

LEOLA CITY COUNCIL MEETING

January 6, 2014

The Leola City Council met in the Council Room of the Municipal Building in regular session on Monday, January 6, 2014. Mayor Dean A. Schock called the Meeting to order at 7:30 P.M. with the following members present: Jim Severson, Brian Walz, Norman C. Tschappat, David Gohl and Doug Yost. Also present: Jeff Tschappat. Absent: Mike Waltman and Chief Matthew Van Der Linden.

Council Member Walz moved, with a second by Council Member Tschappat, to accept the Monthly Treasurer's Report. All present Council Members voted in favor. Motion carried.

The Finance Officer informed the Council the 4th Qtr. Sewer Project Revenue of \$14,901.00 from the regular interest bearing account would be transferred to the non-interest bearing Sewer Project Fund to be available for the Sewer Project Loan Payment deductions.

The Council examined the following bills:

AmeriPride Service	Mops, Deodorizers, etc.	40.75
CompQuest Technology	Video Card & Labor to Install for Screen	128.50
Curt's Repair	Antifreeze, Battery, Block Heater & Labor-Police Car	244.80
Gene's Oil Company	December Gas & Diesel	821.59
Homestead Building Supply	Supplies	716.28
Leola Grocery	City Christmas Supper & Council Lunch	22.26
Les's Standard	Mileage & Labor to Repair Furnace-Office & Shop	578.59
McPherson County Herald	Publishing	289.97
McPherson County Highway Department	Labor & Equipment-Blading/Hauling Gravel	561.71
MDU	Electricity	545.41
North Central Farmers Elevator	Miscellaneous Parts & Supplies	97.29
Rural Development	21st Loan Payment-Sewer Project	4,021.00
SD DENR	Operators Water & Wastewater Renewal- Jeff	18.00
SD Water & Wastewater Association	Dues-Tschappat, Kappes & Van Der Linden	30.00
Valley Telecommunications	Phones, Cell Phones, Faxing, Internet	482.97
WEB Water	December Water Use	3,520.75
Westside heating and AC LLC	Propane at Shop with Discount	231.62

Council Member Gohl moved to pay the above expenses, except the remaining bill from West Central Lift & Elevator, Inc. for \$4,558.50 to be paid once the elevator is installed at the Citizens Building. Council Member Severson seconded the motion. All present Council Members voted in favor. Motion carried.

The Council discussed the compliments the employees received on the recent snow removal.

The Council discussed no estimate for the cost of crushing at the City's Restricted Use Site have been received from Lien's to consider before deciding whether to apply for a Solid Waste Management Grant.

The Council discussed a sensor that went out on the pump control and that someone from Dakota Pump would be out to replace it and the water tower would need to be manually filled until it's fixed.

The Council discussed a city residence having problems with grease build up in their sewer lines. The owner may need to purchase some of the city's sewer cleaner was discussed, along with the owner needing to find the sources causing the grease.

Wayne Hoffman, representing the Legion, came before the Council requesting permission to purchase a one day Sunday license, requesting permission to open at 3:00 P.M. until after the Super Bowl. Council Member Severson moved, with a second by Council Member Yost, to issue the license for Super Bowl Sunday at the cost of \$15.00. All present Council Members voted in favor. Motion carried.

No one came from the school the ballfield and no action was taken. It was decided to remove this item from the agenda until a request is made.

The Council discussed the progress being done at the Citizen Building, work to do and needed light fixtures.

Building Permits Issued in December: 13-27 Mark Schaffner.

The Council examined the Monthly Police Report and Monthly Library Reports.

The Council discussed the gaining of time on Clock on the siren was discussed and Council Member Yost volunteered to check into resetting it.

The Council discussed the broken time clock, it was decided to write the date, in and out time on the punch cards.

The Council discussed the Golf Course Club House, getting ideas for work inside the building and to set up work days.

The Council discussed, City Attorney Vaughn Beck notified the city the foreclosure paperwork on Revolving Loan #022 was signed by the judge. The process going forward was discussed and a copy of paperwork was mailed from the City's attorney.

The Council discussed the delinquency of loan Revolving Loan #023 and that loan has not yet been brought current as promised.

The Council discussed the Sewer Project, riser pipes still needing to be adjusted and according to Helms & Associates this would be done in the spring while doing the road work on Leola Avenue following the end of the heavy equipment work by the school due to the school construction project. Council Member Gohl moved, with a second by Council Member Yost, to authorize Mayor Schock to sign the Substantial Completion. All present Council Members voted in favor. Motion carried. Mayor Schock signed the Substantial Completion. There were no pay requests submitted for the month.

The Council discussed that SDDOT had not rescheduled a date to be here to discuss fire hydrants possibly needing to be moved. Distance and measurements were not spelled out on map to know which ones may need to be moved at the City's expense.

The Council discussed that H & H Contracting, Inc. had not yet sent a contract renewal to clean and inspect the elevated water tower or a contract to consider for the ground storage tank. The City has not yet received an estimate on the other work to be done or scope of work in order to put out for bids to do this work needed on the elevated water tower.

The Council discussed the paperwork to vacate streets and alleys not previously vacated on Herried, Grant, Lincoln and a portion of Sherman Street, north of Elm Street, keeping the portion of Sherman Street for the campers dump station and enough area around it for campers to turn around. The requested map wanted by Eagles Nest of this area has not yet been sent as it will be discussed with the City's Attorney Vaughn Beck. Once this has been reviewed it will be sent on to the adjoining property owners for signatures on the vacating petition in order to start the vacating publications and hearing.

The Council discussed Pudwill's Project at the lake and that a revised Pudwill Plat to be considered had not yet been sent to the city and it was decided to remove this item from the agenda, until Pudwill presents a corrected plot to consider.

The Council discussed vehicles needing to be towed and nuisance properties. It was decided to start a new nuisance property list.

The Council discussed that 59 - 2014 Dogs Tags had been purchased and approximately 15 Dogs still needing tags and would be subject to the \$10.00 late charge per dog unless a new resident or someone not having a licensed dog before. Dog Tags not purchased by February 1st will be fined \$200.

The Council reviewed the budgeted salaries for 2014 as follows:

2014 MONTHLY SALARIED EMPLOYEES: (1/2 Paid BI-Monthly)

Police & Maintenance-Matt Van Der Linden-\$2,603.00, Total Police & Maintenance Department-plus benefits \$3,613.31. (\$50.00 Special Meeting Pay)

Finance Officer Payroll-Candice Kappes-\$2,386.50. Total Finance Department -plus benefits-\$3,312.77 (\$50.00 Special Meeting Pay)

Maintenance Department Payrolls-----Jeff Tschappat-1,908.50 Total Maintenance Department -plus benefits \$2,771.95.

QUARTERLY PAY

Mayor's Pay-Dean A. Schock-\$245.00 per month, Council Member Pay-\$105.00 per Council Meeting by attending Council Members: Doug Yost, David Gohl, Jim Severson, Mike Waltman, Norman C. Tschappat, and Brian Walz.

OTHER MEETING PAY

Credit Board --\$25.00 per meeting by each attendee of: Dean A. Schock, Bob Schumacher, Richard Jasmer, Steve Larson, Tom Mahlke, Janell Serr & Tom Heibel's Open Seat. Program Director, Candice Kappes.

Leola Planning Commission-Board Members -\$25.00 per Meeting by each attendee of Shane Moser, Lloyd Breitag, Chad Weiszhaar, Dean A. Schock, Doug Yost, Norman Tschappat, Zoning Administrator and Candice Kappes, Reporting Secretary. Zoning Administrator-\$20.00 additional per Building Permit issued.

CURRENT HOURLY EMPLOYEES:

Part-time (Less than 20 hours)

Library Payroll-Library Fill in-Pam Walz-\$8.15

Finance Office Clerk—Pam Schaffner-\$8.15.
Government Buildings Payroll-Jackie Leibel-\$8.15
Spraying Weeds-Stanton Spitzer-\$14.54 per hour
Spraying Mosquitoes-Jeff Tschappat- per 42.75 per time Spraying Mosquitoes
Gravel Haulers and Bladers-As approved and set as County Pay by County
Commissioners, all Other Hourly Laborers-\$7.25 minimum wage unless set otherwise set
when hired.
Council Member as fill-in labor-\$7.25 per hour.

Council Member Yost moved to set as above wages, with the 3% increase as budgeted and listed above for all listed employees and instruct the Mayor and the Finance officer to pay those payrolls and payroll associated bills when needing to be paid. Council Member Walz seconded the motion. All present Council Members voted in favor. Motion carried.

The Finance Officer informed the Council of the Wellmark Blue Cross Blue Shield monthly bill increased \$14.25 for each employee due to the healthcare reform fees and it was possible that part of this maybe changed or change from month to month according the agent, Janice Saylor.

Council Member Yost moved, with a second by Council Member Severson, to hold the election jointly with McPherson County on the June Primary Election Date if a City Election is needed. All present Councilmen voted in favor. Motion carried. Those Council Members seats up for 2014 are Council Members David Gohl-Ward One, Norman Tschappat-Ward Two and Mike Waltman-Ward Three.

A Public Hearing was set for Monday, February 3rd at 8:00 P.M. to consider the Special Events License for the Leola Fire Department Fun Night scheduled for Saturday, March 8th at the Legion Hall (Snow Date of March 15th if needed).

Council Member Walz moved, with a second by Council Member Gohl, to grant Matt Van Der Linden permission to attend the Pipeline Disaster Meeting in Aberdeen on February 5th and the Police Chiefs Meeting in Ft. Pierre on Wednesday, January 22nd. All present Council Members voted in favor. Motion carried.

The Council discussed the SD Federal Property Agency and those authorized to purchase surplus property. The Council discussed the surplus Christmas lights stored at the City Shop and putting out for bids on the surplus exercise equipment stored in the Citizens Building once pictures are taken and mailed out.

There being no further business, Council Member Tschappat moved, with a second by Council Member Severson, to adjourn. All present Councilmen voted in favor. Motion carried.

The Leola City Council will meet in regular session on Monday, February 3rd at 7:30 P.M. in the Council Room of the Municipal Building.

ATTEST:

Candice Kappes, Finance Officer

Dean A. Schock, Mayor of Leola

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