

LEOLA CITY COUNCIL MEETING

November 20, 2017

The Leola City Council met in the Council Room of the Municipal Building in special session on Monday, November 20, 2017. Mayor Doug Yost called the Meeting to order once a quorum was present at 7:05 P.M. with the following Council Members present: Jessica Lipke, Richard Reis, Michael Yost and Lindsey Bollinger, along with the Finance Officer Kappes. Absent: Jackie Rau, Dana Leibel. Also, present: Dan Yost and Jeff Tschappat and Lucas Hoover from Helms and Associates.

Julie Johnson, Community Economic Grant Writer updated the Council by speaker phone on the Trail's Grant hearing held in Pierre on Tuesday, November 14th, to pitch the Trail's Project from the School to the Lake. The Meeting was attended by Brandon Smid, from Helm's and Associates, Julie Johnson, Keenan Stoecker, Steve and Gayle Seibel. The DOT meeting will be January of 2018. She informed the Council If the grant was awarded it would be 2019 when the grant process would begin.

She also spoke on SD Game, Fish and Parks (GFP)-grant funds and the SD Game, Fish and Parks Grant thru the Land & Water Conservation Fund (LWCF) the application for relining the pool has a Dec. 8th application deadline.

She also informed the Council a trail going from the school to the swimming pool would not qualify for the Department of Game, Fish and Parks with the April 7th deadline and what would qualify on the application.

The Council thanked Johnson for the updates and the phone call was ended.

Lucas Hoover, Helms & Associates came before the Council and provided lunch boxes and discussed Facility plan for the water system improvements. Eleven (11) total alternates (2 for Water Source, 4 for Water Storage, and 5 for Water Distribution). Alternatives each had an engineer's estimate with a 15% contingency for the water system. He discussed the average of 15.1% water loss and problems with having to turn off the entire system to fix a leak, along with the age of our above ground storage tank.

The Alternatives covered WEB water remaining our water source. Water Storage of building a Booster pump house, new pumps and controls, replacing water mains with 6" mains, gates new valves & hydrants, looping water mains in various areas of town on Leola and Sherman, sixth to Conklin to Moulton, two block looped areas through Grimes Addition, Pudwill Lakeside Addition, remove and replacing asphalt street, meters, software with auto read system. Recommended Project Cost of the Chosen Alternatives were 2.4 million. Engineer Hoover recommended above ground storage tank be replaced and Council discussed the work done recently and felt it was in good condition at this time. It could be added at a later time if condition warrants.

With no other items on the Agenda, Council Member Reis moved, with a second by Council Member Lipke, to adjourn. All Council Members voted in favor. Motion carried.

The Leola City Council will meet in the Council Room of the Municipal Building in regular session at 7:30 P.M. on Monday, December 4th, 2017 and in regular session in January on Wednesday, January 3rd at 7:30 P.M. instead of on the New Year's Holiday.

ATTEST:

Candice Kappes, Finance Officer

Doug Yost, Mayor of Leola

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Published once at the approximate cost of _____.