

## Avon City Council Meeting

November 6, 2023

Mayor Kevin Tjeerdsma called the meeting to order at 7:00 p.m. with Alderman Muller. Petrik and Berndt; & Dodge by phone answering roll call. Also, present finance officer Tina Gramkow, Police Officer Ted Smith, Matt Tjeerdsma & Dennis Powers

All present recited the Pledge of Allegiance.

Moved by Petrik second by Muller to approve the agenda with adding Police Report, Shop Report, Matt Tjeerdsma Liquor Licenses, Fire Hall Liquor Licenses & 4 Way Stop and change Ordinances to 353 & 354 All voting aye. Motion carried.

Moved by Berndt, second by Dodge to approve the minutes of the October 2, 2023 with date correction of September 6<sup>th</sup> to October 2, 2023. All voting aye. Motion carried

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

AMBILL ASSOCIATES	280.00	Aug, Sept, Oct payment
APPEARA	70.50	OCT BILL
CITY OF AVON	244.19	OCT BILL
B & L COMMUNICATIONS	85.00	RADIO REPAIR
BY WATER DISTRICT	3910.30	Oct Bill
CLIA LABORATORY PROGRAM	180.00	CERTIFICATE FEE
DENR	100.00	YEARLY FEES
AVON FARMERS COOP	858.00	OCT BILL
GOLDEN WEST TELECOMMUNICATIONS	184.36	OCT BILL
Graham Tire Yankton	7521.52	Tires
KENT LEHR	1020.00	ATTORNEY FEES
LUKE BACKHOE AND TRENCHING	1785.00	OCT BILL
MAGUIRE IRON, INC.	438.78	Mics Fees
MCLEOD'S PRINTING	55.99	COPY PAPER
MYERS SANITATION	4459.05	OCT BILL
NORTHWESTERN ENERGY	1816.13	OCT BILL
PECOUS PUBLICATIONS LLC	63.76	Oct bill
SD DEPT. OF HEALTH	211.00	OCT BILL
SCHULTZ RED-MIX LLC	150.00	CONCRETE
RENOSYS CORPORATION	15815.00	FINAL PAYMENT LINER
RON'S MARKET	10.07	OCT BILL
USDA-RURAL DEVELOPMENT	1403.00	LOAN RURAL DEVELOPEMENT
SCHULTZ CONCRETE CONSTRUCTION	446.00	CRUB REPAIRS
SD Ambulance Association	75.00	Ambulance Association Renewal
SOUTH DAKOTA DEPT. OF REVENUE	297.62	OCT SALES TAX
SD MUNICIPAL LEAGUE	953.53	Membership Dues
SDML WORKERS' COMP FUND	5133.00	2024 RENEWAL
TYNDALL ACE HARDWARE	140.13	Oct bill
US BANK TRUST N.A.	4967.84	LOAN PAYMENT
US POST OFFICE	153.00	NOV POSTAGE
VERIZON WIRELESS	363.66	OCT BILL
WHITE CAP	4855.50	LEVELING MASTIC

October payroll: Mayor/council, \$500.00; Library \$1538.42; Finance Office \$3804.75; Street Department \$2448.32; Water Department \$2352.83; Sewer Department \$2352.83; Police \$0; SDRS, \$1499.68; Health Pool of SD, \$4,831.08; AFLAC, \$262.58; Beam Dental/Vision, \$303.67; IRS, \$2346.68

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

Water sales \$16,096.56; Sewer sales \$4,163.77; Garbage receipts \$4,873.44; Ambulance \$1,394.75; Building Permits \$30.00; Property Tax \$5,633.21; Sales Tax \$13,599.53; 5% Motor Vehicle \$833.28; Interest \$618.61; Liquor License fee \$1,000.00; Liquor Tax Reversion \$1,113.20; Local Govt Hwy & Bridge \$4,628.38; Cable TV Franchise Fee \$865.84; other fees \$60.00.

### Committee reports:

Library: Financial report given

Streets; mention would like notice put out on Avon FYI & Avon Facebook page a day or 2 before sweeping streets  
Recreation: pool liner is installed  
Dump nothing to report

### **OLD BUSINESS**

Weber Drainage, Rollie to place drainage line

Reviewed Abatement Letters for Nuisance Property give Attorney go ahead with few additions.

Awning tabled Schultz not interest Kevin to check with Dawson Colony

### **NEW BUSINESS**

13 Delinquent Notice Sent/1 door hanger with shut off

Police Officer Report given

Motion by Petrik, second by Berndt to stay with Health Pool of South Dakota plan D for health insurance. All Voting Aye, Motion carried.

Property Insurance was tabled until next meeting.

Motion by Dodge, second by Berndt to approve both Alcoholic beverage License Application. All Voting Aye, Motion carried

Motion by Muller, second by Berndt to approve Supplement Budget Ordinance #353. All Voting Aye, Motion carried.

Cat Ordinance #354

Motion by Berndt, second by Petrik to go ahead with pool filters if can be done this year. All Voting Aye, Motion carried.

Motion by Muller, second by Berndt to approve Fire Hall Liquor Licenses for November 25, 2023. All Voting Aye, Motion carried.

Motion by Muller, second by Petrik to advertise in Avon Clarion and send letters asking for bids for curb & gutter project next year. Bids will need to be in by November 27, 2023. All Voting Aye, Motion carried.

4 Way stop sign was discussed. Finance Officer to get prices for flashing stop signs.

Zoom meetings were discussed. No action taken

Motion by Berndt, second by Petrik to wave cost of replacement meter at 315 N Elm, as was paying for water when asked at least twice to have shut off. All Voting Aye, Motion carried.

Jerome Powers curb was damaged last year while plowing. Will get quote from Schultz to repair.

Matt Tjeerdsma asked about package off sale Liquor License. FO to get information for him

7:58 Motion by Berndt, second by Petrik to go into executive session.

8:31 Out of executive session.

Motion by Petrik, second by Muller to order remaining items for new officer. All Voting Aye, Motion carried.

Motion by Berndt, second by Petrik to purchase safety vest for shop. All Voting Aye, Motion carried.

Motion by Dodge, second by Berndt for Officer Smith to attending training in Rapid City December 12 through December 14, 2023. All Voting Aye, Motion carried

**SUPPLEMENTAL APPROPRIATIONS ORDINANCE NO 353**

**Be it ordained by the City Council of City of Avon, South Dakota that Ordinance No. 350 The Fiscal Year 2023 Appropriations Ordinance be supplemented as outlined below:**

**Section 1:** Whereas there was a failure to provide by the annual appropriation ordinance for 2023 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 expenditure of the General, Library, & 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/Council \$12,000.00; Finance Office \$10,000.00; Sanitation \$9,000.00; Recreation \$5,000.00; Pool \$40,000.00; Parks \$1000.00, Library \$16,000.00**

**WATER FUND: \$43,000.00**

**SEWER FUND: \$13,000.00**

**Section 2:** All ordinances or parts of ordinances in conflict herewith are hereby expressly repealed. Appropriated funds shall be paid from surplus in the General Fund, Water & Sewer Funds

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

\_\_\_\_\_  
Kevin Tjeerdsma, Mayor

Attest \_\_\_\_\_  
Tina Gramkow Finance Officer

First Reading: October 2, 2023

Second Reading: November 6, 2023

Approved: November 6, 2023

Published: November 15, 2023

Dated November 6, 2023

Attest \_\_\_\_\_

Kevin Tjeerdsma, Mayor

Attest \_\_\_\_\_

Tina Gramkow, Finance Officer