

AVON, SOUTH DAKOTA - SEPTEMBER 13, 1999

The regular meeting of the Avon City Council was held on the above date at the Avon City Shop at 4:00 p.m. Roll Call: Mayor Bryan, Finance Officer Haenfler, and Alderman: Fathke, Reister, Kuhlman, Den Ouden, and Dertien. Absent Alderman Einrem. Also present was Jack Brodeen.

Meeting called to order by Mayor Bryan.

The Budget Hearing was held as advertised. The proposed 2000 budget was examined by the Council as prepared by the Finance Officer.

Mayor Bryan gives Ordinance #263 entitled "2000 Annual Appropriation Ordinance" it's first reading. Motion by Kuhlman and seconded by Reister to approve the first reading of Ordinance #263 as read. Roll Call: Fathke, Reister, Kuhlman, Den Ouden and Dertien all voted "aye". None voted "naye". Absent Alderman Einrem. Motion carried.

Motion by Fathke and seconded by Den Ouden to approve the minutes of the August 9, 1999 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR SEPTEMBER 1999

GENERAL FUND:

Avon Clarion--publication	\$ 886.76
American Red Cross--lesson cards	\$ 3.00
Berkley Administrator--workmen's comp insurance	\$ 35.00
Ashley Berndt--lifeguard training reimbursement	\$ 100.00
Blue Cross of SD--health insurance	\$ 2,110.72
Bob's Candy--pool concessions	\$ 94.60
Coast to Coast--misc supplies	\$ 271.68
Commercial Asphalt--streets	\$ 39,843.70
Community Bank--ss & wh	\$ 2,291.94
D & L Oil--gasohol, diesel	\$ 478.44
Dept. of Revenue--malt beverage license	\$ 125.00
Deurmier Construction--sidewalks, replace curb & gutter	\$ 232.56
Farmer's Coop Elevator--lawn mix	\$ 68.94
Game Time--coil spring	\$ 44.32
Golden West Co.--telephone	\$ 178.84
Hawkins Chemical--pool chemicals	\$ 214.28
Hydraulic World--payloader rings	\$ 107.03
Jurren's Repair--parts, labor	\$ 252.51
Annie Lukkes--lifeguard training reimbursement	\$ 100.00
Myers Dray--garbage collection	\$ 2,750.00
Northwestern Public Service--electricity	\$ 1,401.23

Office Plus--copy paper, paper cutter	\$ 57.40
One Call System--locate fee	\$ 10.50
Becky Pelton--lifeguard training reimbursement	\$ 100.00
Pier & Pier Insurance--liability insurance	\$ 753.03
Ron's Market--concessions	\$ 44.54
Schultz Building Center--gravel,fence	\$ 7,479.33
SD Retirement--retirement	\$ 781.50
State Treasurer--sales tax	\$ 239.74
Talsma Construction--clean burn pit	\$ 500.00
Tractor Salvage and Welding--bolts for payloader	\$ 53.20
Salaries—office	\$ 525.51
Salaries—library	\$ 432.19
Salaries—sanitation	\$ 166.23
Salaries—streets	\$ 1,613.74
Salaries-police	\$ 2,815.28
Salaries—parks	\$ 1,999.65

WATER AND SEWER FUND

Avon Enterprise--ups	\$ 17.81
B-Y Water--water	\$ 4,601.00
Dept of Revenue--water & lagoon samples	\$ 306.00
Golden West Co.--telephone	\$ 56.00
Roland Luke--digging	\$ 306.00
McLaury Flannery Engineering	\$ 976.26
Palinsco--pipe	\$ 141.20
Revenue & Reserve--transfer	\$ 374.17

AMBULANCE FUND:

Coast to Coast--supplies	\$ 15.89
Commnet Cellular--telephone	\$ 25.07
D & L Oil--diesel	\$ 15.63
Golden West Co.--telephone	\$ 61.90
Jurren's Repair--parts, labor	\$ 292.85
Louis Dykstra--reimbursement	\$ 10.00
Robert Dykstra--reimbursement	\$ 40.00
Brian Janssen--reimbursement	\$ 30.00
Loren Jurrens--reimbursement	\$ 10.00
Mike Steffen--reimbursement	\$ 10.00
Charlene Tjeerdsma--reimbursement	\$ 40.00
Kevin Tjeerdsma--reimbursement	\$ 50.00
Carol Tolsma--reimbursement	\$ 30.00

WATER DEPOSIT REFUND:

City of Avon--water deposit refund Brad Metter applied to bill	\$ 25.00
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There was some discussion of the Deurmier Construction bill. It was discussed whether to bill Deurmier Construction for four loads of dirt that the City hauled. Council agreed not to bill but to consider charging for hauling dirt from now on. Council would

like to see things work better with the street project and not have things changed after decisions have been made.

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

Motion by Reister and seconded by Fathke to pay the relief police officers \$8.00 per hour. All voted "aye". Motion carried.

The following receipts were presented for approval:

RECEIPTS FOR AUGUST 1999

City of Avon—water	\$ 6,016.03
City of Avon—sewer	1,904.50
City of Avon—garbage	3,174.75
City of Avon—tax	127.49
Revenue & Reserve—transfer	374.17
Clerk of Court—fines	80.27
Dept. of Revenue—sales tax (1 st -3540.60, 2 nd -2803.85)	6,344.45
Swimming Pool—admissions, concessions	1,819.24
Minnesota Twins—grant	2,000.00
City of Avon—baseball fees	20.00
Wayne Scherr—malt beverage license	250.00
Gale Fennema—park shelter	5.00
Deurmier Construction—equipment rental	30.00
Village Cable—cable franchise	1,534.69
Angel Jones—water deposit	25.00
Charles Voigt—ambulance service	380.00
Reta Ridgway—park shelter	5.00
Corey Mensch—water deposit	25.00
Bon Homme Co. Treasurer—general	383.84
12% Municipal	<u>656.34</u>

Motion by Reister and seconded by Kuhlman to accepted the foregoing receipts. All voted "aye". Motion carried.

Mayor Bryan informed the Council that he meet~~x~~ with the County Commissioners about a drainage permit. A permit application was received in the mail and will be filled out and sent to the County for approval.

Alderman Reister suggested that gravel be fill^l in by all waterways.

Alderman Den Ouden on behalf of Jurren's Repair asked the Council if the alley west of Ash Street could be graveled. Council agreed to gravel alley.

Alderman Dertien informed the Council that the City needed to decide what to do with stray dogs. At the present time the City was holding three stray dogs. Dertien had checked into hauling to Sioux Falls. It would cost the City \$7.00 a day until the dog was adopted out. The Council decided to advertise in the paper and give the dogs away if nobody claims them. Council also agreed to have Dertien and Roland Luke work out something for a dog kennel.

Alderman Dertien suggested that a ditch be put in on the north side of Railway Street so that the water drains to the waterway and doesn't wash the gravel away.

Alderman Dertien reported a complaint from Herb Yost that kids are ~~walk~~^{driving} on his yard. No discussion.

Alderman Fathke report^{ed} on a situation of a resident burning branches, etc. in barbecue. Council agreed that is burning in town and there is an Ordinance that restricts burning leaves, twigs and branches in the city limits.

Terry Schultz and Roland Luke arrived at 4:45 p.m.

Mayor Bryan informed the Council that Commercial Asphalt would be coming on September 22. Bryan would like to see the 1 block of Pine Street between 2nd and 3rd matted, the 1 block of Oak Street between 2nd and 3rd, and 1 block of Pine Street between Railway and 1st matted when Commercial Asphalt comes. The Council agreed to mat these three blocks.

Terry Schultz needed to know if the block of Pine Street between Railway and 1st was going to be matted this year because ~~if~~ a waterway would need to be put in. Council informed Schultz that it would be matted and to go ahead and put the waterway in.

Schultz would like a car moved on Oak Street and some trees cut down. This matter will be looked into. Schultz also was approached about some gravel need to be ~~put~~^{for gravel} out by A1 Gas & Go. City will have Street Commissioner Kocmich check into the situation.

Mayor Bryan went over a report on the pool from DENR. The report stated the pool needs soap dispensers, clean and seal cracks in deck, cover over filters and recirculate the kiddie pool water. The City plans to address these matters next year before opening pool.

Roland Luke discussed with the Council that Don Mudder as of October 1 will be working with the police department and the street department. Luke wanted to know who was going to work out the schedule for this. Council agreed to have Luke, Kocmich and Mudder work the schedule out between them. If that doesn't work come back to Council. Luke requested a wage increase for Mudder because Mudder has completed one year with the City.

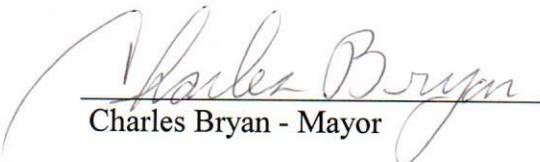
Motion by Den Ouden and seconded by Fathke to increase Donald Mudder wages from \$1475.00 a month to \$1520.00 a month starting October 1, 1999. All voted "aye". Motion carried.

Motion by Den Ouden and seconded by Dertien to contract propane with Ferrellgas. All voted "aye". Motion carried.

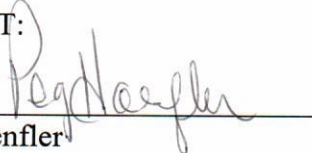
Mayor Bryan informed the Council that the cost of liability insurance for law enforcement and public officials was \$2450.00 a year. After a short discussion a Motion by Kuhlman and seconded by Fathke to purchase the liability insurance. All voted "aye". Motion carried.

A discussion was held on whether to bid the gas every month, every year or rotate stations. Mayor Bryan asked the Council to think about this and it will be discussed at the next Council meeting.

There being no further business to come before the Council at this time a motion by Reister and seconded by Fathke to adjourn at 5:25 p.m. All voted "aye". Motion carried.


Charles Bryan - Mayor

ATTEST:


Peg Haenfler
City Finance Officer
(SEAL)