City of Leola – Special Council Meeting Proceedings

October 19, 20226

The special meeting was called to order at 7:00 pm by Mayor Brett Schaible. Present council members: Michael Yost, Jackie Rau, Vivian Sain, McKlay Pettigrew, Brandon Lehmann and Jackie Leibel. City personnel present: Sondra Waltman. Also in attendance were Leola Data Center representatives Bill Conners and Ben Rees.

Mayor Schaible led the Pledge of Allegiance.

Yost moved with a second from Rau to enter executive session per SDCL 1-25-2 (3) at 7:01 pm. All in favor, motion carried. Executive session ended at 8:14 pm.

Yost moved to sign the Contribution Contract with the Leola Data Center as it reads with a second from Pettigrew. Roll call vote: Leibel, nay; Lehmann, aye; Pettigrew, aye; Sain, aye; Rau, aye; and Yost, aye. Motion carried.

At 8:16 pm, Sain moved with a second from Rau to adjourn the meeting. All in favor, motion carried.

__Brett Schaible_____ _Sondra Waltman_____

Brett Schaible, Mayor, City of Leola ATTEST: Sondra Waltman, Finance Officer, City of Leola

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CHECK WITH CAHILL REGARDING LIABILITY ACCOUNTS/transfer expenses.

Adjustments:

- Cut $10k for insurance?
- AUDITORS:
    - How to “tuck away” money for streets if there’s leftovers at the end of the year?
- Park rate:
    - $25/night
    - $125/week
    - $500/month
- Water rates – charge regardless on on/off
    - Roscoe/Bowdle
- Ipswich
- Ashley – trees
- WEB – increase minimum $5 x 220 hookups = $12k
- JULIE LITTREL
    - Do we have a current water study? Sewer?

REWERTS CAMPER; NEED FOR WATER/METER