

Avon City Council Meeting

February 6, 2023

Mayor Kevin Tjeerdsma called the meeting to order at 7:00 p.m. with alderman Dodge, Muller and Berndt answering roll call. Petrik Absent. Also present were city police chief Laine Schryvers, city maintenance Joe Paulsen and finance officer Tina Gramkow and Linda Pesek. Also present was Matt Tjeerdsma, Shane Waterman from IMEG, Eric Prunty from Brosz Eng.

All present recited the Pledge of Allegiance.

Moved by Dodge, second by Muller to approve the agenda. All voting aye. Motion carried.

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

Appears, rugs & air fresheners, \$114.42; Community Bank, safety deposit box rental, \$22.00; Barco Municipal Products Inc, gutter broom, \$1,329.55; Book Systems Inc, subscription, \$1,190.00; Capital One, flowers, \$69.21; City of Avon, petty cash, postage, \$67.92; City of Avon, utilities, \$569.62; Core & Main, hydrant, \$4,359.35; District III, membership dues, \$1,026.00; Farmers Coop Elevator, fuel, \$5,667.24; GoldenWest Telecommunications, phone & internet, \$256.83; International Code Council, membership, \$145.00; Avon Public Library, quarterly allocation, \$587.52; Luke Backhoe & Trenching, digging, \$357.00; McLeod's Printing, printing, \$208.12; Myers Sanitation, monthly garbage, \$4,241.75; Northwestern Energy, electric bills; \$2,249.52; One Office Solution, supplies, \$298.51; Outlaw Repair & Recovery, wrecker for loader, \$5,750.00; Overdrive Inc, software library, \$600.00; Paul Van Gerpen, meter deposit refund, \$100.00; Pechous Publications LLC, publications/advertising, \$195.54; Petrik Tree Service, snow removal, \$200.00; Schultz Redi-Mix LLC, repairs & snow removal, \$5,215.20; SDRS, late fees, \$259.62; SDRS, penalty late fee, \$175.57; Ron's Market, supplies, \$19.08; USDA Rural Development, rural development loan, \$1,403.00; S & K Truck Repairs, repairs 99 International, \$4,654.20; Schmidt's Service, propane, \$1,045.30; SD Dept Revenue, garbage sales tax, \$347.02; Tjeerdsma Trees, trees, plant, fertilizer, \$2,280.00; Tyndall Motors, auto service, \$389.16; US Bank Trust NA, loan payment, \$4,967.84; USPS, postage, \$132.00; Verizon Wireless, phones service, \$392.63; Walters Construction, repairs city shop, \$1,657.72

January payroll: \$14,640.10; SDRS, \$1,776.72; Health Pool of SD, \$4,164.99; AFLAC, \$172.38; Beam Dental/Vision, \$349.45; City of Avon, \$108.12, SDRS, \$648.72; IRS, \$3,685.93

Moved by Muller, second by Berndt to approve the minutes of the January 4 & 18. All voting aye. Motion carried.

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

Water sales, \$14,948.88; Sewer sales, \$5,874.32; Garbage receipts, \$5,420.75; Ambulance, \$4,497.14; Dog tags, \$200.00; Building permits, \$10.00; General Property Tax, \$21,316.35; State Revenue, \$4,616.22; Miscellaneous Revenue \$2,823.95

Committee reports:

Library: updated shelves have been taken down

Streets: complaint on doing damage to yard, Randy thanked street department for hard work getting snow removed.

Old Business:

Moved by Muller, second by Dodge for second reading of Supplemental Budget of Ordinance 351. All voting aye, Motion carried

SUPPLEMENTAL APPROPRIATION ORDINANCE NO. 351

Be it ordained by the City Council of the City of Avon, South Dakota that Ordinance No. 349 the Fiscal Year 2022 Appropriations Ordinance be supplemented as outlined below:

Section 1: Whereas there was a failure to provide by the annual appropriation ordinance for 2022 a sufficient appropriation to enable the City of Avon, South Dakota to conduct the indispensable functions of government relating to the operation and maintenance of the expenditures of the General, Library, and Water budgets.

NOW THEREFORE, the following sums are hereby appropriated for the continued operation and maintenance of the designated funds and departments:

GENERAL FUND:

Mayor and Council, supplies \$90,000

LIBRARY FUND:

Library, Supplies \$16,000

WATER FUND:

Water, Supplies \$51,000

Section 2 All ordinances or parts of ordinances in conflict herewith are hereby expressly repealed.

Section 3 Should any section or sections of this ordinance be declared unconstitutional by a court of last resort, the same shall not invalidate the remaining sections of this ordinance.

Kevin Tjeerdsma, Mayor

ATTEST _____
Tina Gramkow, Finance Officer

First Reading: January 4, 2023

Second Reading: February 6, 2023

Approved: 6th day of February, 2023

Published: February 15, 2023

Moved by Berndt, second by Dodge for Authorization of Finance Office Tina Gramkow to be signor of all Bank Accounts, Safety Deposit Box, and Administrator of City Account Payable. All voting aye. Motion carried

Poplar Street discussion, Joe to do more checking

Finance Office Bond no action taken, discusses next meeting, put on next month's agenda

Pasture bids opened; highest bid goes to Richard Reiff for \$62.00 per acre for 40 acres total \$2,480.00 per year for a period of 2 years. Other bids Mark Tolsma \$1398.00; & Ryan Cihak \$1,510.00

Police Chief Schryvers reported, welfare check, deputy motor assist, loose dog, tail light warning, head light warning, traffic control, DUI, county assist, Ambulance assist, speeding warning. Still on for Academy in March.

Delinquent Water bills, 32 letters sent all made payments, 13 door tags 12 made payments

Summer help to be advertised for. Review March meeting

Motion by Muller, second by Berndt to switch credit card payment to Paygov.us. All voting aye. Motion carried.

Motion by Dodge, second by Muller to advertise for gravel bids. Due by 3/6/2023 at 4:30, as so much per ton. All voting aye. Motion carried.

Motion by Dodge, second by Berndt to approve leave for Tina Gramkow, Finance Officer for the following days April 6, 7 and 10 All voting aye. Motion carried.

Matt Tjeerdsma asked about Code Enforcement no action taken

Shane from IMEG spoke on behalf of IMEG

Eric Prunity form Broz Engineering spoke on study of drainage in Avon

Street Department will be putting Traffic Control back out as is now fixed

Apply for grant for Street Maintenance Traffic Control Device Grant.

Dated: February 6, 2023

Kevin Tjeerdsma, Mayor

Attest _____

Tina Gramkow, Finance Office