

Avon City Council Meeting

May 9, 2023

Mayor Kevin Tjeerdsma called the meeting to order at 7:08 p.m. with Alderman Dodge, Muller, Petrik and Berndt answering roll call. Also, present city maintenance Joe Paulsen and finance officer Tina Gramkow, Chief of Police Laine Schryvers, Ethan Small from Butler

All present recited the Pledge of Allegiance.

Appointment of Alderman Petrik for 1 year

Oath of Office was given

Alderman Berndt appointed President, Motion by Muller 2nd by Dodge. All voting aye. Motion carried.

Alderman Dodge appointed Vice President, Motioned by Berndt, 2nd by Muller. All voting aye. Motion carried.

Committees stay the same. Alderman Dodge - Dump; Alderman Muller- Library; Petrik – Parks & Rec; Berndt - Street

Moved by Petrik, second by Dodge to approve the agenda with adding purchasing another CD, Church Signs & Pool Liner. All voting aye. Motion carried.

Moved by Berndt, second by Muller to approve the minutes of the April meeting with corrections of changing Minutes of the February meeting to minutes of March meeting. All voting aye. Motion carried.

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

SD ONE CALL	\$59.39	LOCATE NOTICES
A-1 GAS & GO	\$154.77	INVOICE 20870 FUEL
AMAZON	\$73.47	POOL SUPPLIES
APPAREL WORX	\$1528.81	BASEBALL/SOFTBALL APPAREL
APPEARA	\$70.69	APRIL SUPPLIES
CITY AVON	\$125.25	APRIL WATER BILLS
BON HOMME PHARMACY	\$60.76	AMUBLUANCE SUPPLIES
B-Y WATER DISTRICT	\$5,172.00	APRIL WATER
CABELAS CAPITAL ONE	\$177.72	SUPPLIES
CAHOY SERVICE	\$59.25	MAINTANCE
CORE & MAIN	\$526.05	SUPPLIES
DAKTRONICS INC	\$930.00	SCORE BOARDS
DENR	\$60.00	OP CERT EXAM
FARMER'S PRIDE	\$891.25	FERTILIZER
FARMERS COOP ELEVATOR	\$2,760.35	APRIL FUEL
FEIMER CONSTRUCITON CO	\$3,566.33	REPAIRS
GOLDENWEST TELECOMMUNICATIONS	\$183.69	APRIL BILLS
AVON PUBLIC LIBRARY	\$587.52	APRIL ALLOTMENT
LUKE BACKHOE & TRENCHING	\$1,584.81	BACKHOE/REPAIRS
MINNESOTA PAVING & MATERIALS	\$628.20	AGRI LINE
MYERS SANITATION	\$4,241.75	APRIL BILL
TYNDALL NAPA AUTO PARTS	\$98.70	PARTS/SUPPLIES
NORTHWESTERN ENERGY	\$2,759.95	APRIL BILLS
ELECTAIR, INC DBA POWER SOURCE	\$467.04	LABOR/MATERIAL

SANITATION PRODUCTS INC	\$180.77	SUPPLIES/PARTS
SCHULTZ REDI-MIX LLC	\$320.72	SUPPLIES
SD DEPARTMENT REVENUE	\$444.18	APRIL SALES TAX
SD DEPARTMENT REVENUE	\$150.00	ALCOHOL LICENSING RENEWAL
TYNDALL ACE HARDWARE	\$112.60	SUPPLIES
US POST OFFICE	\$270.00	STAMPS
VERIZON WIRELESS	\$391.28	APRIL BILL

Added claims from April

SD ONE CALL	\$3.36	LOCATE NOTICES
CITY OF AVON	\$125.25	MARCH WATER BILLS
FARMERS COOP ELEVATOR	\$581.89	MARCH FUEL
THE FLOWER SHOP	\$60.00	GET WELL FLOWERS/CANDY
KAMSTRUP WATER METERING	\$1,073.94	YEARLY SUBSCRIPTION
KAUL'S AG & AUTO INC	\$68.37	BLADE
LINCARE, INC	\$69.00	AMBULANCE SUPPLIES
PECOUS PUBLICATIONS LLC	\$245.03	PUBLISHING
SD DEPARTMENT REVENUE	\$332.47	MARCH BILL
SD GOVT FIANACE OFFICER	\$75.00	REGISTRATION FO SCHOOL
SD GOVT HUMAN RESOURCE	\$50.00	REGISTRATION HR SCHOOL

April payroll: Mayor/council, \$426.72; Library \$1,293.63; Finance Office \$3,766.94; Street Department \$1,586.03; Water Department \$1,531.17; Sewer Department \$1,531.17; Police \$3,128.12; SDRS, \$2,082.24; Health Pool of SD, \$5,634.06; AFLAC, \$172.38; Beam Dental/Vision, \$349.49; IRS, \$3,388.95

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

Water sales, \$16,530.50; Sewer sales, \$5,024.07; Garbage receipts, \$5,520.12; Ambulance, \$1,001.11; Building Permits, \$20.00; Golf Cart Permits, \$20.00; Property Tax, \$17,411.93; Sales Tax \$14,860.03; 5% Motor Vehicle \$781.39; County Share, \$1,778.42 Interest \$617.38; Special Assessments, \$827.46; Recreation Fees, \$2,205.00; Miscellaneous Revenue \$499.00

Committee reports:

Library: summer reading program

Streets: Poplar Street discussed & city wide clean up

Recreation: still needing applicants for lifeguards, discussion for outdoor carpet for batting cage, temporary fence. Supplies for baseball & softball approved to order.

OLD BUSINESS

Motion by Dodge 2nd by Muller to wait until end of August to get pool liner installed. All voting aye. Motion carried.

Motion by Petrik, 2nd by Dodge to accept the lock from the school. All voting aye. Motion carried.

Weber Drainage, mayor to talk to Schultz.

Fire Code Ordinance/Resolution table until next month

NEW BUSINESS

17 Delinquent Notice Sent, 3 shut off notice.

Police Officer Report: 7 speeding, juveniles playing ding dong ditch them, complaint firework, report juvenile driving under influence, help with county & state, petty theft, remove individual from bar, ticket suspended license. Mentioned the need for speed limit signs & no parking signs.

Motion by Muller, 2nd by Dodge to accept bid from TJ's Service for new tires on Tahoe. All voting aye. Motion carried.

Motion by Muller, 2nd by Petrik to approve the 2021 & 2022 Annual Reports. All voting aye. Motion carried.

Motion by Dodge, 2nd by Berndt to approve supplemental budget to Pool of \$500.00 and General Fund of \$4095.00. All voting aye. Motion carried.

Motion by Dodge, 2nd by Berndt to not except settlement on Main Street but to counter or come back. All voting aye. Motion carried.

Motion by Muller, 2nd by Berndt to approve renewal of Liquor license of A-1 Gas & Go. All voting aye. Motion carried.

Motion by Petrik, 2nd by Dodge to order new signs & declare old posts as surplus and put on consignment auction. All voting aye. Motion carried.

Poplar Street curb and gutter are on hold until a later date.

Motion by Petrik, 2nd by Dodge to purchase a \$100,000.00 CD. All voting aye. Motion carried.

Road grader information given no action taken.

Budget School June 28th in Sioux Falls, Muller, Berndt & Tjeerdsma to attend as well as Finance Officer Gramkow

Discussion on Dog Tags & will send letters.

Motion by Dodge, 2nd by Berndt to apply for Mosquito Grant.

9:25 pm motion by Dodge, 2nd by Petrik to go into Executive Session.

Police Chief Schryvers & City Maintenance Joe Paulsen left meeting

10:08 pm came out of Executive Session

Moved by Berndt, 2nd by Petrik to approve following summer help. All voting aye. Motion carried.

Jennifer Leibel	Pool Manager	\$15.00
Ashton Simantel	Assistant Pool Manager	\$12.00
Becky Haenfler	Swim Team Coach	\$900.00

Gracie Small	Assistant Swim Team	\$650.00
Tyler Tjeerdsma	Assistant Swim Team	\$650.00
Chris Broz	Midget Coach	\$600.00
Macy Voigt	Lifeguard	\$11.00

Nuisance Letters to be sent.

Clarification on employee hand book.

Motion by Petrik, 2nd by Dodge to Adjourn.

Next meeting June 5th at 7:00 pm

Dated May 9, 2023

Attest _____

Kevin Tjeerdsma, Mayor

Attest _____

Tina Gramkow, Finance Officer