

LEOLA CITY COUNCIL MEETING

November 2, 2015

The Leola City Council met in the Council Room of the Municipal Building in regular session on Monday, November 2, 2015. Mayor Dean A. Schock called the Meeting to order with the following members present: Norman C. Tschappat, Dana Leibel, Tyler Bollinger, and Brian Walz. Also present: Chief Dan Yost and Jeff Tschappat. Absent: David Gohl and Doug Yost.

Minutes of the October Council Meeting stand approved as mailed out.

Council Member Walz moved, with a second by Council Member Bollinger, to accept the Monthly Treasurer's Report.

All present Council Members voted in favor. Motion carried.

Council Member Doug Yost joined the Meeting at 7:45 P.M.

The Council discussed the urinal was fixed in the Library/Med Building and it was decided to remove the leaking urinal in the men's restroom of the Municipal Building.

The Council discussed the crushing of gravel done at Fink's pit and that the county will do the hauling.

The Council examined the following bills:

Police & Maintenance Salaried Payroll	November Salary & Benefits	\$2,979.92
Finance Office Salaried Payroll	November Salary & Benefits	\$3,460.46
Maintenance/Water & Sewer Dept. Payroll	November Salary & Benefits	\$2,978.50
Council Payroll	October Hours-Citizen's Food Boxes Pay	18.30
Fill-in Maintenance Payroll	October Pick up Maintenance Hours -R. Hartinger	73.20
Gov't Bldg. Payroll-Janitor	October Janitor Hours-J. Leibel	282.58
Office Department Payroll	October Hours-P. Schaffner & J. Wimer	522.45
Library Payroll	October Librarians	737.58
Zoning Payroll-Tschappat	October-Building Permits	322.95
Lifeguard Payroll	Final Pool Closure Hours - Manager	5.38
AmeriPride Service, Inc.	Paper Products, Mops, Deodorizers, etc.	96.75
Econo Lodge North	Room at Wastewater Meetings in Sioux Falls	138.00
Farm Power Mfg. Inc.	5' x 8' ¾ Raised Mesh	83.00
FEM Electric Association, Inc.	Electricity-Golf Course	88.69
Fischer's Plumbing, Heating & Air Conditioning	Urinal Repairs	156.63
Gene's Oil Company	October Gas & Diesel	411.07
H.F. Jacob & Son Construction Inc.	Crushing 5000 TN @ 3.30TN Base Course Gravel	16,500.00
Homestead Building Supply	Supplies	38.20
J. Gross Equipment	Jenkins 74" Sketeton Rock Grapple	2,300.00
John Daly Memorial Fund	Insurance Reimbursement of Materials on Crow's Nest after Labor Costs	1,981.81
Kappes, Candice	Lunch-C & M, Split Mileage & Expense SDML Conference in Watertown	222.58
Leibel, Jacqueline	Reimbursement for Vacuum	116.57
Leola Public Library	Reimbursement for Books	52.41
Mahlke, Tom	Two Loads Washed Sand Delivered-Park	800.00
McPherson County Herald	Publishing Minutes & 2 Public Hearing Zoning Notices	225.15
MDU	Electricity	2,022.87
North Central Farmers Elevator	Miscellaneous Parts, Tire & Supplies	547.02
Rod Hoffman Construction	Demo Bldgs. (Old Print Shop) & Mileage	690.00
Rural Development	43rd Loan Payment-Sewer Project	4,021.00
South Dakota Building Officials Association	2016 Membership Dues	50.00
South Dakota Code Enforcement Association	2016 Membership Dues	40.00
South Dakota Dept. of Revenue-Lab	Coliform Water Testing Sample	15.00
South Dakota Gov't Finance Officer Assoc.	2016 Membership Dues-Kappes & Wimer	70.00
South Dakota Municipal League	Election Officials Workshop -2 Registrations	50.00
South Dakota Municipal League	2016 City & Council Membership Dues	494.38
South Dakota Municipal League Work Comp	Workers' Compensation Fund Insurance	2,383.00
South Dakota One Call	3rd Quarter Locates	26.25
South Dakota Police Chief's Assn.	2016 Membership Dues	95.64
Valley Telecommunications	Phones, Cell Phones, Faxing, Internet	350.70
Walz, Brian	Reimbursement-Mileage - Food Baskets	33.60
Walz, Pam	Book Reimbursement-Library	271.10
WEB Water	October Water Use	3,443.19

After discussion, Councilman Walz moved, with a second by Councilman Doug Yost, to approve the above bills. All present Council Members voted in favor. Motion carried.

The Council discussed possible equipment that could be purchased.

The Council discussed water digs needing to be done.

A Public Hearing was held for a Special Events Liquor License Application for the Turkey Raffle to be held at the American Legion Hall on November 21st. No one present objecting to the approval the Special Events License, Councilman Doug Yost moved to approve the license. Council Member Walz seconded the motion. All present Council Members voted in favor. Motion carried.

With No Public Hearing needed to renew the Legion's Off-Sale and On-Sale Liquor Renewal Application renewal with Sunday Sale added and Billy's On Sale Liquor with Sunday Sale renewal applications, Council Member Doug Yost moved, with a second by Councilman Norman Tschappat, to approve the renewal applications. All present Council Members voted in favor. Motion carried. Mayor Schock signed the applications that were attested by the finance officer.

The Council discussed that the pump at the pool had been removed and sent to Dakota Pump to be fixed.

The Council discussed the dusk to dawn motion light put in on the Citizen's Center, door locks on all the doors with access to the Thrift Store, under the counter, cabinets for the restroom and hand rails needed going to the downstairs of the building.

The Council discussed tires needed for the City's white truck and it was decided to purchase the two tires put on hold at SD Federal Surplus Property at \$175.00 for each.

The quotes on replacing the gutters from ABC Siding and SES Seamless at the Library/Med Building and the Municipal Building were reviewed by the Council. Council Member Bollinger moved, with a second by Council Member Walz, to accept the quotes from SES Seamless. All present Council Members voted in favor. Motion carried.

The Council discussed chimney problems at the Library/Med Building.

The Council examined the Monthly Library Report and Monthly Police Report. The Council discussed police matters and dog issues with Chief Dan Yost.

The Council discussed the flooring installed in the Library and it was decided to get quotes for the cost of having it installed in the Municipal Building.

Building & Demo Permits issued were as follows: 15-58 Homestead Building Supply, 15-59 August Spitzer, 15-60 Chuck Schaunamann, 15-61 Wanita Geffre, 15-62 Jeanie Feickert, 15-63 Alice Withrow, 15-64 Kent Weiszhaar, 15-65 Mike Mardian, 15-66 Scott & Gary Schauer, 15-67 Brian Walz, 15-68 Alvin Kallas, 15-69 Ron Kappes, 15-70 Peter Hanke, 15-71 Dan Yost, 15-72 Dennis Stigen, 15-73 Jon Randolph. The Council discussed the Zoning Meeting held at 7:00 P.M. to approve the three variances applied for and along with possible building permits to be considered.

The Council discussed the Restricted Use Permit Application given to Terry Helms. It was decided the finance officer would contact Helms & Associates to make sure this application has been sent to the state, so it is renewed before the December expiration.

The Council discussed that Central Divers were waiting on the special epoxy paint needed in order to do the work at the above ground water tower.

The Council discussed the MRE's needed to have available at the Citizen's Building in case of an emergency.

The Mayor updated the Council on the work needed to be done on the drainage and spillway along with ways to lower the cost of getting the needed work done.

The Council discussed the City Office would be closed on November 19th due to Kappes and Wimer attending the SDML Election Workshop to be held in Pierre.

The Mayor informed the Council, that Hosmer's Vet will be at the city shop at 10:30 AM until 2:30 PM on Thursday, December 3rd to give rabies vaccinations. Dog Tags not issued before January 1st will be assessed the \$10.00 Late Change, those not issued before February 1st will pay the \$10.00 Late Fee plus the \$200.00 fine. Public Notice will be given along with notices on snow removal and blocking of alleys.

The Council discussed and tentatively set the city's Christmas supper for Saturday, December 12th at the Fire Hall for the Council and employees and their spouse or date.

The Council discussed Christmas and New Year's holidays and it was decided not to hold a year-end meeting as in the past and to meeting on the first Mondays in December and in January, being December 7th and January 4th.

The Council discussed the needed agreement concerning on the use at the ballfield and it was decided Mayor Schock will contact the School about covering this agreement at the next school board meeting.

Council Member Norman Tschappat introduced the following resolution and moved for its adoption. Council Member Leibel seconded the same. Resolution 15-03 was read as follows:

**RESOLUTION 15-03
RESOLUTION TO LEASE CITY OWNED PROPERTY**

WHEREAS: SDCL 9-12-5.2 mandates any municipality that owns rental property and decides to lease this property for longer than One Hundred Twenty (120) days and fees for such lease will exceed \$500.00 per year, said municipality shall by resolution of intent, and,

WHEREAS: the City of Leola owns such property (Medical Building) and,

WHEREAS : the City of Leola wants to lease such a property and such leases will exceed the One Hundred Twenty (120) days and the \$500.00 per year limit as set by SDCL 9-12-5.2 now, therefore

BE IT RESOLVED: That a Public Hearing shall be held on Monday, December 7th 2015 at 8:00 P.M. in the Council Room of the Municipal Building. Anyone or their attorney may appear before the City of Leola Council to show just cause.

Attest:

Candice Kappes, Finance Officer

Dean A. Schock, Mayor of Leola

All present Council Members voted in favor. Resolution 15-03 was duly adopted. No lease agreements were entered into at this time.

The Council discussed the minimum wage to increase from \$8.50 to \$8.55 effective January 1st, 2016.

The Council reviewed the changes to the city's vehicle insurance policy due to vehicle and equipment changes.

The Council discussed daycares and the fact the city doesn't purchase buildings to hold business and that Revolving Loan Funds were available if anyone interested in starting a business wanted to apply to borrow monies.

There being no further business, Council Member Walz moved, with a second by Council Member Bollinger, 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, December 7th 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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