

**LEOLA CITY COUNCIL MEETING  
MARCH 18, 2013**

The Leola City Council met in regular session on Monday, March 18, 2013. Mayor Dean A. Schock called the Meeting to order at 7:45 P.M. with the following members present: Brian Walz, Norman C. Tschappat, James Severson, Glenn A. Spitzer, Neil Geffre and David Gohl. Absent: None. Also present were Jeff Tschappat and Engineer Terry Helms, from Helms & Associates.

Engineer Terry Helms discussed the Wastewater Project Bid 4391 and the difference in the cost of digging instead of relining and cost difference requested per foot. Dahme's being paid more to dig these sewer lines versus relining was discussed. The Council discussed the approved change order for B & B for \$12,187.50 and having B & B televise the lines that were unable to be televised originally because too much water was in the lines. No Inspection Meeting was needed in March due to not having a pay estimate for March. Engineer Terry Helms left the meeting.

The City received Dakota Pumps agreement to do yearly inspections.

The Council examined the following bills:

Dakota Pump & Control, Inc.	Labor, Mileage, Travel Time-Freight on Pump	637.76
Rhubarb Committee	Festival Donation	500.00
VanDerLinden, Matt	Reimbursement of Gas to Pierre-2 Trips	66.59
SDML	4 District Meeting Registrations for Groton	80.00

The Council examined the following changed bills:

VanDerLinden, Matt	Reimbursement-City WEB Site Activation	39.95
Gene's Oil Company	Omitted Fuel, Gas & Diesel	929.86

The Council discussed the omitted portion of the Gene's Oil's March bill in the amount of \$929.86 and the check to be issued to Matt VanDerLinden for \$39.95 instead of WEEBLE for \$40.00, along with additional bills. Council Member Tschappat moved to pay the above bills with the needed changes. Council Member Severson seconded the motion. All Council Members voted in favor. Motion carried.

The Council discussed sewer problems at the bank and that the city's sewer main was running and that the line was not on the list of lines dug last summer through the sewer project. It was decided to check with the bank on their amount of water use and if the bank may have hooked onto an old sewer line.

The Council discussed the confirmation that the pool slide had been shipped.

The Council decided to start to compile a list of surplus items for the April Meeting and that the fuel tank should be put on that list.

The Council granted permission for signs to be put on the restroom doors.

The Finance Officer informed the Council the lost Meeting Room keys for the Municipal Building have been returned to the L & L Bar.

The Council reviewed the elevator bids for the citizen building as follows: Thyssenkrupp for \$42,000.00; Access Elevators for \$27,700.00 with option for \$5,200.00 for 3 power doors, Kone Elevator for \$79,900 and Ottis Elevators for \$66,225.00. It was decided to contact Thyssenkrupp and Access on set prices and details.

The Council discussed problems with the furnace at the Library Building and that parts have been ordered. The Monthly Library Report was examined by the Council.

The Council discussed measurements and plans for the Club House at the Golf Course, along with the possibility of putting in an overhead door.

Council Member Spitzer moved, with a second by Council Member Severson, to accept the bid from Moser Excavating & Trucking, LLC at the cost of \$150.00 an hour with 180 Truck Excavator-44,000 pound machine and \$160.00 an hour with thumb usage, including cost of his demotion Insurance endorsement for 30 days of \$1,282.00. All Council Members voted in favor. Motion carried.

Council Member Geffre moved, with a second by Council Member Tschappat to authorize Mayor Schock to sign the South Dakota Broadband Technology Planning Grant as recommended with the grant being 80/20. All present Council Members voted in favor. Motion carried.

The Council discussed delinquent Revolving Loan #022, Council Member Walz moved, with a second by Council Member Spitzer, to authorize Beck Law Office to send RL #022 legal notice as Attorney Beck advised, giving them 30 days to bring the loan up to date to prevent foreclosure of the delinquent loan as recommended by the Credit Board. All Council Members voted in favor. Motion carried.

The Mayor discussed with the Council, the possibility of a business opportunity of a bakery. The Council discussed the approximately \$58,700.00 available funds to be lent. The City is not able to borrow these monies themselves as they were the recipient of the grant.

The Finance Officer informed the Council it was possible for the City to trade lots. The trade needs to be done by a licensed appraiser and the difference in lot appraisal would have to be paid to lot owners to make it an equal trade.

The Council discussed the SDML District Meeting to be held in Groton on April 4<sup>th</sup> with registration being \$20.00 a person. The City would be covering the cost of Council but any spouses attending would be responsible for their own.

The Finance Officer informed the Council her Northeast Finance Officers Group Meeting was moved from March 13<sup>th</sup> to April 17<sup>th</sup> in Aberdeen.

The Council discussed AED Information Council Member Severson turned into the office and that this information would be passed on to Matt VanDerLinden.

The Council discussed and granted Valley Telecommunications permission to be bring over one of their Telikin touch screen computers for the public to come in and try for a couple weeks.

The Council discussed that Jarman Water Systems was here but no quote has been sent on cost to get water supplied to the City Park camping area.

The Council discussed the Water and Wastewater Association Meeting in Pierre May 1-2 to be used for recertification contact hours.

The Council discussed the SDML Code Enforcement Meeting in Pierre on May 8<sup>th</sup> & 9<sup>th</sup> in Chamberlain to be attended by Jeff Tschappat.

The Council discussed the Paint SD Program and the finance officer was instructed to see if churches or businesses could qualify.

The Council discussed the upcoming Economic Development Meetings.

The Finance Officer informed the Council she received an e-mail from the General Service Administration of recent security vulnerability in the System Award Management (SAM) in which entities are required to register their DUNS# and other identifying information along with the steps we need to take to protect against identity theft.

The Council discussed that nominating petitions need to be filed by 5:00 P.M. March 26<sup>th</sup> in order to count as a filed petition. If an Election is needed it will be held June 4<sup>th</sup>.

The Council discussed land to be deeded to the city by the County for taxes as the land is a city's drainage area.

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

The Leola City Council will meet in regular session on Monday, April 1<sup>st</sup> 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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