Official Minutes For

Avon, South Dakota – February 4, 2019

 A regular meeting of the Avon City Council was held on the above date at the Avon City Building at 7:00 PM. The roll call was taken. Present were Mayor Gill, Alderperson Berndt, Alderperson Dodge, Alderperson Jonkers, Alderperson Petrik, and Finance Officer Simmons. Also were present Jack Brodeen, Kevin Eben, and Don Kocmich.

 The meeting was called to order by Mayor Gill at 7:00 P.M.

 All stood and said the pledge to the flag.

 Motion by Alderperson Dodge and seconded by Alderperson Petrik to approve the agenda. Motion carried.

 Motion by Alderperson Berndt and seconded by Alderperson Jonkers to approve the minutes of the January meeting. Motion carried.

 The following claims were presented for payment: 2nd Amendment Outdoors – ammo - $ 189.93, A1 – fuel - $ 132.33, Aflac – employee supplemental insurance – $ 751.79, Allen Kocmich – travel - $ 79.00, Ambill – ambulance billing - $ 175.00, Avon Clarion – ads - $ 601.44, Avon Lumber – miscellaneous - $ 30.35, Avon Public Library – books and supplies - $ 195.84, Barco – supplies - $ 253.26, Best Propane – shop fuel - $ 280.80, Brosz Engineering – engineering services - $ 5,080.00, BY Water – bulk water - $ 4,877.50, Cahoy’s Service – repairs - $ 59.40, City of Avon – water meters paid by city - $ 3,023.64, Community Bank – safe deposit box - $ 12.00,Galls – police supplies - $ 266.86, Goldenwest – telephone and internet service - $ 357.22, Health Pool of SD – employee insurance - $ 4,050.98, IRS – payroll taxes - $ 2,608.00, McLeods Printing – supplies - $ 114.25, Myers Sanitation - garbage pickup - $ 3,937.00, Northwestern Energy – utilities – $ 1,764.04, Ron’s Market – supplies - $ 20.14, Schoenfish & Co – services - $ 100.00, SD Dept. of Revenue – garbage tax - $ 252.07, SD Public Health Lab – sewer testing - $ 143.00, SD Retirement System – retirement - $ 1,475.52, Tyndall Ace Hardware – supplies - $ 119.51, Verizon – utilities - $ 182.73, payroll for the Mayor and City Council - $ 500.00, payroll for the Finance Office – $ 2,551.95, payroll for the Police – $ 4,189.79, payroll for the Library – $ 891.65, and payroll for the Public Works – $ 4,792.14. Motion by Alderperson Jonkers and seconded by Alderperson Dodge to pay the foregoing claims. Motion carried.

 The following receipts were presented: Water receipts – $ 6,043.15, Sewer receipts – $ 2,848.20, Garbage receipts – $ 4,963.98, Garbage Tax fees - $ 414.61, Late Fees - $ 301.73, Ambulance - $ 6,436.66, Dog Tags - $ 50.00, Goldenwest - $ 706.57, Local Gov Hwy Bridge - $ 3,072.75, Building Permits - $ 20.00, Small Community Planning Grant - $ 10,000.00, State Sales Tax (first penny) - $ 6,328.22, State Sales Tax (second penny) - $ 6,328.22, Current Year Property Taxes – $ 3,049.49, Prior Years - $ 687.69, Penalties and Interest - $ 170.40, and MV License Taxes – $ 243.31. Motion by Alderperson Berndt and seconded by Alderperson Petrik to approve the receipts. Motion carried.

 Alderperson Berndt reported that the library has about $ 7,500.00 in the bank and they are arranging a computer class for Twila and Bev.

 Alderperson Dodge had nothing to report.

 Alderperson Jonkers reported that the baseball bats are not in at Harve’s yet. The Lion’s club is donating money for the girls’ teams this year. She also made the suggestion that we check with Don at the cement plant for I-beams to support the new scoreboard. She requested that the ad for summer employees be put in the paper. Motion by Alderperson Dodge and seconded by Alderperson Berndt. Motion carried. Another item was possibly adding the pool concession to the manager’s job. Motion by Alderperson Jonkers and seconded by Alderperson Dodge to approve. Motion carried.

 Alderperson Petrik had nothing to report.

 Don Kocmich talked about their new business, “The Tee Box”, and what the plans for the business would be. They requested a beer/wine license. Motion by Alderperson Petrik and seconded by Alderperson Jonkers to put the notification in the paper so that the item can be addressed next month. Motion carried.

 They mayor requested that we start advertising for a part-time policeman since Don Mudder is no longer certified. Motion by Alderperson Petrik and seconded by Alderperson Dodge. Motion carried. The mayor also requested that Dennis Cihak’s pay be raised to $ 15.03. The explanation was that Dennis somehow missed two pay increases and now, the part-time people make more than he does. He has been with us for 14 years and should be making at least as much. Motion by Alderperson Berndt and seconded by Alderperson Petrik to approve. Motion carried.

 Motion by Alderperson Petrik and seconded by Alderperson Dodge to approve the asphalt bid from Commercial Asphalt. Motion carried.

 Motion by Alderperson Berndt and seconded by Alderperson Jonkers to approve the gravel bid by Schultz Redi Mix. Motion carried.

 Motion by Alderperson Jonkers and seconded by Alderperson Dodge for the Avon Clarion to be our official newspaper. Motion carried.

 Motion by Alderperson Jonkers and seconded by Alderperson Dodge for the Community Bank to be our official bank. Motion carried.

 Motion by Alderperson Berndt and seconded by Alderperson Jonkers to place the ad for our pasture rental in the paper. Motion carried.

 Motion by Alderperson Jonkers and seconded by Alderperson Petrik to give the bid for upgrading the shop lights to LED lights to Tim Peterson. Motion carried.

 Motion by Alderperson Berndt and seconded by Alderperson Dodge to buy two recap tires for the dump truck. Motion carried.

 Motion by Alderperson Jonkers and seconded by Alderperson Petrik for the periodic burning of the lagoon. Motion carried.

 Motion by Alderperson Petrik and seconded by Alderperson Berndt for and IPad for Al so that he can have maps of the water and sewer lines downloaded to it. Motion carried.

 Motion by Alderperson Jonkers and seconded by Alderperson Dodge to approve selling of surplus items at the spring auction. Motion carried.

 Motion by Alderperson Berndt and seconded by Alderperson Petrik to table signing the Brosz Chip Sealing Agreement until next month when FO Simmons can present the answers to questions that arose during the meeting. Motion carried.

 The next meeting will be on Monday, March 4th.

 The Mayor and the Council went into Executive Session at 8:15 PM and came out of the session at 8:32 PM.

 Motion to adjourn by Alderperson Petrik and seconded by Alderperson Dodge. Motion carried.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Keith Gill

 Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Twyla Simmons

 City Finance Officer

(SEAL)