AVON, SOUTH DAKOTA - September 3, 2002

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

Meeting called to order by Mayor Bechtold at 7:05 p.m.

Motion by Tjeerdsma and seconded by Reister to approve the agenda. All voted "aye". Motion carried.

Motion by Reister and seconded by Tolsma to approve the minutes of August 5, 2002 meetings, with the correction of the Schultz Building Center bill split to \$191.15 to General Fund, \$9,485.30 to Special Revenue Fund, and \$1,451.00 to Water Fund. All voted "aye". Motion carried.

Motion by Tolsma and seconded by Reister to approve the minutes of both the August 14th and 29th, 2002 meetings. All voted "aye". Motion carried.

At this time Mayor Bechtold opened the floor to any person who had a concern or question for the Council.

Roger Frey asked if there would be a possibility of purchasing a new Handicapped sign for the front of the building. There are still plans to add a 15-minute space in front of Jurren's Electric and move the Handicapped space in front to the Community Bank.

Angie Martin asked if they could be added to the list for people who will have asphalt installed to their cur. Motion by Kuhlman and seconded by Tjeerdsma to add their name to the list. All voted "aye". Motion carried.

Motion by Reister and seconded by Kuhlman to check prices and pay Allen Kocmich a phone allowance up to \$15.00 per month to carry a cell phone. All voted "aye". Motion carried.

The following claims were presented for payment:

SEPTEMBER CLAIMS (For Month	Ending August 31, 2002)		
	TOTAL	\$ 42,765.69	
GENERAL			
A-1 Gas		\$	406.21
American Red Cross - swim cards		\$	46.00
Armour Electric - pump		\$	175.00
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B & H Tree Service - remove trees		\$	945.00
Blue Cross - insurance		\$	947.36

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Bob's Candy - pool supplies Cahoy's Gas & Service - supplies Cahoy's Gas & Service - supplies Carol Berndt - reimburse for checks of Cellular one - police phone Coast to Coast - supplies Community Bank - ss & wh Deb Thompson - mileage to Yankton	July August ordered with credit card	\$\$\$\$\$\$\$	69.95 241.95 117.15 118.95 24.40 154.52 3,963.58 24.64
Eric Johnson - Peachtree software an Ferrellgas - tank Galls Incorporated - gun rack Golden West Hawkins - pool chemicals Kaiser Appliance - chain saw Lorney VanGerpen - water heater Myers Dray collections and dumpster		\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	174.85 17.00 209.99 237.35 417.03 487.90 137.76 2,771.00
NWPS - Monthly Bill Pier and Pier ins - SBC - SD Dept. of Revenue - pool samples SD Dept. of Revenue - sales tax SD Federal Surplus - supplies SD Retirement - contribution Wal Mart - Library book Western Office - printer ribbon Wilson Construction - Repair of		\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,528.92 10,974.00 1,698.79 36.00 112.20 65.00 863.08 7.87 58.99 2,050.35
Library Roof WW Grainger - seal for pump at pool Wages- Office Police Streets Library Park and Rec./Sanitation TOTAL		\$ \$ \$	55.00 737.61 2,056.99 2,115.51 465.44 2,584.58 37,374.57
WATER/SEWER BY Water Luke Backhoe Luke Backhoe Golden West Revenue And Reserve Transfer SD Dept of Health - testing Water Total Sewer Total TOTAL AMBULANCE		\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	3,765.74 361.30 223.79 63.35 374.17 12.00 597.96 4,202.39 4,800.35
Crew July- August A-1 Gas and Go - fuel Alma Metcalf Estate - ambulance rein Golden West Verizon Wireless TOTAL	nbursement	\$ \$ \$ \$ \$ \$ \$	465.00 10.15 21.09 72.31 22.22 590.77

Motion by Tjeerdsma seconded by Reister to pay the foregoing claims. All voted "aye". Motion carried.

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

RECEIPTS FOR AUGUST 2002

City of Avon—water	\$	7,263.02
City of Avon—late fees		43.27
City of Avon—sewer		2,000.00
City of Avon—garbage		2,805.00
City of Avon—tax		112.54
Water Deposit - Amy Westphal		25.00
Revenue & Reserve—transfer		374.17
Cable TV Franchise		1,643.87
Ambulance - Alma Metcalf Medicare/Supplement		105.66
Unified Judicial - fines		18.20
Gas Tax Refund		390.68
Dept. of Revenue— 1st Penney sales tax		4,133.38
2nd Penney sales tax		3,425.07
Pool Fees		688.51
Recreation Dues		30.00
Park Use Fee - Fenemma Family/Camper		8.00
Bon Homme Co. Treasurer—General		1,411.72
Prior Years	\$	942.22
Mobile Home	\$	37.10
Penalties	\$	147.27
Motor Vehicle	\$	225.86
12% Prorate	\$	599.35
	\$	26,429.89

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"the second reading. The ordinance will run in the paper in its entirety. Roll call vote: Tolsma, Tjeerdsma, Kuhlman and Reister all voted 'aye'. Cameron and Mensch absent. Motion carried.

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The Equipment rental prices were looked at it was decided that we should contact he Equipment rental prices were looked at it was decided that we should contact area towns and see if they have a price list and visit the issue again next month.

he list of hint hist street depth place of the control of the committee and hope to meet later this month.

Carole Deurmier arrived at 8:45 p.m.,

arole Deurmier arrived at 8:45 p.m.

The Council has received several calls from people concerned about the number of cars accumulating within the town once again. The Council would like to ask these individual to take care of these vehicles. If the problem continues they will be forced to take action in the form of an ordinance.

At this time Mayor Bechtold informed the Council that the lease with Bon Homme Family Practice expires this month and Carole Deurmier, CEO Saint Michaels Hospital of asked to speak on behalf of the Hospital. The lease began in 1993 and they have served many local and area people with the clinic. Carole spoke on the benefits of having a local clinic in town, and some of the ways they have tried to better serve the patients that use the clinic. They plan to have Lori Ranek at the clinic on Monday and Friday and Dr. Wallinga on Wednesdays. She thanked the Council for their time.

Motion by Reister and seconded Tjeerdsma to go into Executive Session to discuss the lease at 9:00 p.m. All voted "aye". Motion carried.

Carole Deurmier, Roger Frey and Orval Elliott left at 9:00 p.m.

Motion by Kuhlman and seconded by Reister to come out of Executive Session at 9:15 p.m. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Tolsma to renew the contract with Bon Homme Family Practice and Saint Michaels Hospital with a minimum of 3 half days of coverage. All voted "aye". Motion carried.

Motion by Reister and seconded by Tolsma to change the October meeting to Tuesday October 8th at 7:00. All voted "aye". Motion carried.

Having no other business, a motion was made by Reister seconded by Tolsma to adjourn at 9:30 p.m. All voted "aye". Motion carried.

Russell Bechtold - Mayor

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Carol Berndt

City Finance Officer

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