

AVON, SOUTH DAKOTA - September 4, 1996

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: Auditor Haenfler, Mayor Frey, and Alderman Oster, Reister, VanGerpen, Einrem, Knoll, and Deurmier. Also present Ludd Bertsch, Orval Elliott, and Tom Alberts.

Meeting called to order by Mayor Frey.

Motion by Einrem and seconded by Reister to approve the agenda with the addition of Ludd Bertsch. All voted "aye". Motion carried.

The Budget Hearing was held as advertised. The proposed 1996 budget was examined by the Council as prepared by the Finance Officer. No one appeared for the hearing.

Finance Officer Haenfler gives Ordinance #252 entitled "1997 Annual Appropriation Ordinance" it's first reading. Motion by Oster and seconded by Knoll to approve the first reading of Ordinance #252 as read. Roll call vote: Oster, Reister, VanGerpen, Einrem, Knoll and Deurmier voted "aye". None voted "naye". Motion carried.

Motion by VanGerpen and seconded by Resiter to approve the minutes of the August 7, 1996 meeting. All voted "aye". Motion carried.

Motion by Einrem and seconded by VanGerpen to approve the minutes of August 12, and 29, 1996 meetings. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR SEPTEMBER

GENERAL FUND:

Avon Clarion--publication	\$ 708.92
Blue Cross of SD--insurance	1,265.78
Brian's Service--repairs	49.35
Coast to Coast--misc supplies	61.16
Community Bank--ss & wh	2,396.98
D& L Oil--diesel fuel	198.60
Davison-Hanson Chapter--certificates	64.00
Ray Haenfler-- labor on blue truck	40.00
Gall's Inc.--barrier tape	33.40
Golden West Communication--telephone	175.71
Jurren's Electronic--labor on police car	292.18
Myer's Dray--garbage collection	1,248.50
North Vue Quick Stop--gasohol	549.67
Northwestern Public Service--electricity	1,223.68
Pier & Pier Insurance--insurance	5,826.03
Schultz Building Center--gravel	2,927.95
SD Retirement--retirement	707.28
State Treasurer--sales tax	222.23
Tri-State Ins--workmen's comp insurance	761.00
W.S.Darley & Co.--streamlight	27.44
Bon Homme Co. Register of Deeds--transfer deed	7.00
Dept of Motor Vehicle--title transfer	6.00
S & S Machine & Welding--welding	6.00
Gayle Thompson--lifeguard & WSI training	220.20

Salaries--police	2,169.75
Salaries--streets	1,613.01
Salaries--library	280.79
Salaries--office	492.28
Salaries--sanitation	31.40
Salaries--park	1,438.20
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	25,044.49

WATER AND SEWER FUND:

B-Y Water--water	3,821.00
Golden West Communications--telephone	47.78
Roland Luke--digging	350.00
Revenue & Reserve--transfer	374.17
Schultz Building Center--waterway, radius	2,700.00
William Septic--jetter truck	100.00
Lori Kwasniewski--overpayment on water	26.25
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	7,419.20

AMBULANCE FUND:

Brian's Service--repairs	387.92
Commnet Cellular--telephone	20.95
Golden West Communications--telephone	84.90
North Vue Quick Stop--gasohol	68.76
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	562.53

WATER DEPOSIT:

Waldo Becker--refund	25.00
Lori Kwasniewski--refund	25.00

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

The following receipts were presented for approval.

RECEIPTS FOR AUGUST 1996

City of Avon--water	6,761.41
City of Avon--sewer	1,995.50
City of Avon--garbage	1,645.00
City of Avon--tax	67.73
June Namminga--ambulance service	200.00
Florence Powers--ambulance service	25.00
Teri Rauch--dance publication	8.00
Clerk of Courts--fines	34.77
Jurren's Repair--use of equipment	40.00
Charles Clapp--camping	8.00
James Fry--camping	10.00
Sheila Williams--water	12.60
Leona Lang--ambulance service	73.00
Keith Gill--ambulance service	65.00
Revenue & Reserve--transfer	374.17
Harriet Pudwill--ambulance service	155.00
City of Avon--baseball participant fee	350.00
Bob Reiff--water deposit	25.00
Swimming Pool--receipts & swimming lessons	1,392.00
Mildred Roberson--ambulance service	65.00
Avon Livestock--use of equipment	100.00

Dept. of Revenue--sales tax	4,586.86
Roy Johnson--ambulance service	120.00
Randy Berndt--water deposit	25.00
Carol Roth--ambulance service	110.00
Karen Meyer--7%of concession profit	40.00
Bon Homme County Treasurer--general	2,900.69
25% HBR	49.67
12% Municipal	635.55

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

Ludd Bertsch addressed the Council on behalf of the Historical Society. The Historical Society is interested in the old Fire Hall if the city ever decides to have the city shop located some where else. Bertsch also question the Council if the city was planning a pageant or anything for the Centennial celebration in the year 2000. The Council ask the Historical Society to come up with some ideas and present them to the Council.

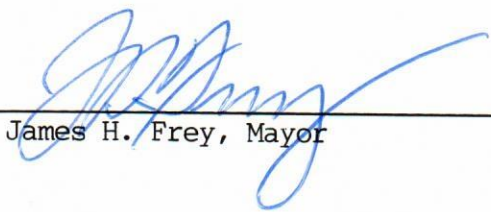
Police Chief Luke arrived at 8:00 P.M.

Tom Alberts discussed the sewer situation on Popular Street. All problem areas had been taken care of and Slowey Construction should wrap up the final work by noon on ^{Thursday} ~~Wednesday~~. Alberts discussed the sidewalk that runs along the North side of the Albert Law Office. Alberts would like to put in new side walk and curb and gutter and request the Council to mark the curb location. The Council will mark the curb location so that the curb will be in the correct position for when that street is matted.


Motion by Einrem and seconded by Reister to bid the gasohol and diesel monthly. All bids are required to be in the last Friday of the month and the low bid will granted the bid from the 1st day of the month till the last day of the month. All voted "aye". Motion carried.

The City will be reading water meters at the end of September.

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


James H. Frey, Mayor

ATTEST:


Peg Haenfler
Finance Officer
(SEAL)