**LEOLA CITY COUNCIL MEETING**

**October 6, 2014**

 **The Leola City Council met in the Council Room of the Municipal Building in regular session on Monday, October 6, 2014. Mayor Dean A. Schock called the Meeting to order with the following members present: Tyler Bollinger, David Gohl, Norman C. Tschappat, Doug Yost, Brian Walz and Dana Leibel. Also present: Jeff Tschappat, Dan Yost and Janice Sayler. Absent: None.**

 **The Council Minutes of the September 8th meeting stand approved as mailed out.**

 **Council Member Gohl moved, with a second by Council Member Tschappat, to accept the Monthly Treasurer’s Reports. All Council Members voted in favor. Motion carried.**

 **The Council examined the following bills:**

**Finance Office Salaried Payroll October Salary $3,307.44**

**Maintenance/Water & Sewer Dept. Payroll October Salary $2,771.95**

**Maintenance/Police Salaried Payroll ¾ October Salary $2,104.84**

**Council Payroll Hours-Citizen’s Food Boxes Pay 15.61**

**Gov’t Bldg. Payroll-Janitor September Janitor Hours-L. Bailey & J. Leibel 71.78**

**Office Department Payroll September Office Hours-Pam Schaffner 681.91**

**Maintenance Spraying September Hours Spraying Weeds & Mosquitos-Spitzer 187.83**

**Maintenance Hours-Streets & Ball Field September Fill In Hours – N. Tschappat 35.13**

**Zoning Payroll-N. Tschappat September-Issued Building Permits 64.59**

**Library Payroll September Librarians 618.62**

**West Nile Spraying Payroll 6 time-Mosquito Spraying-J. Tschappat 276.12**

**AmeriPride Service Mops, Deodorizers, Paper Products etc. 85.50**

**Beck Law Office Attorney Fees 187.50**

**CompQuest Technology Labor-Troubleshooting Microsoft Office 40.00**

**CorTrust Bank Non Sufficient Return Check Charge-Sept. 4.00**

**Doug Muscha Marking Yellow Double Lines on Sherman Street 100.00**

**FEM Electric Association, Inc. Security Light & Electricity-Golf Course 76.66**

**Gene’s Oil Company September Gas & Diesel 1,013.44**

**Harrington, Katie Adjustment on Pay Testing Swimming Lessons 50.00**

**Homestead Building Supply Supplies 167.97**

**J. Gross Equipment Pivot Mount, Blade Spindle, Caster Forks, etc. & Shipping 464.25**

**Kappes, Candice Postage, Lunch, Registration & Expense NECOG 162.39**

**Leola Grocery Supplies-Pool & Council Lunch 31.03**

**Leola Public Library September Reimbursement for Supplies & Books Purchased 109.88**

**McPherson County Herald**   **Advertising & Publishing**   **762.40**

**Montana-Dakota Utilities Co. Electricity 1,898.28**

**North Central Farmers Elevator Oil, Miscellaneous Parts & Supplies 85.43**

**Pheasantland Industries-Garment Division Office & Maintenance Shirts 390.04**

**Rural Development**   **30th Loan Payment-Sewer Project**   **4,021.00**

**Schock, Dean Cost of Gas & Mileage & Travel Expense Hauling Culverts 193.92**

**Schaffner, Pam Reimbursement for Toro Parts off EBay 521.59**

**Schaffner, Pat Labor to Repair Mower & Shop Supplies 150.00**

**Spearfish Holiday Inn & Convention Center 2 Rooms for 3 Nights at SDML Conference 581.94**

**South Dakota Dept. of Revenue-Lab Coliform Water Testing 13.00**

**South Dakota Municipal League SDML Handbook 60.00**

**Titan Access Account – HC Clark Spindle Accessory, Parts, & Freight 197.09**

**True North Steel Culverts 2,729.19**

**Tschappat, Norman Expense Getting Culverts 26.00**

**Valley Telecommunications Phones, Faxing & Internet & Security Minus Dividends 156.09**

**Walz, Brian Reimbursement-Mileage - Food Baskets 25.60**

**Walz, Pam Book Reimbursement 117.08**

**WEB Water September Water Use 3,783.95**

**Westside Heating and AC LLC Propane at Pool with Discount 228.11**

 **Councilman Walz moved, with a second by Councilman Bollinger, to approve the above bills. All Council Members voted in favor. Motion carried.**

 **Janice Sayler, Wellmark Blue Cross Blue Shield Agent came before the Council to discuss the medical insurance 35.48% increase in the policy to be renewed with the increase to go into effect December 1st. The single policies will increase from $602.94 to $797.56 and the family policy to increase from $1,486.02 to $1,993.97. After discussing various options, deductibles and out of pocket amounts the Council decided to review the information and table their decision until the November Meeting and wait to get insurance rates through the SDML Insurance Pool.**

 **At 8:00 P.M., Bids were opened on the City’s 1986 International Truck. Council Member Gohl moved to accept the bid of $750.00 from Bollinger Construction-Tyler Bollinger. Council Member Leibel seconded. Council Member Bollinger abstained from voting. All other Council Members voted in favor. Motion carried.**

 **The Council discussed the surplus Johnson Street Sweeper. Council Member Yost moved, with a second by Council Member Walz, to offer to sell the surplus Johnson Street Sweeper at auction with a minimum bid of $3,000 and if there was a no sale, the motor would be removed and the sweeper would be sold for scrap.**

 **Council Member Yost moved, with a second by Council Member Bollinger, to surplus the light trailer, microfiche, old panel board and pails of Weed Killer. All Council Members voted in favor. Motion carried.**

 Council Member Gohl moved, with a second by Councilman Tschappat, to transfer remaining contingency budget to those Funds in the General Fund needing budget transferred. All Council Members voted in favor. Motion carried.

 The Council discussed the illegal dumping of asphalt shingles by non-residents at the Restricted Use Site. The fact they were dumped in the wrong place and would need to be moved, the cost city residents pay to bring asphalt shingles out were discussed, along with the fine to be imposed for illegal dumping. Fines are to be issued and option given to them to come and pick up their shingles or to be billed per man per hour for additional handling to move them and bill for shingles.

 The Council discussed the John Daly Memorial Crow’s Nest proposed to be built at the baseball field and what their plan is for upkeep of this building. If the school would be acquiring the property so it’s on school land or if it remained city property, a maintenance agreement on who would be maintaining it would be needed.

 The Council discussed filling in and building up 7th Street between Conklin and 3rd, commonly known as the ballfield road.

 The finance officer was instructed to contact MDU concerning the streetlight being out in the intersections of Pearl & Moulton and Moulton & 6th.

 The Council discussed the water shut off that cannot be located at Terry Pudwill's where Huber's were living and the resulting loss of water.  It was decided to cover half the cost of the water lost with Huber's being responsible for the remaining gallons. A shut off will be installed and water access turn off. The water hydrant will be fixed
and the line will be stubbed away from the hydrant so Dakota Ag could run the additional water line they want at their expense.

 The Council discussed the $400-$500 monthly water price increase notice received from WEB and that the water fund has been running at a deficit. The water rate has not been increased because of sewer and sewer project fee increases required for Rural Development loan payments for the project. Without having time to wait for Rural Development to lower sewer project fees, Council Member Bollinger moved, with a second by Council Member Walz, to increase the monthly base water rate from $19.00 to $21.00 for the 1st 1000 gallons; and to increase the rate for each additional 1000 gallons from $4.00 to $5.00, and from $.40 to $.50 for each additional 100 gallons over the base rate.  All Council Members voted in favor.  Motion carried.

 Leaving the electricity on at the park if needed by hunters was discussed. It was decided to winterize at the pool so power can be disconnected. Sidewalk to be finished by Glenn Spitzer at the pool was discussed.

 Tree trimming and other maintenance to be done by the city workers was discussed. Doing bids on summer and winter digs will be done at the 1st of the year.

 Council Member Bollinger updated the Council on the progress of the park equipment installation at the park.

 The Council discussed the recall notice received concerning the ignition switch on the 2003 Impala. It was decided the appointment should be scheduled and fixed when going into Aberdeen for needed parts.

 The Council discussed notice of 50 x 50 tree grant application deadline and it was decided not to apply at this time.

 The Council discussed the ceiling damage at the Library/Medical Building caused by rain damage. It was decided the city guys should take a look at the roof and CorInsurance should be contacted.

 The Council discussed the fact work will again start in the Citizens Building once winter starts.

 The Council examined the Monthly Library Report and Dan Yost gave an oral Police Report.

 September issued Building Permits: Dean & Ina Schock 14-22 and Dana Leibel 14-23.

 The Council discussed the drainage and culvert project work to begin next week.

 The Council discussed and examined the final closure paperwork received on the Water Quality Grant and Sewer Project.

 The finance officer informed the Council she had sent needed information onto Central Divers and they will be getting back to us concerning a water tower and water storage tank cleaning contract.

 **The finance Officer informed the Council the paperwork transferring the W 50’ of Lots 7-11, Block 3, Out lot 3 in Equity Elevator Addition to Terry Hoffman had been completed.**

 **The Council discussed the SDML Conference in Spearfish on Oct 7-10 at which time the City Office will be closed.**

 The Finance Officer informed the Council that Cahill Bauer & Associates, LLC would be at the City Office in November to set up and do Quick Books training.

 **The Finance Officer informed the Council an authorization letter was sent to DENR from Mayor Schock authorized Jeff Tschappat to send in the monthly DMR Reports and once J. Tschappat was ready the monthly DENR monitoring report could be done online.**

 **The Fall Large Item Collection for city residents will be held on Saturday, October 11th at the Leola city shop and the large roll off will arrive October 8th and picked up again on October 15th. The Community Consignment Sale will be held Sunday, October 12th.**

 The Finance Officer informed the Council the Lead and Copper Testing would be done later once replacement testing places are approved by the State and once the list is updated those on the list to test will be contacted by the Finance Officer to pick up their testing bottles and instructions.

 The Finance Officer presented a copy of paperwork transferred the property at 203 Conklin Street to Jason Kallenberger. Council Member Tschappat moved, with a second by Council Member Bollinger to eliminate the debt on this property accumulated from cleaning up property, mowing and hauling of dirt fill in for the basement. All Council Members voted in favor. Motion carried.

 **The Council discussed the request abatement for debt forgiveness from the County Auditor Office. Council Member Tschappat moved, with a second by Council Member Bollinger, to decline the forgiveness until further information is received. All Council Members voted in favor. Motion carried.**

 **The Council set 8:00 P.M. on Monday, November 3rd for the Public Hearing on the Legion’s Special Events License for the Turkey Raffle scheduled to be held on Saturday, November 22nd at the American Legion Hall and 8:10 P.M. for considering the Off Sale Liquor and On Sale Liquor Licenses with Sunday Sale.**

 **The Council discussed the SD Housing Meeting scheduled for October 28th and 29th in Pierre and the Glacial Lakes Annual Meeting scheduled for October 22nd at Bitter Lake.**

 **The Council granted Candice Kappes and Pam Schaffner permission to attend the Election Workshop in Pierre December 11th.**

 **It was decided Mayor Dean Schock would schedule the date for Hosmer Vet Clinic to come and give dog vaccinations in December.**

***South Dakota Municipal Leaders***

***Lights On Afterschool***

**Proclamation**

WHEREAS: The communities of the State of South Dakota support quality afterschool programs and opportunities because they:

* Provide safe, challenging, and engaging learning experiences that help children develop social, emotional, physical and academic skills.
* Support working families by ensuring their children are safe and productive after the regular school day ends.
* Build stronger communities by involving students, parents, business leaders and adult volunteers in the lives of young people, thereby promoting positive relationships among youth, families and adults.
* Engage families, schools and community partners in advancing the welfare of our children; and

WHEREAS: Lights On Afterschool, the national celebration of afterschool programs, held this year on October 23, 2014, promotes the importance of quality afterschool programs in the lives of children, families and communities; and

WHEREAS: More than 28 million children in the U.S. have parents who work outside the home, and 15.1 million children have no place to go afterschool. Of South Dakota’s 131,284 school-age children, 75% of 6- to 12-year-olds have all available parents in the workforce; 48,969 children are unsupervised afterschool; and

WHEREAS: Many afterschool programs across the country are facing funding shortfalls so severe that they are being forced to close their doors and turn off their lights; and

WHEREAS: The communities of South Dakota are committed to investing in health and safety of all young people by providing expanded learning opportunities that will help close the achievement gap and prepare young people to compete in the global economy.

THEREFORE BE IT RESOLVED that we, South Dakota Municipal Leaders do hereby proclaim October 23, 2014 as “Lights On Afterschool Day”; AND BE IT FUTHER RESOLVED that these municipal leaders enthusiastically endorse Lights On Afterschool and commit our communities to engage in innovative afterschool programs and activities that ensure the lights stay on and the doors stay open for all children after school.

IN WITNESS WHEREOF, we hereunto set our hand.

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Dean A Schock, Leola City Mayor Date

 The Council received a thank you from Kristi Noem for Meeting with her representative.

 Unlicensed vehicles were discussed with Chief Dan Yost.

 **The City received a corrected Audit Report from Cahill Bauer & Associates, LLC.**

 **The Council discussed the SDHAN Health Alert taking place October 9th.**

 **The Council discussed the light was put on pole by the school.**

 **There being no further business, Council Member Walz moved, with a second by Council Member Gohl, to adjourn. All present Council Members voted in favor. Motion carried.**

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

**ATTEST:**

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 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dean A. Schock, Mayor of Leola**

 **Candice Kappes, Finance Officer**

**“This institution is an equal opportunity provider, and employer.”**

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