

Avon City Council Special Meeting

September 13, 2023

Mayor Kevin Tjeerdsma called the meeting to order at 6:00 p.m. with Alderman Dodge, Muller. Petrik and Berndt answering roll call. Also, present finance officer Tina Gramkow, Aryls Thompson, Terry Schultz, Matthew Neitzel

All present recited the Pledge of Allegiance.

Motion by Petrik, second by Berndt to approve agenda with adding Aryls Thompson & Ray Ridgway water bills, Terry Schultz Acre Property N, City Mowing & Propane quotes

Aryls Thompson voiced concern on water bills with same reading. She also did not feel it was right for herself to be responsible for rental property after 2 months as it should have been shut off. She also did not want to be charged for new meter.

Motion by Berndt, 2nd by Petrik to only charge for 2 months on rental property & remove water meter and remove charge.

Terry Schultz asked about getting water to Acre Property N as it is in the city limits.

Aryls Thompson & Terry Schultz left meeting.

6:10 Motion by Muller, second by Dodge to go into executive session.

6:29 Came out of executive session.

Matthew Neitzel left meeting.

Ray Ridgway enter meeting. Voiced concerns on Mary Ridgway's water bill. Meter was replaced and is call in with new reading 9/14/2023.

Motion by Berndt, second by Petrik to charge for 2000 gallons for 3 months.

6:35 Ray left meeting.

City mowing was discussed. Letter's to be sent

2nd Reading of Ordinance 252 was done. A roll call vote was taken, Alderman Dodge, yes, Alderman Petrik, yes, Alderman Muller, yes, Alderman Berndt, yes. Motion to approve Ordinance 353, budget for 2024 was passed

Propane quotes were given and tabled to next meeting.

6:50 Craig Schryvers enter meeting

6:53 Motion by Petrik, 2nd by Dodge to enter executive session

7:17 Craig left meeting

7:30 came out of executive session. No action taken

7:30 Motion by Dodge, second by Berndt to Adjourn

Next meeting October 2, 2023 at 7:00 pm

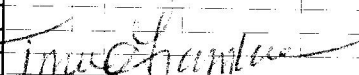
Dated September 13, 2023

Attest _____

Kevin Tjeerdsma, Mayor

Attest _____

Tina Gramkow, Finance Officer

| | A | B | C | D | E | F | H | I |
|----|---|---|---|---|---|----|------------|-------------------------|
| 1 | ORDINANCE NO. 352 | | | | | | | |
| 2 | Section I | | | | | | | |
| 4 | BE IT ORDAINED by the City of Avon, Bon Homme County, South Dakota that the following sum | | | | | | | |
| 5 | appropriated to meet the obligation of this municipality for the year ending December 31, 2024. | | | | | | | |
| 7 | AVON, SOUTH DAKOTA | | | | | | | |
| 8 | GENERAL FUND BUDGET 2024 | | | | | | | |
| 10 | GENERAL GOVERNMENT | | | | | | | |
| 11 | MAYOR AND COUNCIL | | | | | \$ | 26,040.00 | |
| 12 | FINANCE OFFICER | | | | | \$ | 76,940.00 | |
| 13 | ATTORNEY/ELECTIONS | | | | | \$ | 3,000.00 | |
| 14 | GENERAL BUILDING | | | | | \$ | 2,700.00 | |
| 15 | INSURANCE | | | | | \$ | | |
| 16 | CONTINGENCY | | | | | \$ | 41,000.00 | |
| 17 | CAPITAL OUTLAY | | | | | \$ | | |
| 18 | PUBLIC SAFETY | | | | | \$ | 122,214.00 | |
| 19 | WEST NILE | | | | | \$ | 2,000.00 | |
| 20 | HIGHWAY AND STREETS | | | | | \$ | 244,900.00 | |
| 21 | SANITATION | | | | | \$ | 59,500.00 | |
| 22 | PARKS & REC, SWIMMING POOL | | | | | \$ | 84,151.00 | |
| 23 | LIBRARY | | | | | \$ | 31,834.00 | |
| 24 | TOTAL GENERAL FUND BUDGET | | | | | | | \$ 694,279.00 |
| 26 | AVON, SOUTH DAKOTA | | | | | | | |
| 27 | ENTERPRISE FUND BUDGET 2024 | | | | | | | |
| 29 | AMBULANCE FUND | | | | | \$ | 50,000.00 | |
| 30 | WATER FUND BUDGET | | | | | \$ | 196,400.00 | |
| 31 | SEWER FUND BUDGET | | | | | \$ | 59,800.00 | |
| 32 | | | | | | \$ | 306,200.00 | |
| 34 | TOTAL 2024 APPROPRIATIONS | | | | | | | \$ 1,000,479.00 |
| 36 | Section II | | | | | | | |
| 38 | The following is a summary by fund of the appropriated amount and the means of financing them: | | | | | | | |
| 40 | ESTIMATED GENERAL FUND INCOME | | | | | | | |
| 41 | GENERAL PROPERTY TAXES | | | | | \$ | 356,539.00 | |
| 42 | COUNTY SHARED REVENUE | | | | | \$ | 17,638.00 | |
| 43 | STATE SHARED REVENUE | | | | | \$ | 14,552.00 | |
| 44 | GENERAL SALES TAX | | | | | \$ | 190,000.00 | |
| 45 | SANITATION CHARGES AND SALES TAX | | | | | \$ | 69,030.00 | |
| 46 | RECREATION CHARGES | | | | | \$ | 16,500.00 | |
| 47 | FINES/RENTALS/REFUNDS/FRANCHISES | | | | | \$ | 14,150.00 | |
| 48 | INTEREST EARNED | | | | | \$ | 2,400.00 | |
| 49 | LICENSES AND PERMITS | | | | | \$ | 3,470.00 | |
| 50 | UNDESIGNATED FUND BALANCE | | | | | \$ | 10,000.00 | |
| 51 | TRANSFER FUNDS FROM WATER/SEWER | | | | | \$ | | |
| 52 | | | | | | | | \$ 694,279.00 |
| 53 | ESTIMATED AMBULANCE FUND INCOME | | | | | \$ | 50,000.00 | |
| 54 | ESTIMATED WATER FUND INCOME | | | | | \$ | 166,400.00 | |
| 55 | ESTIMATED SEWER FUND INCOME | | | | | \$ | 59,800.00 | |
| 56 | UNDESIGNATED FUND BALANCE | | | | | \$ | 30,000.00 | |
| 57 | SURPLUS FUNDS WATER | | | | | \$ | | |
| 58 | SURPLUS FUNDS SEWER | | | | | \$ | | |
| 59 | | | | | | | | \$ 306,200.00 |
| 61 | TOTAL INCOME OF ALL FUNDS | | | | | | | \$ 1,000,479.00 |
| 62 | Section III | | | | | | | |
| 64 | The City Auditor is directed to certify the dollar amount of tax levies in this ordinance to the County | | | | | | | |
| 66 | First Reading: September 6, 2023 | | | | | | | |
| 67 | Second Reading: September 13, 2023 | | | | | | | |
| 68 | Passed and Approved: | | | | | | | |
| 69 | Published: September 20th | | | | | | | |
| 70 | Effective: January 1, 2024 | | | | | | | |
| 72 | ATTEST: | | | | | | | |
| 75 | | | | | | | | Kevin Tjeerdsma - Mayor |
| 77 |  | | | | | | | |
| 78 | Tina Gramkow-Finance Officer | | | | | | | |
| 82 | (SEAL) | | | | | | | |
| 90 | I, Tina Gramkow, the duly appointed qualified and acting Finance Officer for Avon, Bon Homme Co | | | | | | | |
| 91 | Dakota do here by certify the foregoing Ordinance #350 for the following amount for General Fund | | | | | | | |
| 95 | I hereby certify the same to the County Auditor for purposes of setting the tax levy covering the City | | | | | | | |
| 96 | Avon, South Dakota. \$ 356,539.00 | | | | | | | |