

Avon City Council Meeting

January 6, 2025

Mayor Kevin Tjeerdsma called the meeting to order at 7:01 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

All present recited the Pledge of Allegiance.

Moved by Berndt second by Muller to approve the agenda with addition of Cost-of-Living increase

Moved by Thury second by Voigt to approve the minutes of December 5 with correction of spelling on Mueller to Muller on Donation & December 18 with deletion of 8:23 Out of Executive Session. Motion carried.

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

SD ONE CALL	29.40	message fee Oct thru Dec
A-1 GAS AND GO	433.00	FUEL
CITY OF AVON	131.76	Dec city bill
BY WATER DISTRICT	3760.00	Dec water
DISTRICT III	1089.00	YEARLY MEMBERSHIP
AVON FARMERS COOP	102.29	Dec fuel/supplies
GOLDEN WEST TELECOMMUNICATIONS	185.63	Dec bill
KAMSTRUP WATER METERING	1182.43	YEARLY SUBSCRIPTION
MYERS SANITATION	4477.40	Dec Garbage
TYNDALL NAPA AUTO PARTS	33.74	SUPPLIES
NORTHWESTERN ENERGY	2226.26	Dec bill
PECHOUS PUBLICATIONS LLC	272.50	Dec publishing
SD DEPT. OF HEALTH	2.00	BILL
SCHULTZ RED-MIX LLC	17.98	SUPPLIES
REEMPLOYMENT ASSISTANCE DIVISI	11.58	4th qtr reemployment
RON'S MARKET	23.44	Dec bill
USDA-RURAL DEVELOPMENT	1403.00	Loan payment
SCHMIDT'S SERVICE	405.00	Dec propane
SOUTH DAKOTA DEPT. OF REVENUE	332.60	Dec sales tax
SD RURAL WATER	445.00	ANNUAL DUES
US BANK TRUST N.A.	4967.84	LOAN PMT
VERIZON WIRELESS	311.66	Dec bill

December payroll: Mayor/council, \$915.00; Finance Office \$4132.15; Police \$4708.50; Street Department \$5177.46; Library \$1644.50; Sewer Department \$2486.04; Ambulance \$2039.57; SDRS, \$2366.18; Health Pool of SD, \$5463.45; AFLAC, \$262.58; Beam Dental/Vision, \$319.77; IRS, \$4005.92

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

Water sales-\$11958.76; Sewer sales-\$5399.78; Garbage receipts-\$5576.31; Ambulance-\$2674.04; Property Tax-\$45668.47; Special Assessments-\$706.04; Sales Tax-\$1169.10; 5% Motor Vehicle-\$547.48; Dog tags-\$10.00; Building Permit-\$10.00; Federal PILT-\$309.34; other-\$4393.25

Committee Reports

Library financial report

Streets none

Recreation none

Dump none

No public comments

Motion by Muller second by Berndt to set municipal election date at April 8, 2025 at Avon Firehall

Motion by Thury second by Voigt to make Avon Clarion the official newspaper. Motion carried.

Motion by Berndt second by Muller to make Community Bank as official bank. Motion carried

Motion by Thury second by Ilene to make Kent Lehr Attorney for as needed basis. Motion carried

Motion by Muller second by Voigt to sign agreements with the school for softball & baseball fields. Motion carried.

Motion by Berndt second by Thury for ambulance to purchase grill guard in amount of \$2850.00. Motion carried.

Ambulance Roster approved

Motion by Muller second by Berndt to approve Finance Officer to pay bills prior to meeting (automation payments). Motion carried

Motion by Voigt second by Berndt to sign agreement with District III. Motion carried

Motion by Thury second by Voigt to approve Muller as representative for District III. Motion carried

Finance Officer to reach out to Schoenfish CPA to see about audit.

Motion by Berndt second by Thury to renew Code Enforcement Contract. Motion carried

Motion by Thury second by Voigt to approve 2025-001 Resolution Cash Transfer. Motion carried

Resolution 2025-001

CASH TRANSFER

BE IT RESLOVED by the City council of the City of Avon that the Finance Office is hereby directed to transfer \$45,000.00 from the General Fund to Water Fund.

Dated this 6th day of January, 2025 and noted that such Resolution was agreed upon and adopted at the City Council meeting dated January 6, 2025

Kevin Tjeerdsma, Mayor

Attest: _____

Tina Gramkow, Finance Officer

First Reading: 01/06/2025

Pass and Approved: 01/06/2025

Published:

Effective: 01/06/2025

8:32 Motion by Voigt second by Muller to go into Executive Session Motion carried

Gramkow, Paulsen, Young, Powers left.

8:57 out of Executive session

Motion by Berndt second by Voigt to give employee's 5% cost of living raise except Police Chief as still on Probation. Motion carried

Motion by Berndt second by Thury to keep mayor & council salaries the same. Motion carried

Motion by Muller second by Voigt to have next regular meeting February 5th, 2025 at 7:00 pm

Motion by Thury second by Voigt to Adjourn

Dated January 6, 2025

Attest _____

Kevin Tjeerdsma, Mayor

Attest _____

Tina Gramkow, Finance Officer