

Avon City Council Meeting

February 5, 2025

Mayor Kevin Tjeerdsma called the meeting to order at 7:00 p.m. at Avon Meeting Room with Alderperson Voigt, Berndt, Muller, Thury present. Also, present Finance Officer Tina Gramkow, Shop supervisor Joe Paulsen. Police Officer Edwin Young, Dennis Powers, Matthew Williams and Logan Williams,

All present recited the Pledge of Allegiance.

Moved by Berndt second by Thury to approve the agenda with addition of Audit Engagement Letter & Garbage

Moved by Muller second by Voigt to approve the minutes of January 6th with correction listing salaries as follows:

Joe Paulsen Shop Supervisor \$21.32

Dan Knoll Asst to Shop Supervisor 18.81

Tina Gramkow Finance Officer \$20.95

Edwin Young Chief of Police \$21.50

Twila Lukkes Librarian \$13.65

Leonard Gramkow Relief Truck Driver \$19.00

Ilene Muller Finance Officer Relief \$19.00

Mary Hurd Library Aide \$12.61

Kevin Tjeerdsma Mayor \$160.00 per meeting

Randy Berndt, Alderman \$85.00 per meeting

Ilene Muller, Alderwoman \$85.00 per meeting

Bradley Voigt Alderman \$85.00 per meeting

Paul Thury Alderman \$85.00 per meeting Motion carried.

Ambulance Rates as follows:

\$0.25 per loaded mile

Tyndall & Wagner \$25.00

Scotland, Yankton, Sioux Falls \$50.00

Moved by Thury second by Muller to approve the claims. Motion carried.

A-1 GAS AND GO	398.50	Jan Fuel
AMBILL ASSOCIATES	105.00	Dec bill
APPEARA	92.76	Dec & Jan bill
CITY OF AVON	131.76	Jan city bill
COMMUNITY BANK	22.00	Safety deposit boxes
BOOK SYSTEMS INC	1190.00	Yearly subscription
BY WATER DISTRICT	3973.50	Jan Water
CABELAS CAPITAL ONE	183.85	Jan bill
CONNECTING POINT	892.10	Software
CORE & MAIN	741.65	Supplies Inv v288011
EQUIPMENT BLADES	79.50	Supplies
FARMER'S PRIDE	464.17	Fertilizer
AVON FARMERS COOP	314.63	Fuel/supplies
GOLDEN WEST TELECOMMUNICATIONS	185.33	Jan bill
INTERNAL REVENUE SERVICE	328.21	941 tax
MAKENZIE JAGER	979.00	EMT Training Reimbursement
KENT LEHR	240.00	Nov & Jan billing
LUKE BACKHOE AND TRENCHING	1275.00	Services
MYERS SANITATION	6124.40	Jan garbage bill
TYNDALL NAPA AUTO PARTS	36.27	Supplies
NORTHWESTERN ENERGY	2605.68	Jan bill
OVERDRIVE INC	600.00	Yearly subscription
DENNIS POWERS	350.00	EMT Training Reimbursement
REESE POWERS	350.00	EMT Training Reimbursement
SD DEPT. OF HEALTH	15.00	Jan bill
RDO EQUIPMENT CO	949.01	Parts
USDA-RURAL DEVELOPMENT	1403.00	Feb loan payment
JULIA SASSAMAN	350.00	EMT Training Reimbursement
TYLER SASSAMAN	350.00	EMT Training Reimbursement
SOUTH DAKOTA DEPT. OF REVENUE	322.40	Jan Sales Tax
SD FINANCE OFFICERS' ASSOCIATI	40.00	Membership
SD HUMAN RESOURCE ASSOCIATION	25.00	Membership
SD POLICE CHIEFS' ASSOCIATION	200.00	Membership
SD MUNICIPAL STREET MAINTENANC	35.00	Membership
Jackson Seitzinger	100.00	Water deposit refund #81
VERIZON WIRELESS	311.87	Jan bill
WALTERS CONSTRUCTION	53.10	Garage Door Repair

January payroll: Mayor/council, \$500.00; Finance Office \$3435.80; Police \$3880.75; Street Department \$2214.99; Library \$1375.24; Water Department \$2126.89; Sewer Department \$2126.89; SDRS, \$1974.50; Health Pool of SD, \$5463.48; AFLAC, \$262.58; Beam Dental/Vision, \$319.77; IRS, \$2872.94

Motion by Muller second by Berndt to approve the receipts. Motion carried.

Water sales-\$11735.31; Sewer sales-\$5769.37; Garbage receipts-\$5713.15; Ambulance-\$2254.64; Property Tax-\$1428.63; Sales Tax-\$20533.19; 5% Motor Vehicle-\$445.98; Dog tags-\$310.00; Building Permit-\$10.00; Liquor Tax Reversion-\$1013.16; Interest-\$8442.02; Cable Franchise-\$923.56; other-\$772.14

Committee Reports

Library financial report

Streets none

Recreation advertise for summer help

Dump none

No public comments

Finance Officer reported 2 door hangers and 15 late notices sent.

Police Report given

Shop Report given

Motion by Berndt second by Voigt to approve Name Change Hearing on Pour Corner, LLC. Motion carried

Motion by Muller second by Voigt to change meeting dates as follows: Wednesday March 5, Wednesday June 4th, Wednesday September 3rd, Wednesday November 5th & Wednesday December 3. Motion carried.

Motion by Thury second by Voigt to approve Ambulance Roster. Motion carried

Motion by Muller second by Berndt accept & sign Audit Engagement letter with Schoenfish. Motion carried

FO to advertise for sealed bids on surplus items and open at March meeting.

Finance Officer type up resolution to clarify garbage ordinance and present at March meeting.

Motion by Berndt second by Voigt to hire Williams Computer Consulting to upgrade network infrastructure and help maintain computer systems/networks. Motion carried

Motion by Thury second by Muller to accept quote from Cahoy Service to fix pickup. Motion carried.

Voigt to work on updating Parks and Rec Ordinance and present at March meeting.

Summer fees tabled until March meeting.

8:04 Matth Williams and Logan Williams left

8:09 Bridgett Muller entered meeting.

Muller wanted clarification on agreements with school so both are on same page.

Equalization meeting set for Thursday March 20, 2025 at 7:00 pm

Next regular meeting Wednesday March 5, 2025

8:59 Motion by Thury second by Berndt to Adjourn

Dated February 5, 2025

Attest _____

Kevin Tjeerdsma, Mayor

Attest _____

Tina Gramkow, Finance Officer