

AVON, SOUTH DAKOTA - SEPTEMBER 4, 1962

Regular meeting of the Avon City Council was held on the above date at 8:00 o'clock PM, the Mayor, City Auditor and the following Aldermen were present: Genant, Uherka, Simek and Ulrich and the following were absent; Alderman Bach.

Minutes of last regular meeting of August 6, 1962 were read and motion was made by Ulrich, seconded by Uherka to approve same as read. Motion carried.

Minutes of special meeting of August 15, 1962 were read and motion was made by Genant, seconded by Simek to approve same as read. Motion carried.

Minutes of special meeting of August 27, 1962 were read and motion was made by Uherka, seconded by Ulrich to approve same as read. Motion carried.

Moved by Genant, seconded by Simek to pay the claims and accept the receipts as follows: Motion carried.

CLAIMS

GENERAL FUND:

W. D. Nieuwenhuis - salary \$320.00 less 10.00 SS, 38.30 WH, 9.85 ins.	\$261.85
Kenneth Mudder - salary \$304.00 less 9.50 SS, 25.40 WH, 9.85 Ins.	259.25
Northwestern Public Service - power & lights	419.57
Avon Clarion - publications	132.75
Goehring's - fog nozzle	75.00
Campbell's Inc. - hydrants & increaser	350.65
Foster Bell Co. - patrol repair parts	49.21
Bison State Telephone Co. - tolls & service	22.90
Coast to Coast - supplies-	90.45
Chas. G. Hale - bull dozer work	15.00
S. Dak. Municipal League - dues	54.11
Wilson Storage & Transfer - freight	15.04
Orval Elliott - lumber	5.00
Avon Volunteer Fire Dept. - insurance tax dis- tribution	290.50
Fred C. Reister - water tap & labor	9.50
Blue Cross Ins. - group insurance	28.50
Dyke's Standard Service - gas, oil & supplies	59.27
Jurrens Repair - patrol & pickup repair	17.65
Dehlman Wood - labor 59.00 less 1.85 SS	57.15
A. O. Van Aspern - labor 28.00 less .88 SS	27.12
Dale Reiff - police duty 160.33 less 5.01 SS	155.32

PARK FUND:

Kenneth J. Liveris - salary \$275.00 less 8.60 SS, 19.70 WH	246.70
Coast to Coast - paint & thinner	41.29
Northwestern Public Service - light bulbshat park	70.52
Dean Merkwan - labor at park 128.12 less 4.00 SS, 23.40 WH.	100.72

BAND FUND:

Clifford A. Dyvig - summer band instructor \$100.00 less 3.13SS	96.87
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SWIMMING POOL FUND:

Shirley Knoll - ticket taker	17.12
Lorraine Jacobs - ticket taker	3.75
Northwestern Public Service - power & lights	113.49
Dean Merkwan - lifeguard salary \$180.00 less 5.63 SS, 32.80 WH	141.57
Richards-Ewing Chemical Co. - chlorine, etc.	29.50
Ulrich's Medicine Chest - supplies	6.38

After due consideration motion was then made by Simek, seconded by Uherka to pay Allen Marek the sum of \$100.00 from the Swimming Pool Fund as pool manager for the 1962 swimming season. Motion carried.

After due consideration of the bids for sewer and water extension lines opened at the special meeting of August 27, 1962 motion was made by Genant, seconded by Ulrich to award the contract to the low bidder, Underground Inc., Yankton, S. Dak. as follows: completion date to be November 15, 1962

Base bid sewer lines	\$ 3550.00
Alternate "C" V.C. Pipe - wedgelock joints	13145.75
Total bid for sewer lines	<u>\$16695.75</u>

Base bid for water lines	\$1020.00
Alternate "B" A-C Pipe	3840.00
Total bid for water lines	<u>\$4860.00</u>

Total bid for water and sewer lines \$21555.75

Upon vote being taken thereon the following voted in favor thereof: Genant, Uherka, Simek & Ulrich and the following voted against the same: none.

Moved by Uherka, seconded by Simek to authorize and direct the City Auditor to return the deposit checks of the unsuccessful bidders. Motion carried.

RECEIPTS

Water rentals	154.31
Sewer Collections - maintenance	23.00
Traffic fines	20.00
Tanks of water	2.00
Swimming pool receipts	156.15
State Auditor - insurance tax distribution	290.50
Total receipts	<u>645.96</u>

The following resolution was presented by Alderman Ulrich and moved its adoption:

RESOLUTION ON PLAT OF ARLT'S FIRST ADDITION  
AVON, SOUTH DAKOTA

R. M. Arlt and Betty Ann Arlt, having presented to the City Council of the City of Avon, Bon Homme County, South Dakota, for their consideration the plat of the partial sub-division of the

Outlot described as the N.E.  $\frac{1}{4}$  of the N.E.  $\frac{1}{4}$  of section 33, township 95 range 61W of the 5th P.M. in the City of Avon, Bon Homme County, South Dakota; and it appearing to the satisfaction of the City Council that the tract as shown on the plat is a previously platted tract to the City of Avon, South Dakota, which plat was prepared by Frank J. Bohac, Registered Land Surveyor, and the survey thereof executed according to law and the system of streets and alleys on said plat conforms to the system of streets and alleys in the City of Avon and that said plat be and the same is hereby approved and the City Auditor is hereby directed to endorse said plat and copy of this resolution and certify to the same.

Dated this 4th day of September 1962.

John A. Engel  
Mayor

ATTEST:

Clarence R. Powers  
City Auditor  
(SEAL)

The motion for the adoption of the foregoing resolution was duly seconded by Simek, and upon roll call vote being taken thereon the following<sup>voted</sup>/in favor thereof: Genant, Uherka, Simek & Ulrich and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted.

Ordinance #101, entitled "SUPPLEMENTAL APPROPRIATION ORDINANCE OF THE CITY OF AVON, SOUTH DAKOTA FOR THE YEAR ENDING DECEMBER 31, 1962", was introduced by Alderman Ulrich and placed on First Reading. Moved by Ulrich, seconded by Simek to approve First Reading of Ordinance #101 as read. Motion carried.

Ordinance #102, entitled "AN ORDINANCE CONFIRMING THE ANNUAL APPROPRIATION TO MEET THE CORPORATE EXPENSES OF THE CITY OF AVON, SOUTH DAKOTA FOR THE YEAR ENDING DECEMBER 31, 1963", was introduced by Alderman Ulrich and placed on First Reading. Moved by Ulrich, seconded by Uherka to approve First Reading of Ordinance #102 as read. Motion carried.

After due consideration motion was made by Uherka, seconded by Simek to issue a dance permit to Pete Plaatje to be held September 15, 1962 at the American Legion Community Hall, said permit to terminate at Midnight, said party must furnish their own police within hall. Motion carried.

