

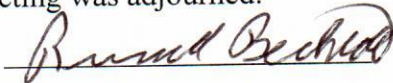
AVON, SOUTH DAKOTA – September 28, 2004

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, Beeson and Finance Officer Berndt.


Mayor Bechtold called the meeting to order at 7:05 p.m.

Motion by Kuhlman and seconded by Beeson to approve the appointments of Pat Cihak and Beth Dykstra to fill the positions of Aldermen left vacant when the Reisters moved, both appointments will run until the next city election in April. All voted "aye". Motion carried

Having no other business, motion by Tjeerdsma and seconded by Tolsma to adjourn at 7:20 p.m. All voted "aye". Motion carried. The meeting was adjourned.


Russell Bechtold - Mayor

ATTEST:


Carol Berndt
City Finance Officer
(SEAL)