

LEOLA CITY COUNCIL MEETING

February 1, 2016

The Leola City Council met in the Council Room of the Municipal Building in session on Monday, February 1, 2016. Mayor Dean A. Schock called the Meeting to order at 7:30 P.M. with the following members present: Tyler Bollinger, Dana Leibel, Brian Walz, Norman C. Tschappat and Doug Yost. Absent: David Gohl. Also present: Jeff Tschappat, and Police Chief Daniel Yost.

Minutes of the January 4th Council Meeting stand approved as mailed out.

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

Council Member Gohl joined the meeting at 7:40 P.M.

The Council examined the following bills:

Police & Maintenance Salaried Payroll	February Salary & Benefits	\$3,097.21
Finance Office Salaried Payroll	February Salary & Benefits	\$3,545.91
Maintenance/Water & Sewer Dept. Payroll	February Salary & Benefits	\$3,049.48
Council Payroll	January Hours-Citizen's Food Boxes Pay	18.41
Library Payroll	January Librarians	704.91
Office Department Payroll	January Hours-J. Wimer	717.92
Gov't Bldg. Payroll-Janitor	January Janitor Hours-J. Leibel	337.48
Zoning Payroll-Tschappat	January-Building Permits	21.53
A & B Business	Supplies	381.79
AmeriPride Service, Inc.	Mops, Deodorizers, etc.	98.20
Climate Control	Furnance Call at Shop	241.79
Curt's Repair	Repairs & Labor to Flat Bed Trailer	44.52
FEM Electric Association, Inc.	Electricity-Golf Course	339.08
Gene's Oil Company	January Gas, Diesel & Fuel Oil	197.82
Helms & Associates	Restricted Use Site Renewal Permit	577.50
Kappes, Candice	Split Mileage & Expense to Annual Report Workshop	48.00
Leola Grocery	Supplies for Govt. Bldgs.	60.30
Leola Public Library	Reimbursement for Books	227.82
Leola Rhubarb Committee	2016 Donation for Rhubarb Days	500.00
MAS Modern Marketing	1000 Lollipops & Shipping	330.26
McPherson County Herald	Advertising & Publishing	209.62
North Central Farmers Elevator	Miscellaneous Parts & Supplies	316.91
MDU	Electricity	3,452.59
Rural Development	46th Loan Payment-Sewer Project	4,021.00
South Dakota Assn. of Towns & Townships	Membership Dues	254.25
South Dakota One Call	Water & Sewer Locates	6.30
South Dakota Dept. of Revenue-Lab	Coliform Water Testing Sample	15.00
South Dakota Dept. of Revenue-MV	City Exempt plate for Red Chevy	
Spearfish Holiday Inn	Motel at Certification Classes	275.97
Tschappat, Jeff	Mileage & Expense to Water Certification Class	401.00
Valley Telecommunications	Phones, Cell Phones, Faxing, Internet	431.73
Walz, Brian	Reimbursement-Mileage - Food Baskets	33.60
Walz, Pam	Book Reimbursement-Library	247.95
WEB Water	January Bill for November Water Use	3,551.43
Westside heating and AC LLC	Propane at Shop with Discount	204.54
Wimer, Jessie	Mileage & Expense to Annual Report Workshop	65.60
Zulk, Elmer	Water Deposit Refund	12.00

Council Member Norman Tschappat moved, with a second by Council Member Bollinger, to approve the above bills. All Council Members voted in favor. Motion carried.

The Council discussed the patching, grinding, rebuilding and asphalt work needed to city streets and possibly doing a third of the road work each year over three years.

The Council discussed the water tank for the packer. Council Member Walz moved, with a second by Council Member Doug Yost, to purchase the seven gallon rectangle water tank inserts from Dakota Ag at \$60.00 each. All Council Members voted in favor. Motion carried.

Jeff and Suzie Berreth, Melvin Kallas, Jody and Mike Kallas joined the meeting representing the 4-H Sharp Shooters to discuss the using of the basement at the Citizen Center. They discussed interest in the heated Citizen's Building, with the hope of more space and better lighting. They usually start in January and are finished by the third weekend in April, after that the belonging of the 4-H Sharp Shooters would be stored off site and the group has their own insurance and would be willing to move belongings if the basement was needed as a rental. The 4-H Sharp Shooters were commended for their service and safety they are teaching the children. Council Member Doug Yost moved, with a second by Council Member Leibel, to allow the 4-H Sharp Shooters permission to use the basement of the Citizen's Building from January to the middle of April at no cost, as discussed. All Council Members voted in favor. Motion carried. Jeff and Suzie Berreth, Melvin Kallas, Jody and Mike Kallas thanked the Council before leaving the meeting.

As advertised, a Public Hearing on the Special Events License was held. There being no one present objecting to the issuance, Council Member Norman Tschappat moved, with a second by Council Member Doug Yost, to approve the Special Event License for the Leola Fire Dept. to hold the Firemen's Casino night at the Legion Hall on Saturday, March 12th, 2016, with March 19th being the alternate snow date. All Council Members voted in favor. Motion carried.

The Council discussed the possibility of taking water to park by hooking on WEB's waterline by Harm Trollip's and putting in our line to the park if needed easements were granted and if approved by WEB.

The Council discussed mowers, drill press and other equipment, along with the need of a new shop that equipment will fit into. It was decided to put together cost estimates and start to do fill in and leveling the location for the shop.

Police Chief Daniel Yost informed the Council that MRE's were ordered and that Traci Hutchins donated bottle water for the storm shelter. The generator needed for the Citizens Building was discussed.

The Council examined the Monthly Library Reports.

The Council discussed the 7:00 P.M. Zoning Meeting and January issued permits: Neil Geffre-16-01.

The Council discussed the ADA list of items still needing to be done as listed on the Rural Development's onsite inspection. Council Member Leibel didn't find anything on the needed door signs in brail for in the Municipal Building. The other items still on the list needing to be done from the last onsite evaluation were discussed, along with the Vulnerability and Emergency Response Assessment and Plan and this can be done at no cost if we are members. The finance officer will contact Rural Water or MAP on what to do and what is necessary to meet the requirement.

Mayor Schock informed the Council the Golf Association was holding their meeting on Tuesday, February 2nd in the Council Room and that the Golf Association planned to put on five stall addition onto the existing garage and tin is with an estimate of approximately \$7, 605.00, with funding already in place by the Golf Association. Looking into the cost of a propane wall heater was also discussed.

The Council discussed the Quick Books Class to be held in Aberdeen on Tuesday, February 2nd. Both Finance Officer Kappes and Jessie Wimer will attend and the City Office will be closed.

Caleb Gulkerson, Central Divers L.L.C., contacted the finance office that we are first on their schedule to do the repairs and painting to the above ground storage tank as soon as weather was warm enough.

The City/School utility and use agreement signed by Mayor Schock and Mr. Heupel pertaining to the services at the football field and the baseball field was reviewed by the Council.

The Council discussed the Park Committee bank account and that Lindsey Bollinger being the President should be added to the park committee bank account with Jessie Wimer and to order new check blanks for this account.

Chief Dan Yost informed the Council the Federal Grant Fund Applications for 2 movable flashing speed signs at the cost of \$7,000.00 and the city's portion toward the purchase would be \$1,325.00 would be applied for once available.

The Finance Officer informed the Council the new Restricted Use Permit for the R.U.S./Solid Waste Facility has been received and will expire in January 4th 2021.

The June Primary Election Date will be June 7th if a City Election is needed, with the earliest date to circulate a petition of March 1st and last date to file March 29th.

The Council discussed the Dog Tags purchased by February 1st and dog owners believed to have more than the two dogs allowed per residence. The Council informed the finance officer of properties having more than two dogs and instructed her to send letters to have them removed before they are fined \$200.

The Council reviewed the 2015 Year-end Annual Report, Exhibits I, II and III, which has been submitted to the SD Dept. of Legislative Audit, Northeast Council of Governments and various Rural Development Offices. Exhibits I and Exhibit II were sent to be published as instructed by Rod Fortin, Dept. of Legislative Audit

The Council instructed the finance officer to advertise for Lifeguards for the 2016 Pool season.

The Council, along with school representation, will meet as equalization board on Monday, March 21st at 7:30 P.M. To schedule an appointment to attend the equalization meeting, written notice must be sent to the finance officer by March 17th.

The Council discussed the SDML District Meeting to be held in our district in Faulkton on March 29th at \$24.00 or the alternate date of April 5th in Herried at the same distance at \$23.00.

The Council discussed lots to be sold by County for tax deed in the spring.

The Council discussed the Consumer Price Index of 0.0% for 2017 taxes, payable in 2018 and information of opting out received from McPherson County. The finance officer informed the Council the CPI % and the Growth % combined is the only amount property taxes could increase when doing budget. The Council discussed McPherson County's uncollected city property taxes at year-end 2015 on the print out dated 12-31-2015 with uncollected taxes of 230,497.37, which includes 213,600.54 being 2015 to be paid in 2016.

The Council discussed the Code Enforcement Meeting in Pierre on May 4th and 5th.

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

The Leola City Council will meet in regular session on Monday, March 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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