

# LEOLA CITY COUNCIL MEETING

March 7, 2016

The Leola City Council met in the Council Room of the Municipal Building in session on Monday, March 7, 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, David Gohl, Norman C. Tschappat and Doug Yost. Absent: None. Also present: Jeff Tschappat, and Police Chief Daniel Yost.

Minutes of the February 1st Council Meeting stand approved as mailed out.

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

The Council examined the following bills:

Police & Maintenance Salaried Payroll	March Salary & Benefits	\$3,097.21
Finance Office Salaried Payroll	March Salary & Benefits	\$3,545.91
Maintenance/Water & Sewer Dept. Payroll	March Salary & Benefits	\$3,049.48
Council Payroll	February Hours-Citizen's Food Boxes Pay	18.41
Library Payroll	February Librarians	752.65
Office Department Payroll	February Hours-J. Wimer	717.92
Gov't Bldg. Payroll-Janitor	February Janitor Hours-J. Leibel	394.57
Zoning Board	1 <sup>st</sup> Quarter Meeting Pay	188.37
AmeriPride Service, Inc.	Mops, Deodorizers, etc.	158.80
CompQuest Technology	Labor-Troubleshooting	19.00
Dependable Sanitation, Inc.	3 Months Garbage Service-City minus Golf Course Credit	161.31
FEM Electric Association, Inc.	Electricity-Golf Course	253.83
Galls	MREs & Police Supplies	348.06
Gene's Oil Company	February Gas & Diesel	192.57
Homestead Building Supply	Supplies	15.33
Kappes, Candice	Mileage & Expense-Quick Books Class, Reimburse-Flowers & Postage	90.03
Law Enforcement System	Miranda Rights & Shipping	41.00
Leola Public Library	Reimbursement for Books	93.63
McPherson County Herald	Advertising & Publishing	438.68
Mid-American Research Chemical	Supplies & Paint-Pool	2,161.55
MDU	Electricity	3,129.63
North Central Farmers Elevator	Miscellaneous Parts & Supplies	522.23
Runnings	Cart to Mount Asphalt Saw	379.99
Rural Development	47th Loan Payment-Sewer Project	4,021.00
Schock, Dean	Mileage to Huron & Expense	141.20
Share Corporation	Pellet Deicer	1,002.07
South Dakota DENR	Operators Water & Wastewater Renewal- Jeff	18.00
South Dakota Dept. of Revenue-Lab	Coliform Water Testing Sample	15.00
South Dakota Federal Property Agency	Office & Shop Supplies	47.50
South Dakota Municipal League	2 District Meeting Registrations for Faulkton @ \$24.00	48.00
Valley Telecommunications	Phones, Cell Phones, Faxing, Internet	433.58
Walz, Brian	Reimbursement-Mileage - Food Baskets	33.60
Walz, Pam	Book Reimbursement-Library	223.79
WEB Water	February Bill for December Water Use	3,207.35
Westside heating and AC LLC	Propane at Shop with Discount	141.55
Wimer, Jessie	Expense to Quick Books Class	32.00

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

Council Member Walz moved, with a second by Council Member Doug Yost, to purchase the brush for the broom from Zarnoth Brush for \$400.00, plus \$100.00 for shipping. All Council Members voted in favor. Motion carried.

Amy Mauer spoke to Council on sewer issues they have been having and it was decided the manhole will be lifted to check for problems.

Mike Waltman, representing the Golf Course Association joined the meeting to discuss the plans to have fireworks on the 3<sup>rd</sup> of July and possibly have it be a yearly event, along with the possibility of an organized meal in the park, kids and adult games prior to the fireworks. Donations are being sought to purchase fireworks for the community display being planned on the 3<sup>rd</sup> of July following the Golf Association's Golf Tournament, with the L & L Bar possibly selling beverages out of tubs or coolers. The Fire District is willing to do the work and set off fireworks, with over \$3000.00 already committed toward the event. The Council discussed donating toward the fireworks if event is planned.

Cam Schock, from Climate Control came before the Council to discuss various pool heater system options and cost estimates. Electrical work also needing to be done was discussed. Costs of the electrical, pool heating system and other work needing to be done was discussed.

Mayor Schock informed the Council the Town of Long Lake is in need of someone certified in water to do their needed monthly sampling and set up sampling sites. After Council discussion, Council Member Bollinger moved, with a second by Council Member Walz, to quote \$750.00 to set up sampling sites, mileage and employee time to send the monthly samples in for the year. All Councilmen voted in favor. Motion carried.

Council Member Leibel moved, with a second by Council Member Doug Yost to apply for the two CorTrust Credit Cards with the \$9.00 yearly fee, without CorRewards on the cards. All Council Members voted in favor. Motion carried.

Council Member Gohl moved, with a second by Council Member Walz to grant Jeff Tschappat permission to attend the online discharge monitor reporting classes in Redfield and Dan Yost to attend the wastewater classes in Aberdeen. All Council Members voted in favor. Motion carried.

Mayor Schock informed the Council he spoke to WEB Water about getting the water to the park by going from the north end of Broadway. Mayor Schock spoke to Harm Trollip concerning an easement and that WEB will be meeting and will contact us with more details concerning the size of the line we would be coming off of to extend to the park.

The Council discussed the cart that was picked up to mount the asphalt saw.

The Council discussed drainage and street work needing to be done, the funds budgeted, cost to do the work and the amount of street work or drainage the city could do this year.

The Council discussed the cost of building a new shop and the cost of putting a 30 x 40 addition to the west side of the existing shop. It was decided to do a one call on the property of the existing shop to see where the utilities are.

The City received a signed thank you note from the 4-H Sharp Shooters for use of the Citizen Center basement.

The Monthly Police Report, Annual Library Survey and Monthly Library Report were examined by the Council.

The Council discussed all the use of the Golf Course.

February Building Permits Issued in February: None.

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 17<sup>th</sup>. There will not be a City Council Meeting.

The Council reviewed the 2015 Water Quality Report which has been completed and is being distributed to the consumers. Anyone missed can stop into the city office to pick up a copy. The finance officer informed the Council the lead and copper testing results were received, testing sites notified. The City was notified by the state that the testing results are posted online, now required since the problems in Michigan.

Caleb Gulkerson, Central Divers L.L.C., emailed the finance office that they planned to start the repairs and painting to the above ground storage tank this week.

The Council discussed the ADA list of items still needing to be done as listed on the Rural Development's onsite inspection. Chief Yost found the needed door signs in brail for in the Municipal Building and it was decided to order and post the signs. The other items still on RD's list needing to be done from the last onsite evaluation were discussed. S.D. Rural Water was here and the Wastewater Vulnerability and Emergency Response Assessment and Plan was completed and the finance officer submitted the signed completion certificate necessary to meet the requirement.

The Council discussed the letters sent by the finance officer notifying dog owners having more than two dogs on their property violating the City Ordinance and to come into compliance and come to the Council Meeting before they are fined \$200.

The Council discussed the SDML District Meeting to be held in our district in Faulkton on March 29<sup>th</sup> at \$24.00. All those that haven't already committed to go should contact the finance officer by Monday, March 14<sup>th</sup> so registration can be sent before the March 15<sup>th</sup> deadline.

The Finance Officer informed the Council two petition filed for Ward III, an Election would be needed on June 7<sup>th</sup>. All petitions have until 5:00 P.M. on March 29<sup>th</sup> to be filed or withdrew. It is unknown how many petitions were being circulated as petitions now can be printed off the State's WEB site and signed by a notary, but need to be filed with the City Finance Officer by 5:00 P.M. on March 29<sup>th</sup>.

The Council discussed the leased city phones, equipment maintenance plans and the lack of use of the phones at the city shop. After discussion it was decided to eliminate the two leased phones and phone service at the shop and to send in the maintenance plans on phone & internet services.

The Finance Officer discussed her upcoming vacation days with the Council and that Jessie Wimer would be covering the office hours during the State B Tournaments.

The finance officer informed the Council the Large Item Collection for Saturday April 30<sup>th</sup>. The Consignment Sale is scheduled for Sunday, May 1<sup>st</sup>. Dependable will bring the roll off around April 22<sup>nd</sup> and pick it back up around May 9<sup>th</sup>.

The Council discussed the date to have Mike Olson, Code Enforcement Specialist to start to address the nuisance properties and structure removal needs in the community. It was decided for him to begin March 15<sup>th</sup> if possible. He is contracted as Code Enforcement officer at \$50.00 an hour, mileage at \$.50 a mile, meals and lodging expenses at cost.

The Council discussed the properties needing paper work in place before being demolished or those requesting to do it under the McPherson County/City Clean-up Project. Those not signed up will be handled by code enforcement.

Upcoming SDML Code Enforcement Meeting in Pierre, May 4<sup>th</sup> and 5<sup>th</sup> was discussed.

The Council discussed the Glacial Lakes notice for membership and it was decided not to join at this time.

The City received a thank you from Katrina Ketterling and Joe Hartinger for the flowers.

After discussion, Council Member Leibel moved, with a second by Council Member Tschappat, to keep the 2016 Pool passes the same as in 2015, at \$75.00 for a family pass and \$35.00 for an individual pass. All Council Members voted in favor. Motion carried.

The Council received an invitation to the SD Grow Gala at \$50.00 a person.

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

The Leola City Council will meet in regular session on Monday, April 4<sup>th</sup> at 7:30 P.M. in the Council Room of the Municipal Building.

ATTEST:

\_\_\_\_\_  
Candice Kappes, Finance Officer

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Dean A. Schock, Mayor of Leola

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