

Avon City Council Special Meeting

August 18, 2025 7:00 pm

Mayor Tjeerdsma called the meeting to order at 5:30 pm at Avon Meeting Room with Alderperson Voigt, Berndt, Muller, Thury present. Also present was Finance Officer Gramkow.

All present recited the Pledge of Allegiance

Motion by Muller second by Berndt to approve the agenda.

Discussion was held on chip sealing 2 blocks that were crack sealed last fall. Shop working on bid/quotes.

Motion by Thury second by Voigt to approve 2025-005 Transfer Contingency Funds. Motion carried.

Resolution 2025-005

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 \$2000.00 from the 2025 Contingency Fund budget to the following 2025 General Fund budgets.

451	Recreation	\$2000.00
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Dated this 18th day of August,2025 and noted that such Resolution was agreed upon and adopted at the City Council meeting dated August 18, 2025.

Kevin Tjeerdsma, Mayor

Tina Gramkow, Finance Officer

Motion by Thury second by Berndt to approve 1st reading of Ordinance #359 2026 Budget. Motion carried.

Motion by Muller second by Voigt to Advertise for Propane Bids. Motion carried.

6:12 pm Motion by Thury second by Voigt to go into Executive Session pursuant to SDCL 1-25-2(2) for discussion of a personnel matter. Motion carried.

6:32 Out of Executive Session.

Motion by Berndt second by Muller to accept resignation of Finance Officer Gramkow with regrets. Motion carried.

Motion by Thury second by Voigt to add Ilene Muller as fill in Finance Officer and add to Financial Accounts and remove Gramkow effective August 29, 2025. Motion carried

Motion by Berndt second by Voigt to pay Gramkow \$25.00 per hour for assistance to Muller. Motion carried.

6:37 Motion by Thury second by Voigt to Adjourn

Next regular meeting September 3, 2025 at 7:00 pm.

Dated August 18, 2025

Attest _____

Kevin Tjeerdsma, Mayor

Attest _____

Tina Gramkow, Finance Officer