

Council Member Walz moved, with a second by Council Member Waltman, to set the Piggy Bank Thrift Store rent at \$50.00 a month. All present Council Members voted in favor. Motion carried. Jerome Mack, Jolene Waltman, Janice Jasmer, Pat and Melissa Lapka left the meeting.

At 8:00 P.M., as advertised, Mayor Schock opened the bid from Terry Hoffman for \$250.00 to purchase area described as the W 50' of Lots 7-11, Block 3, Out lot 3 in Equity Elevator Addition within the City of Leola, McPherson County, South Dakota from. Council Member Waltman moved, with a second by Council Member Severson, to accept the bid for \$250.00 from Terry Hoffman, as long as building is built within three years or property would revert back to the City. All Present Council Members voted in favor. Motion carried.

The Council grant the City Employees permission to order office shirts, work shirts and TSC steel toed boots.

Stanton Spitzer joined the meeting to discuss quotes on DEMCO sprayers. After discussion on cost, size and spraying. Council Member Walz moved, with a second by Council Member Gohl, to purchase an 80 gallon tow behind sprayer from Pro Ag. All present Council Members voted in favor. Motion carried. The finance officer was instructed to set up a city account with Pro Ag. Stanton Spitzer and Pam Schaffner left the meeting.

The Council discussed the overlooked chip sealing still needing to be done by Curt's repair, south end of Leola Avenue and missing culverts.

The Council discussed and it was decided to contact the County Highway Department about blading alleys and Leola Avenue.

The Council discussed no contact from SDDOT has been received rescheduling when they would be coming to show us which utilities would be a concern for the state highway project.

The Council discussed the DOT Grant and what would qualify under the grant, culverts, curb and gutter.

The Council discussed water and sewer accounts along with the disconnect notices to be posted if these delinquent users didn't pay by the 20th of April.

The Council discussed that SD Rural Water came to steam frozen waterlines in town but were only able to open one of the three frozen lines. Properties with frozen lines were allowed to hook on to the neighboring properties with service discounts given.

Council Member Tschappat moved, with a second by Council Member Waltman, to allow Laura Schumacher permission to pay for the monthly water service, but omit the sewer charge due to the need of water to heat the house while it's vacant. All present Council Members voted in favor. Motion carried.

The Council reviewed the 2013 Water Quality Report which has been completed and is being distributed to the Consumers. Anyone who was missed and has not yet received a copy can stop into the city office to pick one up.

No one was present to report back from the school board concerning the crows nest or work they wanted to do the west ballfield and it was decided if the school wanted to put in a sprinkler system in on the west ballfield they would need to purchase the property.

The Council discussed work needing to be done at the City Park. The possibility of graveling the camping area was discussed, along with sewer work. It was decided to contact WEB on the possibility of getting water to the City Park.

March Building Permits issued: 14-02 Jeremy Kallenberger-Permit Extension.

The Council discussed property owners to be contacted that need building permits.

The Council discussed the progress at the Citizen's Building, along with the need for updating the wiring.

The Council discussed that due to a change in circumstances, Tara Larson would not be renting one of the rooms at the Library/Medical Building.

The Council decided to look for a location to be able to store the City's Historical Fire Truck.

The Council examined the Monthly Library Reports.

The Council discussed the progress at the Golf Course and that FEM needs to be contacted to disconnect power to the Club house. The next scheduled Golf Association meeting would be on Tuesday, April 14th at 7:00 P.M.

The Council reviewed the 2013 Year-end Annual Library Survey.

Council Member Waltman discussed with the Council the Leola Athletic Association's plan to build a lean to with a pitched roof to cover the bleachers on the east ballfield to also possibly hold the Concession Stand. The Association asked for help for the cost of purchasing the materials, with it being a Nick Gill Memorial. The Council asked for an estimate of the cost of materials and to check if this could be included in the cost the Twins Grant being applied for.

The Council discussed the information on the epoxy for the pool.

Council Member Walz moved, with a second by Council Member Waltman, to approve the \$6,553.75 pay estimate that will be \$5,747.64 in Rural Development Grant and \$806.11 in Water Quality Grant, and to pay the \$6,553.75 to Helms & Associates once the grant monies are received. All present Council Members voted in favor. Motion carried. The Council discussed the punch list of items consisting of chip sealing, raisers, culverts, along sewer problems for the third time at 445 Grant, which will probably need to be televised to see what is causing the problems.

The Council discussed that estimates still have not been sent from H & H on needed work or a new contract on cleaning the water tower or water storage tank.

The Council discussed that as soon as weather permitted and ground conditions were suitable, dirt fill in and grass seeding will be done on the adjoining lot south of the D & M Café Property as previously discussed. It was discussed that the Revolving Loan was paid off and the business was purchased by Joyce Carmen. The Council set 8:00 P.M. May 5th for the On Sale Liquor License with Sunday Sale for Billy's Bar & Grill.

The Council reviewed past Lifeguards. Councilman Walz moved to hire Shana Gohl as Pool Manager/Lifeguard, Brittney Casey, Haili Wimer, Jessica McClain, Ethan and Evan Erickson, as lifeguards and with a \$.25 the wage increase over last years wages and allow them to start working on getting the pool ready once weather permits. The Council will consider Alonna Erickson's application at the May Meeting once employee eligibility is verified through SD Department of Labor to make sure her hours aren't restricted and that she is eligible for certification. Councilman Waltman seconded the motion. All present Council members voted in favor. Motion carried. If interested in Lifeguarding they can again be reimbursed for the cost of certification if they guarantee to work at least two pool seasons for the City. The Council discussed the WSI needed for lifeguards and Brittney Casey's interest in being certified. It was decided to check if Katie Harrington would be available and if someone else with the certification was needed.

The Council discussed specs were still needed on supplying water to Dakota Ag before advertising for bids could be done.

The Council discussed the Large Item Collection scheduled for Saturday May 3rd. The Consignment Sale is scheduled for Sunday, May 4th.

The Council discussed the surplus refrigerator, 2 stoves, spray coupe cab and cabinets.

The Council discussed the Health and Wellness Grant application submitted to purchase four AEDs and a police radio.

The Council discussed the SDML District Meeting held in Eureka on Tuesday, March 25th. The Business Meeting was held and the law passed changing the city's right to determine allowable breeds. It was decided to check if we needed to go through the expense of changing the ordinances or if they could just be left as is. It was also decided the 2015 SDML District Meeting will be in Ipswich.

The Council discussed a grant offered through Safety Benefits for a waterline saw and the Council decided not to apply at this time.

The Council discussed the Bunny Hop on Saturday, April 19th, being planned like the Santa Run held in December, with the race starting point beginning from the Library/Medical Building.

The Council discussed Loan Application #025, Councilman Severson moved, with a second by Councilman Tschappat, to approve Revolving Loan Application #025 of Curt & Pam Walz for 15,000.00 for business building improvements to Curt's Repair with all stipulations and recommendations set by the Credit Board. All Council Members voted in favor. Motion carried.

The Council discussed recent certification classes attended by Matt Van Der Linden and that results aren't back yet.

The Council granted Jeff Tschappat permission to attend the wastewater discharge meetings in Sioux Falls May 13-15 and use the city's car.

The Council discussed the NEFOG Meeting being held on April 25th. Kappes would be attending with a \$10.00 registration fee needed.

The Council discussed the Van Deist Meeting to be attended by Jeff Tschappat on mosquitoes and calibrating the sprayer on April 30th at Wylie Park.

The Council discussed petitions filed and that Council seats will be filled following the old business during the May Meeting with no June 3rd Municipal Election needed. Seating of Mayor Dean Schock, Council Members David Gohl-Ward One, Norman Tschappat-Ward Two and Tyler Bollinger replacing Mike Waltman-Ward Three. Certificates of Election were given.

The Council discussed needed street signs and whether break away sign were needed and the difference of cost with the additional height needed for signs without breakaway.

The finance officer informed the Council the paperwork through SD federal surplus property has been updated and submitted.

The ISO has completed analysis and met the classification needed. It was decided to contact the insurance if it was paperwork they needed.

There being no further business, Council Member Waltman moved, with a second by Council Member Walz, to adjourn. All present Council Members voted in favor. Motion carried.

The Leola City Council will meet in regular session at 7:30 P.M. on Monday, May 5th in the Council Room of the Municipal Building.

ATTEST:

Candice Kappes, Finance Officer

Dean A. Schock, Mayor of Leola

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Published once at the approximate cost of _____.