

AVON, SOUTH DAKOTA - SEPTEMBER 4, 2001

A 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 Berndt, and Alderman: Tjeerdsma, Tolsma, Kuhlman, DenOuden, and Mensch. Also present Roland Luke.

Meeting called to order by Mayor Frey at 7:30.

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

The following receipts were presented for approval:

RECEIPTS FOR August 2001

City of Avon—water	\$	6,978.29
City of Avon -late fee	\$	288.61
City of Avon—sewer	\$	2,360.00
City of Avon—garbage	\$	3,243.00
City of Avon—tax	\$	129.55
Revenue & Reserve—transfer	\$	374.17
Dept. of Revenue—sales tax 1 st Penny	\$	3,540.41
2 nd Penny	\$	2,921.63
Pool Receipts	\$	1,128.43
American Family – report filing	\$	2.00
Pak use fees	\$	32.00
Recreation Program Fees	\$	320.00
Liquor Tax	\$	640.13
Faye Muller – water deposit	\$	25.00
Evelyn Tjeerdsma – Ambulance	\$	233.50
Delores Hebner – Ambulance	\$	143.50
Viola Pelton – Ambulance	\$	240.00
Williams Septic	\$	130.00
Cable Franchise	\$	1,400.19
Avon School – Equipment Rental	\$	500.00
Avon Fire Department – Fire bar charge	\$	23.25
Bon Homme County Treasurer - general	\$	578.75

Motion by DenOuden and seconded by Mensch to accept the foregoing receipts.

All voted "aye". Motion carried.

Alderman Cameron arrived at 7:35 p.m.

The following claims were presented for payment:

<u>GENERAL FUND:</u>		
American Red Cross	\$	62.00
Avon Clarion—publication	\$	128.19
Avon Swim Team	\$	655.00

Blue Cross of SD—health insurance	\$ 1,393.30
Bob's Candy – pool supplies	\$ 154.30
Cahoy's Gas and Service	\$ 340.70
Coast to Coast—misc. supplies	\$ 201.70
Community Bank—ss & wh	\$ 3,589.84
Commercial Asphalt	\$ 296.42
Cover to Cover—library books	\$ 41.55
Golden West Co.—telephone	\$ 146.03
Hawkin's Water Treat. – Pool chemicals	\$ 363.50
Jurren's Repair – tires and labor	\$ 166.21
Myers Dray—garbage collection	\$ 2,750.00
Northwestern Public Service—elec	\$ 1,553.62
Pier and Pier Insurance	\$ 10,472.00
Power's Furniture	\$ 101.00
Ron's Market	\$ 28.95
Schultz Building Center—gravel	\$ 2,385.95
SD Retirement—retirement	\$ 711.82
State Treasurer—sales tax	\$ 129.72
W S Darley	\$ 17.65
Wal-Mart-supplies	\$ 12.66
Salaries—office	\$ 730.50
Salaries—park and pool	\$ 4,211.06
Salaries—police	\$ 2,328.15
Salaries—library	\$ 543.01
Salaries—streets	\$ 2,409.90

WATER AND SEWER FUND

Avon Clarion – water books	\$ 525.00
Allen Kocmich – reimburse expenses	\$ 244.43
B-Y Water—water	\$ 4,001.00
Dakota Supply Group	\$ 140.58
Golden West Co.—telephone	\$ 91.25
Dept. of Revenue - water samples	\$ 72.00
Revenue & Reserve-transfer	\$ 374.17

AMBULANCE FUND:

A-1 Gas and Go	\$ 24.07
Cahoy's	\$ 29.01
Golden West Co.—telephone	\$ 91.83
Veetronix- batteries	\$ 61.00
Dave Brandt	\$ 40.00
Louis Dykstra	\$ 75.00
Robert Dykstra	\$ 85.00
Bob Reister	\$ 20.00
Donna Reister	\$ 55.00
Charlene Tjeerdsma	\$ 50.00
Kevin Tjeerdsma	\$ 70.00
Carol Tolsma	\$ 60.00
Teri Rezac	\$ 20.00

Motion by Kuhlman and seconded by Tolsma to pay the foregoing claims. All voted "aye". Motion carried.

Motion by Tolsma and seconded by DenOuden to approve the minutes of the August 6, 2001 meeting. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Tjeerdsma to approve the minutes of the August 20, 2001 special meeting. All voted "aye". Motion carried.

Police Chief Luke gave the monthly police report to the council. The city has two stray dogs, Luke will check into taking them to Yankton if no one claims them. Chief Luke left at 7:45 p.m.

Thomas Alberts and Dorothy and Alvin Brandt arrived at 7:45 p.m.

Motion by Tolsma and seconded by Kuhlman to accept the Consent Assignment of Lease Agreement of Village Cable. All voted "aye". Motion carried.

Brenda Fennema arrived at 7:50 p.m.

City Attorney Thomas Alberts presented two resolutions for the council's approval. These resolutions dealt with Lucille Sattler and Alvin Brandt, which would be a solution to the drainage problem north of Old Highway 50 and east of Pine Street. After a lengthy discussion of the resolutions and the agreements reached with both landowners, no councilman would make a motion to approve either resolution.

Brenda Fennema on behalf of Northwest Vet. Supply, of Wagner, asked for the Council's approval to set up a date for a pet clinic in town. Since the Vet Supply does pay city tax on products sold at the Farmers Coop Elevator, the council saw no problem with the clinic. Motion by Kuhlman and seconded by Mensch to give approval for the Vet Supply to set up a date with the police department to hold the clinic. All voted "aye". Motion carried.

Brenda Fennema left at 8:15 p.m.

The Budget Hearing was held as advertised. The proposed 2002 budget was examined by the Council as prepared by the Finance Officer. A discussion was held on both the proposed revenue and expenses.

Mayor Frey gave Ordinance #272 entitled "2002 Annual Appropriation Ordinance" its first reading. Motion by Mensch and seconded by DenOuden to approve

the first reading of Ordinance #272 as read. Roll Call: Kuhlman, Tjeerdsma, Mensch, DenOuden, Tolsma, and Cameron, all voted "aye". None voted "nay". Motion carried.

Due to the injury to Street and Water Commissioner Allen Kocmich the Council felt that some action was necessary. Motion by DenOuden and seconded by Kuhlman to offer Debbie Thompson fulltime hours at \$8.00 per hour, this will be reviewed in 6 months or when Kocmich returns to work full time. All voted "aye". Motion carried. Finance Officer Berndt will check into benefits.

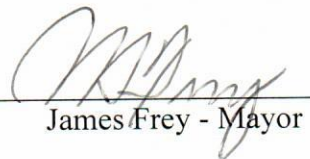
Motion by Tjeerdsma and seconded by Cameron to have a Special Meeting on Sept. 17, 2001, at 5:30 p.m. The purpose of the meeting will be to give the 2nd reading of the Budget Ordinance, and to discuss the purchase of a pay loader. All voted "aye". Motion carried.

Motion by Kuhlman and seconded by Mensch to change the October meeting to Tuesday October 9, 2001, at 7:00 p.m. All voted "aye". Motion carried.

Motion by Cameron and seconded by DenOuden to sign a price protection contract with Ferrell gas at 84.9. All voted "aye". Motion carried.

Motion by Tjeerdsma and seconded by Kuhlman to accept both the water letter and Dance Permit Policy as written. All voted "aye". Motion carried.

Motion by Tolsma and seconded by Tjeerdsma to adjourn at 9:30 p.m. All voted "aye". Motion carried.


James Frey - Mayor

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)