

Avon City Council Special Meeting

December 18, 2024

Mayor Kevin Tjeerdsma called the meeting to order at 4:35 p.m. at Avon Meeting Room with Alderperson Voigt, Berndt, Muller present. Also, present Finance Officer Tina Gramkow, Police Officer Edwin Young, Paul Thury

All present recited the Pledge of Allegiance.

Moved by Muller second by Berndt to approve the agenda with additions of Part time help

Moved by Voigt second by Berndt to approve the claims. Motion carried.

AMAZON	1275.00	AED
AVERA OCCUPATIONAL MEDICINE	99.00	Invoice 00115698-00
AVON CHAMBER OF COMMERCE	300.00	Chamber bucks
AVON SCHOOL SOFTBALL	650.00	Kuhlman salary donation
CABELAS CAPITAL ONE	368.76	Supplies
CODE ENFORCEMENT SPECIALISTS	538.21	June billing
DAN KNOLL	225.00	Cell phone
ILENE MULLER	40.31	Supplies
TYNDALL ACE HARDWARE	135.93	Supplies
US POST OFFICE	1256.00	stamps

Alderman Paul Thury sworn in

Police Report given.

Motion by Berndt second by Voigt to give Chamber bucks to Aaron Rush & Ilene Muller for their help throughout the year. Motion carried

Motion by Berndt second by Thury to approve Resolution 2024-012 Contingency Transfer. Motion carried.

Resolution 2024-012

TRANSFER OF CONTINGENCY FUNDS

BE IT RESLOVED by the City council of the City of Avon that the Finance Office is hereby directed to transfer \$5700.00 from the 2024 Contingency Fund budget to the following 2024 General Fund budgets.

419.2	Government Building	\$200.00
421	Police Department	\$5000.00
441.1	Code Enforcement	\$100.00
455	Library	\$400.00

Dated this 18th day of December, 2024 and noted that such Resolution was agreed upon and adopted at the City Council meeting dated December 18, 2024.

Kevin Tjeerdsma, Mayor

Attest: _____

Tina Gramkow, Finance Officer

Motion by Thury second by Voigt to amend Garbage Contract removing verbiage on alternate date notice of 2 weeks.

5:20 pm Motion by Muller, second by Berndt to go into Executive Session. Motion Carried

5:22 Finance Office Gramkow left meeting.

6:00 Out of Executive Session.

Motion by Berndt second by Thury to hire Ilene Muller at \$19.00 an hour as relief/fill in for Finance Office. Motion carried.

6:04 Motion by Muller second by Voigt to Adjourn

8:23 Out of Executive Session. Motion carried

Next Regular meeting January 6, 2025 at 7:00 pm

Dated December 18, 2024

Attest _____

Kevin Tjeerdsma, Mayor

Attest _____

Tina Gramkow, Finance Officer