

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 14<sup>th</sup> and 29<sup>th</sup>, 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 curb. 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:

<b>SEPTEMBER CLAIMS (For Month Ending August 31, 2002)</b>		<b>TOTAL</b>	<b><u>\$ 42,765.69</u></b>
<b><u>GENERAL</u></b>			
A-1 Gas	.....	\$	406.21
American Red Cross - swim cards	.....	\$	46.00
Armour Electric - pump	.....	\$	175.00
Avon Clarion - publishing	.....	\$	276.65
B & H Tree Service - remove trees	.....	\$	945.00
Blue Cross - insurance	.....	\$	947.36

Bob's Candy - pool supplies	.....	\$ 69.95
Cahoy's Gas & Service - supplies	July	\$ 241.95
Cahoy's Gas & Service - supplies	August	\$ 117.15
Carol Berndt - reimburse for checks ordered with credit card		\$ 118.95
Cellular one - police phone	.....	\$ 24.40
Coast to Coast - supplies	.....	\$ 154.52
Community Bank - ss & wh	.....	\$ 3,963.58
Deb Thompson - mileage to Yankton	.....	\$ 24.64
Eric Johnson - Peachtree software and training		\$ 174.85
Ferrellgas - tank	.....	\$ 17.00
Galls Incorporated - gun rack	.....	\$ 209.99
Golden West	.....	\$ 237.35
Hawkins - pool chemicals	.....	\$ 417.03
Kaiser Appliance - chain saw	.....	\$ 487.90
Lorney VanGerpen - water heater	.....	\$ 137.76
Myers Dray collections and dumpster	.....	\$ 2,771.00
NWPS - Monthly Bill	.....	\$ 1,528.92
Pier and Pier ins -	.....	\$ 10,974.00
SBC -	.....	\$ 1,698.79
SD Dept. of Revenue - pool samples	.....	\$ 36.00
SD Dept. of Revenue - sales tax	.....	\$ 112.20
SD Federal Surplus - supplies	.....	\$ 65.00
SD Retirement - contribution	.....	\$ 863.08
Wal Mart - Library book	.....	\$ 7.87
Western Office - printer ribbon	.....	\$ 58.99
Wilson Construction - Repair of Library Roof	.....	\$ 2,050.35
WW Grainger - seal for pump at pool	.....	\$ 55.00
Wages- Office	.....	\$ 737.61
Police	.....	\$ 2,056.99
Streets	.....	\$ 2,115.51
Library	.....	\$ 465.44
Park and Rec./Sanitation	.....	\$ 2,584.58
<b>TOTAL</b>		<b><u>\$ 37,374.57</u></b>

**WATER/SEWER**

BY Water	.....	\$ 3,765.74
Luke Backhoe	.....	\$ 361.30
Luke Backhoe	.....	\$ 223.79
Golden West	.....	\$ 63.35
Revenue And Reserve Transfer	.....	\$ 374.17
SD Dept of Health - testing	.....	\$ 12.00
Water Total	.....	\$ 597.96
Sewer Total	.....	\$ 4,202.39
<b>TOTAL</b>		<b><u>\$ 4,800.35</u></b>

**AMBULANCE**

Crew July- August	.....	\$ 465.00
A-1 Gas and Go - fuel	.....	\$ 10.15
Alma Metcalf Estate - ambulance reimbursement	.....	\$ 21.09
Golden West	.....	\$ 72.31
Verizon Wireless	.....	\$ 22.22
<b>TOTAL</b>		<b><u>\$ 590.77</u></b>



Carole 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 individuals 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, has 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 by 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.

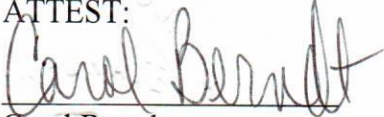
Motion by Kuhlman and seconded by Tolsma to renew the contract with Bon Homme Family Practice and Saint Michaels Hospital with a minimum of 3 half days of coverage. All voted "aye". Motion carried.

Motion by Reister and seconded by Tolsma to change the October meeting to Tuesday October 8<sup>th</sup> 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

ATTEST:

  
Carol Berndt  
City Finance Officer  
(SEAL)