

AVON, SOUTH DAKOTA - SEPTEMBER 9, 1998

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 VanGerpen, Finance Officer Haenfler and Alderman: Oster, VanGerpen, Reister, Einrem and Deurmier. Also present were Orval Elliott, Russell Bechtold, Paul Kuhlman, Carol Deurmier, Meredith Buchholz, Lyle Mensch, Jack Brodeen and Mr. & Mrs. Lloyd Buchholz.

Meeting called to order by Mayor VanGerpen.

Motion by Einrem and seconded by Reister to approve the agenda with the additions of Meredith Buchholz, Carol Deurmier, Lloyd Buchholz and Lyle Mensch. All voted "aye". Motion carried.

The Budget Hearing was held as advertised. The proposed 1999 budget was examined by the Council as prepared by the Finance Officer.

Finance Officer Haenfler gives Ordinance #262 entitled "1999 Annual Appropriation Ordinance" it's first reading. Motion by Oster and seconded by VanGerpen to approve the first reading of Ordinance #262 as read. Roll Call: Oster, Reister, VanGerpen, Einrem and Deurmier all voted "aye". None voted "naye". Motion carried.

Motion by Reister and seconded by Oster to approve the minutes of the August 3, 1998 meeting. All voted "aye". Motion carried.

The following claims were presented for payment:

CLAIMS FOR SEPTEMBER 1998

GENERAL FUND:

American Red Cross—certificates	\$ 47.00
Avon Clarion—publication	\$ 725.59
Avon Enterprise—UPS fees	\$ 29.66
Blue Cross of SD—health insurance	\$ 1,627.84
Bob's Candy--pool concession	\$ 84.60
Bon Homme Co. Sheriff--police supplies	\$ 83.50
Bon Homme Family Practice--physical	\$ 79.40
Brian's Service—repairs	\$ 88.22
Coast to Coast—misc supplies	\$ 91.39
Commercial Asphalt—hot mix	\$ 499.80
Community Bank—ss & wh	\$ 2,863.92
Cover to Cover—books	\$ 145.49
D & L Oil--oil, diesel	\$ 228.84
Brandi Deurmier—ligefuard training	\$ 36.00
Flags Over America--flag	\$ 67.00

Ferrellgas—propane	\$ 767.10
Gall's Inc.--shirt, pants	\$ 158.95
Golden West Co.—telephone	\$ 180.57
Peg Haenfler—mileage	\$ 18.00
Hawkins Water Treatment--pool chemicals	\$ 216.55
Jurren's Repair—parts & repairs	\$ 286.25
Roland Luke—digging	\$ 170.00
Missouri Valley Shopper--ad	\$ 29.20
Jenny Muller—lifeguard training	\$ 210.00
Myers Dray—garbage collection	\$ 2,750.00
Myers Dray—dumpster	\$ 20.00
North Vue Café & Quick Stop--gasohol	\$ 287.72
Northwestern Public Service--electricity	\$ 1,276.89
Office Plus--office supplies	\$ 53.67
One Call System—locate fee	\$ 20.00
RDO—parts	\$ 189.32
Ron's Market--pool concession	\$ 23.12
Schultz Building Center--radius,waterway,gravel	\$ 11,473.40
Sioux Pipe & Equipment--curb box, frame,V grate	\$ 576.06
SD Retirement—retirement	\$ 766.00
State Treasurer—sales tax	\$ 526.25
Clayton Wittmeier—fill sand	\$ 36.00
Salaries—library	\$ 396.18
Salaries—parks	\$ 1,988.96
Salaries—office	\$ 535.21
Salaries—police	\$ 2,222.93
Salaries—streets	\$ 2,381.84
Salaries—sanitation	\$ 129.29

WATER AND SEWER FUND

B-Y Water—water	\$ 3,531.50
Dept of Revenue--water sample	\$ 67.00
Golden West Co.--telephone	\$ 43.84
Revenue & Reserve--transfer	\$ 374.17

AMBULANCE FUND:

Commnet Cellular--telephone	\$26.84
Louie Dykstra—reimbursement	\$15.00
Robert Dykstra--reimbursement	\$15.00
Golden West Co.--telephone	\$61.90
North Vue Café & Quick Stop--gasohol	\$9.51
Carol Tolsma—reimbursement	\$15.00

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

The following receipts were presented for approval:

RECEIPTS FOR AUGUST 1998

City of Avon—water	\$ 6,366.26
City of Avon—sewer	1,859.00
City of Avon—garbage	3,105.40
City of Avon—tax	124.01
Revenue & Reserve—transfer	374.17
May Construction—use of equipment	240.00
City of Avon—dog tags	15.00
Velma Meiers—ambulance service	25.00
Clerk of Court—fines	148.85
Swimming Pool—admissions, concessions	912.03
Dept. of Revenue—amusement machine tax	156.00
Dept. of Revenue—sales tax (1 st -3338.95, 2 nd -2579.49)	5,918.44
Medicare (Clif Buchholz)—ambulance service	58.40
Jenny Muller—swimming lessons	739.00
Cory Myers—water deposit	25.00
Sharon Bertsch—use of equipment	30.00
Larry Hento—use of ball field	30.00
Bon Homme Insurance—accident report	4.00
Bon Homme Co. Treasurer—general	191.83
12% Municipal	<u>679.16</u>

Motion by Oster and seconded by VanGerpen to accept the foregoing receipts.

All voted “aye”. Motion carried.

Finance Officer Haenfler give Ordinance #261 entitled “An Ordinance For The City of Avon, South Dakota Controlling Traffic for Stop Signs, Speed and Parking” it’s seconded reading. Motion by Reister and seconded by VanGerpen to amend section 8 , 4th Ave. to 2nd Ave. and approve seconded reading. Roll Call: Oster, Reister, VanGerpen, Einrem and Deurmier all voted “aye”. Motion carried.

Paul Kuhlman read a petition from the people living in the block between Hickory and Poplar on 1st Ave. All the people on the block will put in curb & gutter and would like the block tore up this year and matted next year. Kuhlman thought the church had been transferred to the city, which is on that block. The Council informed Kuhlman that the church has not been transferred yet. At this time a Motion by VanGerpen and second

by Einrem to decline the Wesleyan Church do to the \$10,000.00 grant for repairs was not received. All voted "aye". Motion carried.

The Council will not consider this block at this time because it is uncertain if there will be curb & gutter on the lot of the Wesleyan Church.

The Council got into a discussion about the streets. There were many questions. Do we tear up the streets that will have 100% curb & gutter? Do we stick with the street plan that was drawn up? Do we mat if not 100% of the block has curb & gutter? Many questions, no easy answers.

Motion by Oster to have a special meeting after the GBB game Thursday to answer all the questions about the streets. Oster with drew motion and Council decided to take care of all the other business and discuss the streets at the end of the meeting.

Lyle Mensch discussed with the Council matting Ash Street in front of the greenhouse wider than 32' back of curb to back of curb. No decision was made at this time. Mensch was also unhappy with the waterway placed on Railway Street. Mensch would like to see it removed. Meredith Buchholz agreed with Mensch. The Council explained to them that it was placed there do to complaints from Herb Yost about the speed of traffic on Railway Street.

Lloyd Buchholz read a resolution to the Council that was past April '95 to abandon part of Railway Street and Birch Street as city streets. Buchholz was informed that all the right steps were not taken and would like those steps to be taken. Finance Officer Haenfler will look into the matter and inform Buchholz what needs to be done.

Meredith Buchholz asked the Council if the pile of dirt on the west side of the Ferrellgas tanks could be moved. Buchholz was told it would be moved with in a week and it has been there five months. The Council was not aware that the pile of dirt had not been moved and would see that it be moved immediately.

Carol Deurmier, CEO of the Avon Clinic discussed with the Council that the clinic has state vaccines on hand in the clinic and the State is requiring someone from the City to sign a form stating they will contact the hospital when there is an extended power outage so the vaccines can be removed from the frig in the clinic so the vaccines don't

spoil. The Council agreed to sign a statement stating that a representative from the City of Avon will do their best to contact the hospital when there is an extended power outage.

As advertised, the following ambulance bids were opened. The following bid was received:

Harrisburg Furniture --- \$1,000.00

Motion by Oster and seconded by Reister to reject the bid for the ambulance. All voted "aye". Motion carried.

The Council discussed advertising the ambulance in the Argus Leader and a wider area. Haenfler will work with Brodeen on where to advertise.

Mayor VanGerpen informed the Council that Ted Fennema had replaced his sewer line which had been damaged by Scott Olsen Digging when replacing the water lines. Olsen had repaired it at that time but repaired it poorly. VanGerpen asked the Council if the City should cover some of the cost of the new sewer line. Alderman Einrem stated that the time had lapsed to pay for any damages and the money that had been held in escrow for a certain period of time after the job was completed was paid back to Scott Olsen Digging.

Motion by Einrem and seconded by Reister to hold a public auction on October 17, 1998 at 10:00 a.m. east of the softball ^{field} to sell the land in Outlots Block 3, 33 95 61, SE1/4 x NE1/4, the east 320 feet and the south 250 feet of the NE corner. All voted "aye". Motion carried.

Motion by Deurmier and seconded by Oster to contract propane from Ferrellgas at 56.9 cents. All voted "aye". Motion carried.

Water meters will be read at the end of September and beginning of October by Lois Simek. Residents are reminded not to read their meters. New books will be handed out, but keep your rate cards.

Alderman Oster informed the Council that the Swim Team is holding a fund raiser at the Homecoming Football Game to help with the expenses of a new fence and concrete work at the pool. Alderman Oster would like the city to send a birthday card to former city worker Waldo Becker. Oster informed the Council it was a good possibility the

Met's would have a team next year. If there is a team a fence will need to be put up. Oster thought the Met players would donate the labor to put up the fence.

Alderman Oster informed the Council that Paul Voigt would like to hook up to the city sewer. Voigt had looked into annexing in to Avon City limits but chose not to. No action was taken.

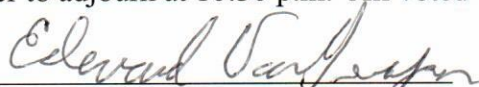
Alderman Deurmier informed the Council that the steel street light poles would cost \$11.15 a month. Last month the Council passed a motion to have any new poles and any poles that are replaced be steel with the understanding that the cost would be about \$9.50 a pole.

Motion by Oster and seconded by VanGerpen to put a steel pole with a mercury vapor light on the corner of the school parking lot, the new poles on Evergreen be wood and to leave all other poles wood. All voted "aye". Motion carried.

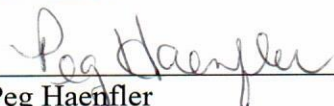
The Council tried to answer all the questions to the street situations. Alderman Einrem felt that a resolution should be put together on how the city was going to deal with existing curb & gutter, if the block is not 100% curb & gutter, the current street plan, and many other issues. The street committee will meet with the City Attorney to possible draw up a resolution. Alderman Einrem and Deurmier had stated they will no longer volunteer their time to shoot the grades for the streets. Einrem and Deurmier also stated they did not mind volunteering their time until recently do certain actions that have been taken. The Council realized that if there is no one to shoot the grades it will be very hard to progress on the street project.

Mayor VanGerpen introduced a motion to hire an engineer to come in and shoot the grades. The Council was not in favor of this, so no motion was received.

There being no further business to come before the Council at this time, a motion was made by Einrem and seconded by Reister to adjourn at 10:30 p.m. All voted "aye". Motion carried.


Edward VanGerpen - Mayor

ATTEST:


Peg Haenfler
City Finance Officer
(SEAL)

PETITION TO VACATE CITY STREET

I, Lloyd Buchholz, petition to have Railway Street from the alley east of Pine Street to the alley east of Birch Street, including said alley and Birch Street between lot 4 of block 13 and lot 4 of block 14 be vacated by the Avon City Council, Avon, South Dakota, because the street is not used as a city street.

Filed 10 day of SEPTEMBER 1998 by Lloyd & Buchholz
signature



Peg Haenfler
City Finance Officer

(Publish September 16 & 23)