--reimbursement	244.61
Medicare-Leona Lang--ambulance service	79.91

Berkley Administration--workmen's comp insurance refund	504.00
Dept of Revenue--amusement machine tax	144.00
Dept of Revenue--sales tax	4,328.03
Otto Kranz--ambulance service	70.00
Bon Homme County Treasurer--general tax	614.07
25% HBR	10.83
12% Municipality	559.88

Motion by Brodeen and seconded by Reister to accept the receipts as presented.

All voted "aye". Motion carried.

Donna Reister on behalf of the Avon Ambulance spoke to the Council. Donna informed the Council that a defibrillator needs to be purchased according to law for the ambulance by 1996. Reister is filing for a grant hoping to get at least half of the \$7,300 needed to buy the equipment. She also spoke about the need of a Cellular Phone. Motion by Einrem and seconded by Reister to approve the purchase of a cellular phone for the ambulance. All voted "aye". Motion carried.

Allen Kocmich arrived at 8:10 P.M.

Dave Brandt discussed with the Council the high weeds behind the Rancho Cafe area and the deep holes in the alley. It was discussed if the City takes care of the weeds and the holes the cost will be billed out accordingly. The Lutheran Church would like to have the north side of the church chipped sealed. This will not be able to be done this year because the chip sealing is done for this year. Last Dave was concerned about people being warned when the water was going to be shut off.

Motion by Brodeen and seconded by Reister to have City Commissioner Kocmich blow the whistle for 30 seconds, 15 minutes prior to the water being turned off for any length of time. All voted "aye". Motion carried.

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 second reading. Motion by Brodeen and seconded by Knoll to approve the second reading of Ordinance # 246 as read. Roll Call vote: Brodeen, Einrem, Reister, Knoll, and VanGerpen voted "aye". None voted "naye". Motion carried.

Mayor's comments. Mayor Bryan informed the Council that some citizens are interested in organizing a Certified Local Historical Preservation Commission. To be eligible for any grant money this program must go through the city government. Mayor Bryan read the resolution SDCL 1-19B for the Council's consideration. Motion by Reister and seconded by Brodeen to support the Historical Society and pass the resolution SDCL 1-19B. Roll call vote: Brodeen, Einrem, Reister, Knoll and VanGerpen voted "aye". None voted "naye". Motion carried.

Commissioner Kocmich discussed with the Council Bill Rauch and Lenny Gramkow getting their CDL to drive truck for the city in helping haul snow and gravel.

Motion by Einrem and seconded by Brodeen to have Bill Rauch and Lenny Gramkow get their CDL's and the city will pay the cost. All voted "aye". Motion carried.

Commissioner Kocmich will get prices on new tires for the Ford pickup and will see a few Council Members before purchasing any. Kocmich informed the Council that the white truck is in real bad shape. Suggested to consider budgeting for a overhaul or different truck. The pump for the pool finally arrived. It will be installed next spring.

Roland Luke arrived at 8:55 P.M.

Lenny Gramkow would like to be paid time and half for working holidays. Council decided he should take comp time like Police Cheif Luke does.

Motion by Einrem and seconded by Reister to advertise for fuel and gas bids. All voted "aye". Motion carried.

The following tire bids for the police car were opened:

Brian's Service

4-225-70R15 \$305.68 (4 tires) 80,000 mile warranty

4-225-70R15 \$265.12 (4 tires) 60,000 mile warranty

D & L OIL Co.

4-225-70R15 \$256.50 (4 tires) 520 treadwear

4-225-70R15 \$215.50 (4 tires) 480 treadwear

Motion by Einrem and seconded by VanGerpen to accept the bid from D & L Oil for the 520 treadwear tires. All voted "aye". Motion carried.

After some discussing about swimming lesson and season pass rebates, it was decided to get a list from Head Lifeguard Tina Pelton on the uncompleted lessons.

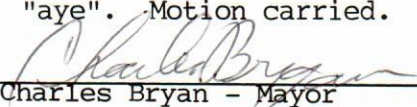
Motion by Reister and seconded by Knoll to give lessons at no cost next year to those who paid for lessons that where not completed. All voted "aye". Motion carried.

Motion by Einrem and seconded by Reister to continue our membership in District III. Dues will be \$350.00 next year. All voted "aye". Motion carried.

Since the City will be reading water meters, motion was made by Reister and seconded by Knoll to place a notice in the Avon Clarion reminding citizens not to read their water meter this month. All voted "aye." Motion carried.

Motion by Brodeen and seconded by Reister to advertise notice of intent to operate the solid waste disposal facility. All voted "aye". Motion carried.

There being no further bussiness to come before the Council at this time, a motion was made by Brodeen and seconded by Einrem to adjourn at 9:45 P.M. All voted "aye". Motion carried.

  
Charles Bryan - Mayor

  
Peg Haentler - Finance Officer