

MINUTES FOR AVON, SOUTH DAKOTA – September 4, 2003

A regular 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, and Aldermen: Tjeerdsma, Tolsma, Mensch, Reister, Kuhlman and Finance Officer Berndt. Absent: Alderman Cameron. Also present were Jack and Slater Brodeen and Melissa Petrik.

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

Motion by Reister and seconded by Tjeerdsma to approve the agenda. All voted “aye”.

Motion carried.

Motion by Tolsma and seconded by Reister to approve the minutes of the August 4 and 13, meetings as written. All voted “aye”. Motion carried.

Alderman Cameron arrived at 7:07 p.m.

Mayor Bechtold opened the floor for public concerns.

There was a note dropped in the deposit slot regarding dogs off leashes and children on sidewalks with bikes. If the individual would like to come and express their concerns we would welcome you to the meeting. There is an ordinance regarding dogs and they should not be running loose. You would need to call the police department if there is a concern. Regarding bikes on the sidewalks there is not an ordinance. We would hope that all parents would remind their children that if they are riding on the sidewalks that they need to move for pedestrians.

Melissa Petrik asked if the city was doing anything for the mosquitoes. The city does not own any equipment required to do that type of spraying. They will check with the state as to whether or not there is assistance to help with such a project. (Information from the State Health Department – Those cities that are being sprayed have 5 or more confirmed cases. There are no programs in place at this time to help other cities with spraying. There are products that can be placed in standing water to kill the larva. Citizens are reminded to dump all standing water in there yards.)

The following claims were presented for payment:

General Fund		
A-1		\$ 30.75
Avon Clarion	publishing	\$ 614.99
APH	Pipe	\$ 94.40
Bob's Candy	pool supplies	\$ 209.19
American Red Cross	Swim lesson cards	\$ 66.00
Community Bank	withholding and social security	\$ 3,206.12
Community Bank	loan payment	\$ 1,655.14
Commercial Asphalt	Patch mix	\$ 152.62
Demco	Library supplies	\$ 243.30
D & L	August gas	\$ 511.35
Farmers Coop	Spray application and salt	\$ 213.30
Golden West	monthly bill	\$ 212.71
Luke Backhoe	Work on tracks for drainage	\$ 114.75
Light and Siren	Light bar and siren	\$ 2,514.95
Myers Dray	collections and dumpster	\$ 2,771.00
NWPS	electricity	\$ 1,459.35
Pier and Pier Ins	Surety Bond	\$ 443.50
Recreonics	Anchors for lifeguard stand	\$ 73.69
Ron's Market	Pool supplies July and Aug.	\$ 124.05
SBC	Gravel pool supplies	\$ 3,617.72
SD Dept. of Revenue	sales tax on garbage	\$ 120.04
SD Dept of Health	pool sample	\$ 48.00
SD Retirement	payroll contribution	\$ 964.98
True Value	misc. supplies	\$ 318.01
WalMart	Library books supplies	\$ 57.57
Wellmark	Insurance	\$ 1,064.30

Office- salary			\$	945.88
Streets -salary			\$	2,403.80
Police - salary			\$	2,185.68
Library - salary			\$	84.06
Sanitation - salary			\$	177.77
Park and Rec - salary			\$	2,820.91
TOTAL			\$	29,919.98
WATER/SEWER				
BY Water	Monthly charge		\$	5,721.89
APH	Pipe to extend drain		\$	246.48
Golden West	phone shop		\$	50.83
Williams Septic	Clean manholes		\$	400.00
Winnelson	Pipe		\$	325.00
A-1	Ice		\$	3.32
Maguire Iron	Repairs on tower		\$	13,980.00
Revenue & Reserve	transfer		\$	374.17
Avera Queen of Peace	Drug test		\$	51.50
SD Dept of Health	water sample		\$	12.00
SD Dept of Health	discharge samples		\$	164.00
		Water Total	\$	19,713.98
		Sewer Total	\$	1,615.30
TOTAL			\$	21,329.19
AMBULANCE				
D & L Oil	August gas		\$	2.40
Crew			\$	240.00
Moore Medical	Supplies		\$	104.00
Golden West	phone		\$	72.72
Verizon Wireless	phone		\$	21.95
TOTAL			\$	441.07
TOTAL EXPENSES			\$	51,690.24

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

The following receipts were presented for approval:

RECEIPTS FOR JULY 2003

City of Avon—water	\$ 8,356.50
City of Avon—late fees	\$ 139.03
City of Avon—sewer	\$ 2,208.00
City of Avon—garbage	\$ 3,001.00
City of Avon—tax	\$ 120.04
Revenue & Reserve—transfer	\$ 374.17
Carol Berndt - Retirement Payment	\$ 57.00
Water Deposit - Dahlstrom	\$ 25.00
Ambulance - Medicare	\$ 162.05
First Administrators	\$ 130.76
Wellmark	\$ 40.51
Dept. of Revenue— 1st Penney sales tax	\$ 3,421.30
2nd Penney sales tax	\$ 2,745.68

Pool Fees	\$ 1,187.24
Golden West Equipment Rental	\$ 150.00
Judicial – fines	\$ 16.90
Satellite Cables – franchise	\$ 1,548.76
Mike Boyle – park rental	\$ 5.00
J Schmidt – camper fee	\$ 6.00
Bon Homme Co. Treasurer—General	\$ 2,164.20
Current +1	\$ 1,405.21
Penalties	\$ 164.58
12 % wheel tax	\$ 551.78
Motor Vehicle	\$ 247.97
	<u>\$ 28,228.68</u>

Motion by Cameron and seconded by Kuhlman to accept the foregoing receipts. All voted “aye”. Motion carried.

At this time Major Bechtold asked if Melissa Petrik had any additional information she wanted to give to the Council before they discussed her use of the tax-free number in the process of receiving a governors house. Melissa expressed that they are full at the daycare and have turned others away.

At this time the Council members expressed several concerns. Among them: the risk the city would be taking on behalf of a few people, the issue that she could apply for the number herself and receive the house then. Is it simply a way of saving time in that process? This would then set precedence for other asking to use the number for this or other ventures.

Mayor Bechtold asked for a motion allowing Melissa Petrik to use the tax-exempt number for grant purposes. No such motion was made. The issue dies due to lack of motion.

Melissa thanked the Council for the time and consideration. In turn members of the Council wished her luck and expressed they were not against the project but simply felt it was not an issue the city should become involved with.

Finance Officer Berndt presented Ordinance #281 setting water and sewer rates for approval. Motion by Mensch seconded by Tjeerdsma to approve the Ordinance as written. Roll call vote: Tolsma, Tjeerdsma, Kuhlman, Reister, Cameron, and Mensch. All voted “aye”. Motion carried.

Finance Officer Berndt presented Ordinance #280 titled 2004 Appropriations Budget for the Councils approval. Motion by Mensch seconded by Cameron to approve the Ordinance as written. Roll call vote: Tolsma, Tjeerdsma, Kuhlman, Reister, Cameron, and Mensch. All voted “aye”. Motion carried.


Jack and Slater Brodeen left at 7:50 p.m.


Motion by Tolsma and seconded by Reister to set the two following meetings regarding the Sept. 9th Election. Set Sept. 11, at 7:00 p.m. to canvass ballots. Then they set Sept. 29th at 7:00 p.m. to open and award bids for the Drainage Project. All voted “aye”. Motion carried.

Alderman Mensch introduced the following resolution for Contingency fund transfer:
**RESOLUTION PROVIDING FOR TRANSFER OF FUNDS
FROM CONTINGENCY FUND TO INSURANCE**

BE IT RESOLVED that the moneys in the Contingency Fund established to supplement the General Budget, be transferred to the following funds in the General Fund of the City of Avon, Bon Homme County, South Dakota, to supplement those accounts necessary to conduct the indispensable function of government of the City of Avon: Insurance: Policies – \$443.50.

Passed and approved this 4th day of September 2003.


Russell Bechtold - Mayor

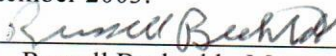
ATTEST:

Carol Berndt - City Finance Officer
(SEAL)

Seconded by Cameron. Roll call vote: Tolsma, Tjeerdsma, Kuhlman, Reister, Cameron, and Mensch all voted "aye". Motion carried.

Cameron introduced the following resolution:

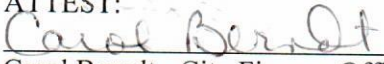
RESOLUTION PROVIDING FOR TRANSFER OF FUNDS
FROM SEWER FUND TO WATER FUND REPAIRS

BE IT RESOLVED that the moneys in the Sewer Fund be transferred to the Water Fund in the City of Avon, Bon Homme County, South Dakota, to supplement those accounts necessary to conduct the indispensable function of government of the City of Avon: Water: Repairs – \$13,980.00.
Passed and approved this 4th day of September 2003.



Russell Bechtold - Mayor

ATTEST:

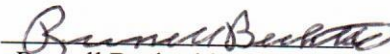


Carol Berndt - City Finance Officer
(SEAL)

Seconded by Kuhlman. Roll call vote: Tolsma, Tjeerdsma, Kuhlman, Reister, Cameron, and Mensch all voted "aye". Motion carried.


The issue of the Library roof was discussed and some prices were looked at. The issue was tabled.

Motion by Mensch and seconded by Reister to adjourn at 8:16 p.m. All voted "aye". Motion carried.



Russell Bechtold - Mayor

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)