

AVON, SOUTH DAKOTA - September 3, 1997

The regular meeting of the Avon City Council was held on the above date at the Avon Public Library at 7:30 P.M. Roll Call: Mayor Frey, Finance Officer Haenfler, and Alderman Oster, Reister, VanGerpen, Einrem, and Knoll. Also present Street and Water Commissioner Kocmich.

Meeting called to order by Mayor Frey.

Motion by Einrem and seconded by Reister to approve the agenda as presented. All voted "aye". Motion carried.

Motion by Reister and seconded by VanGerpen to approve the minutes of the August 13, 1997 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR SEPTEMBER

GENERAL FUND:

American Red Cross--certificates	\$	15.00
Avon Clarion--publication		690.40
BJ's--binders, papertowels, pens		33.75
Blue Cross of SD--health insurance		1,472.96
Bob's Candy--pool concession		145.13
Brian's Service--police car repair, tire repair		127.01
Coast to Coast--misc supplies		121.64
Commercial Asphalt--hot mix		748.05
Community Bank--ss & wh		2,256.12
Cover to Cover--books		25.08
D & L Oil--gasohol, diesel		272.70
Dakota Chemical--pool chemicals		214.28
Dept of Revenue--water samples		60.00
Elliott's Plumbing--pvc		34.70
Farmers Elevator--lawn grass		35.66
Golden West Co.--telephone		164.43
Ray's Repair--labor		50.00
Jurren's Repair--oil, parts		255.03
Mesman Farm Supply--repairs		175.22
Jeri Lyn Mudder--lifeguard training		95.00
Myers Dray--garbage collection		1,248.50
Northwestern Public Service--electricity		1,189.79
Pier & Pier Insurance--liability insurance		441.00
Ron's Market--pop		25.36
Schultz Building Center--grinding wheel, screws, etc.		44.70
SD Retirement--retirement		744.14
State Treasurer--sales tax		321.53
Tera Williams--lifeguard training		95.00
Salaries--park		2,894.90
Salaries--office		511.78
Salaries--library		315.14
Salaries--police		2,222.44
Salaries--streets		1,070.07
Salaries--sanitation		85.61

WATER AND SEWER FUND:

B-Y Water--water	3,080.00
Golden West Co.--telephone	44.82
H & H Contracting--water tower	7,100.00

Roland Luke--digging w/s pipes	528.50
Revenue & Reserve--transfer	374.17

AMBULANCE FUND:

Commnet Cellular--telephone	28.01
D & L Oil--gasohol	23.29
Golden West Co.--telephone	61.90

Motion by Reister and seconded by Einrem to pay for foregoing claims. All voted "aye". Motion carried.

The following receipts were presented for approval.

RECEIPTS FOR AUGUST 1997

City of Avon--water	\$ 8,176.07
City of Avon--sewer	1,950.00
City of Avon--garbage	1,706.10
City of Avon--tax	69.11
Gale Fennema--park shelter	5.00
Swimming Pool--concessions, admission	868.26
Farmer Coop Elevator--refund	2.90
Village Cable--cable franchise	1,762.57
Leona Kocmich--ambulance service	298.00
Dept of Revenue--amusement machine tax	120.00
Clerk of Court--fines	15.27
Brett Sime--baseball fees	310.00
Revenue & Reserve--transfer	374.17
Deurmier Construction--use of equipment	15.00
Carol Tolsma--% of concession	12.00
Herbert Buchholz--ambulance service	16.10
Dept of Revenue--sales tax	4,940.96
Avon Livestock--use of equipment	50.00
Lion's Club--donation	1,000.00
Berkley Administrator--returned premium	1,485.00
Bon Homme County Treasurer--general	2,684.56
25% HBR	49.37
12% Municipality	647.71

Motion by VanGerpen and seconded by Knoll to accept the receipts as presented. all voted "aye". Motion carried.

Mayor Frey handed out a memo regarding the POSSIBILITY of the Methodist Church being donated to the Historical Society. Mayor Frey will keep the Council informed as this matter progresses.

Finance Officer Haenfeler gives Ordinance #256 entitled "An Ordinance Providing for A Municipal Garbage Collection Service And Increasing The Fee For the Service And Procedure For Failure To Pay And Amending Ordinance No. 240" it's second reading. Motion by Oster and seconded by Reister to approve the second reading of Ordinance #256 as read. Roll Call vote: Oster, Reister, VanGerpen, Einrem, and Knoll. All voted "aye". None voted "naye". Motion carried. Absent Alderman Deurmier.

Street and Water Commissioner Kocmich informed the Council about the results from the pool inspection. There were a few minor things that should be corrected. Kocmich is to get estimates on the cost of each item.

The city has old maps of the town that the Historical Society is interested in.

The City is willing to donate the maps to the Historical Society if they would make copies of the maps for the Street and Water Commissioner.

Kocmich presented the Council with estimates to fix the road grader from RDO. The high estimate was \$12,741.00 and the low estimate was \$6,939.00. The Council recommended that Kocmich have Bon Homme County Implement fix the road grader.

The Council agreed to have the weeds sprayed at the city dump and lagoon.

Kocmich is to get prisoners to finish the tuck pointing on the pool bath house.

Deurmier arrived at 8:20 P.M.

The Budget Hearing was held as advertised. The proposed 1998 budget was examined by the Council as prepared by the Finance Officer. No one appeared for the hearing.

Finance Officer Haenfler gives Ordinance #257 entitled "1998 Annual Appropriation Ordinance" it's first reading. Motion by Reister and seconded by Einrem to approve the first reading of Ordinance #257 as read. Roll Call vote: Oster, Reister, VanGerpen, Einrem, Knoll and Deurmier voted "aye". None voted "naye". Motion carried.

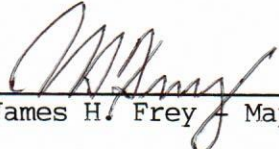
Motion by Einrem and seconded by Knoll to reconsider motion on declaring the following piece of city property surplus: Outlots Lot 3, SE $\frac{1}{4}$ of NE $\frac{1}{4}$, 33 95 61, and declare that said piece is not declared surplus. All voted "aye". Motion carried.

Motion by Oster and seconded by Reister to contract propane with Ferrellgas at the cost of 62⁹. All voted "aye". Motion carried.

Water meter will be read at the end of September. Residence are reminded not to read meters. Mayor Frey will be reading the water meters and handing out new books. Residence should keep old water rate card. No new ones are being handed out.

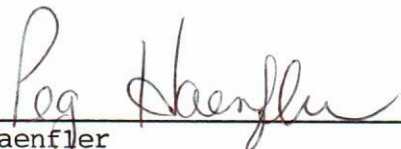
The Council discussed a housing development plan. The City is being asked to provide water and sewer, a gravel street, and possibly a lift station for this housing development plan. The City is doing some further checking before it makes a final decision on this matter.

There being no further business to come before the Council at this time, a motion was made by Einrem and seconded by Deurmier to adjourn at 9:55 P.M. All voted "aye". Motion carried.



James H. Frey Mayor

ATTEST:



Peg Haenfler
Finance Officer
(SEAL)

AVON, SOUTH DAKOTA - September 17, 1997

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: Mayor Frey, Finance Officer Haenfler, Alderman: Einrem, Oster, Reister, VanGerpen, Knoll and Deurmier. Also, present were Pat Mikkonen, and District III Representative Eric Ambroson.

Meeting was called to order by Mayor Frey.

Pat Mikkonen requested a dance permit for October 11, 1997. Alderman Knoll introduced the following resolution and moved it's adoption:

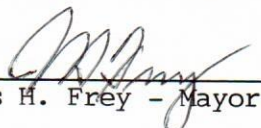
RESOLUTION PERMITTING USE OF ALCOHOLIC BEVERAGES

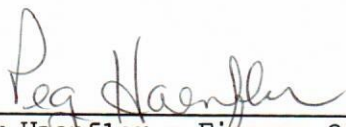
WHEREAS, SDCL 35-1-5.3, as amended, authorizes and permits the governing body of the City of Avon, Bon Homme County, South Dakota, to grant prior authorization for persons to consume or blend alcoholic beverages upon certain property which is owned by the public or a non-profit corporation within the jurisdiction of the governing municipality and,

WHEREAS, the City Council of and for the City of Avon, Bon Homme County, South Dakota, has duly considered the request of Pat Mikkonen for permission in accordance with the above said statute,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that in accordance with SDCL 35-1-5.3, as amended, authorization is hereby given to Pat Mikkonen for the use of the Avon Legion Hall and to mix or blend and consume alcoholic beverage upon and within the aforesaid premises on the 11th day of October, 1997 between the hours of 9:00 P.M. and 1:00 A.M.

Passed and approved this 17th day of September, 1997.

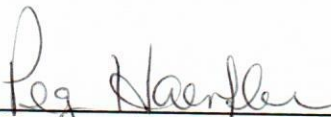

James H. Frey - Mayor


Peg Haenfler - Finance Officer

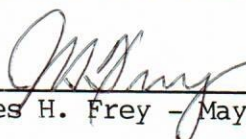
Eric Ambroson, representative for District III discussed with the Council the grants that are available for placement of water and sewer for new development. There is a State Water Plan grant that would pay 60% of total cost of project. This grant has certain requirements on water and sewer rates. Another type of grant is CDBG, which is received through the Governor's Office of Economic Development. This grant would pay 50% of total cost of project. This grant is only available if there is money to be appropriated. To receive this grant a letter would need to be sent to the Governor explaining project and total cost. After discussing many different options the Council made no decision at this time.

There being no further business to come before the Council at this time, a motion was made by Einrem and seconded by KNoll to adjourn at 9:00 P.M. All voted "aye". Motion carried.

ATTEST:


Peg Haenfler - City Finance Officer

(SEAL)


James H. Frey - Mayor