

## Avon City Council Meeting

August 7, 2023

Mayor Kevin Tjeerdsma called the meeting to order at 7:00 p.m. with Alderman Dodge, Muller, Petrik and Berndt answering roll call. Also, present finance officer Tina Gramkow, former Chief of Police Laine Schryvers, David Ratzlaff, Greg & Christena Voigt, Lindsey Fathke, Becky Haenfler, Brad Voigt

All present recited the Pledge of Allegiance.

Moved by Berndt, second by Dodge to approve the agenda with adding Tree Removal Quote. All voting aye. Motion carried.

Moved by Petrik, second by Muller to approve the minutes of the July. All voting aye. Motion carried

Moved by Dodge, second by Berndt to approve the claims presented. All voting aye. Motion carried.

| Name                           | Amount   | Description             |
|--------------------------------|----------|-------------------------|
| SD ONE CALL                    | 153.09   | JULY BILL               |
| AMBILL ASSOCIATES              | 315.00   | MAY & JUNE BILLING      |
| APPAREL WORX                   | 285.49   | DOOR HANGER             |
| APPEARA                        | 70.50    | JULY BILL               |
| CITY OF AVON                   | 670.47   | JULY BILL               |
| CITY OF AVON                   | 43.62    | PETTY CASH              |
| BOUND TREE MEDICAL LLC         | 355.27   | AMB SUPPLIES            |
| BY WATER DISTRICT              | 5168.90  | JULY BILL               |
| CABELAS CAPITAL ONE            | 572.90   | JULY BILL               |
| FARMER'S PRIDE                 | 157.01   | CORNERSTONE PLUS        |
| AVON FARMERS COOP              | 664.32   | JULY FUEL               |
| GOLDEN WEST TELECOMMUNICATIONS | 183.71   | JULY BILL               |
| HAWKINS INC                    | 5333.00  | 6518632/LB PA CALCIUM   |
| PAUL KUHLMAN                   | 30.00    | UMPIRE REIMBURSEMENT    |
| PAUL KUHLMAN                   | 500.00   | U12 TOURNAMENT          |
| MAESA KUHLMAN                  | 34.99    | SWIM SUIT REIMBURSEMENT |
| JENNIE LIEBEL                  | 85.47    | CONCESSION SUPPLIES     |
| MAGUIRE IRON, INC.             | 43439.22 | WATER TOWER             |
| MCLEOD'S PRINTING              | 55.99    | PAPER                   |
| MYERS SANITATION               | 4624.20  | JULY PAYMENT            |
| NORTHWESTERN ENERGY            | 2977.19  | JULY BILL               |
| PECOUS PUBLICATIONS LLC        | 409.65   | JUNE PUBLISHING         |
| QUALITY POOLS USA              | 4687.00  | PUMP REPAIR             |
| SCHULTZ REDMIX LLC             | 3148.60  | GRAVEL/PAINT            |
| RON'S MARKET                   | 57.41    | SUPPLIES                |
| SOUTH DAKOTA DEPT. OF REVENUE  | 452.59   | JULY SALES TAX          |
| ASHTON SIMANTEL                | 240.00   | UMPIRE REIMBURSEMENT    |
| ELLA SMALL                     | 53.25    | SWIMSUIT REIMBURSEMENT  |
| US BANK TRUST N.A.             | 4967.84  | LOAN PAYMNET            |
| US POST OFFICE                 | 417.00   | POSTAGE                 |
| VERIZON WIRELESS               | 361.50   | JULY BILL               |

April payroll: Mayor/council, \$500.00; Library \$1658.22; Finance Office \$3510.00; Street Department \$2391.38; Water Department \$2378.10; Sewer Department \$2373.83; Police \$4098.11; Recreation \$6,100.00; Swimming Pool \$8069.38; SDRS, \$2115.78; Health Pool of SD, \$5634.06; AFLAC, \$172.38; Beam Dental/Vision, \$349.49; IRS, \$5700.52

Moved by Muller second by Petrik to approve the receipts. All voting aye. Motion carried.

Water sales, \$20,884.73; Sewer sales, \$4,437.75; Garbage receipts, \$5,014.74; Ambulance, \$2,207.32; Dog Tags, \$40.00. Property Tax, \$2,033.82; Sales Tax \$25,494.86; 5% Motor Vehicle \$1,023.75; Recreation Fees, \$2,568.01; Hwy & Bridge Tax, \$2,693.16; other fees \$7,369.34

Public voiced concerns on the status of the pool. Want to be proactive rather than reactive on maintenance, also voiced concerns on cloudy water. Mentioned possibly getting a committee together for pool related items, such as lifeguard training, maintenance issues.

Brad Voigt asked on status of water shut off by property. No information as Joe not at meeting.

**Committee reports:**

Library: summer reading program has ended with movie at Tolsma's Cove.

Streets: work done by Robert Ridgway is working well, most trees trimmed, need to repaint cross walks by school

Recreation: pool closes Wednesday 8/9/2023

Dump: it is not locked, will work on getting cattle guard cleaned out

**OLD BUSINESS**

Weber Drainage, tabled as waiting on information from Schultz

Nuisance Property some have made improvements, but will be turning over to Attorney for further action

Awning tabled, checking to see if shop class would be interested

**NEW BUSINESS**

17 Delinquent Notice Sent/5 door hangers/1 shut off

Police Officer Report given

Motion by Dodge, second by Berndt to approve Water Resolution 2023-001. All voting aye. Motion carried

Motion by Muller, second by Dodge to surplus 1000 ton of crushed concrete and advertise for bids. All voting aye. Motion carried

Quote for tree removal give but tabled as need 2 removed and would like done at same time. All voting aye. Motion carried

Motion by Berndt, second by Petrik to purchase black dirt for \$400.00 from Aaron Peakas. All voting aye. Motion carried

Motion by Dodge second by Muller to give \$500.00 for U12 tournament the end of August. All voting aye. Motion carried

Motion by Berndt, second by Petrik to add 12 U Softball to recreation program next year. All voting aye. Motion carried

Advertise for Propane Bids

8:30 Motion by Dodge, second by Berndt to go into Executive Session

9:14 pm came out of Executive Session

Motion by Muller, second by Berndt to give \$1.00 raise to Finance Office as 6-month probation has been completed

Motion by Petrik, second by Berndt to have special meeting Wednesday August 16<sup>th</sup> at 7:00 pm to finalize budget.

10:01 Motion by Muller, second by Petrik to Adjourn.

Next meeting September 6, 2023 at 7:00 pm

Dated August 7, 2023

Attest \_\_\_\_\_

Kevin Tjeerdsma, Mayor

Attest \_\_\_\_\_

Tina Gramkow, Finance Officer