

AVON, SOUTH DAKOTA – September 17, 2001

A special meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:00 p.m. Roll Call: Finance Officer Berndt, and Alderman: Tjeerdsma, Kuhlman, DenOuden, Tolsma, Mensch and Cameron. Absent Mayor Frey. Also present Orval Elliot and Jack Brodeen.


Meeting called to order by Council President DenOuden.

Finance Officer Berndt gave Ordinance #272 entitled "2002 Annual Appropriation Ordinance" it's second reading. Motion by Kuhlman and seconded by Tolsma to approve the second reading of Ordinance #272 as read. Roll call vote: Tjeerdsma, Kuhlman, Mensch, Cameron, Tolsma, and DenOuden all voted "aye". Motion carried.


Motion by Mensch and seconded by Tjeerdsma to replace the large front window on the Library with insulated glass, cost of \$300.00. All voted "aye." Motion carried.

The pay loader was discussed. Alderman Mensch presented the following numbers; if we were to purchase new and make payments for 60 months the approximate cost would be \$1,492.93 a month (year \$17,915.16, total \$89,575.80). If we leased to own the cost for 60 months the approximate cost would be \$1,528.56 a month (year \$18,342.72, total \$91,713.60). Both methods of purchase carry a 5-year parts and labor on the drive train. There was a lengthy discussion held, the councilmen will try and get some input from the citizens and make a final decision at the October meeting.

There being no further business to come before the Council at this time a motion by Kuhlman and seconded by Tjeerdsma to adjourn at 6:20 p.m. All voted "aye". Motion carried.


John DenOuden–Council Pres.

ATTEST:


Carol Berndt
City Finance Officer
(SEAL)