**LEOLA CITY COUNCIL MEETING**

**April 2, 2018**

 **The Leola City Council met in the Council Room of the Municipal Building in regular session on Monday, April 2nd, 2018. Mayor Doug Yost called the Meeting to order at 7:30 P.M. with the following Council Members present: Jackie Rau, Dana Leibel, Jessica Lipke, Michael Yost and Richard Reis, along with the Finance Officer Kappes. Absent: Lindsey Bollinger.**

 **Council Member Leibel moved, with a second by Council Member Michael Yost, to approve the minutes of the March 8th and March 19th Council Meetings and the Local Board of Equalization minutes. All present Council Members voted in favor. Motion carried.**

 **Council Member Rau moved, with a second by Council Member Reis, to eliminate the break down for monies assigned for insurance damage in the General Fund and move it to General Fund unassigned. All present Council Members voted in favor. Motion carried.**

 **Council Member Leibel moved, with a second by Council Member M. Yost, to accept the Monthly Treasurer’s Report. All Council Members voted in favor. Motion carried.**

 **The Council examined the following bills:**

**Maintenance Salaried Payroll April Streets & Park Fund Salary, Matches & Benefits 3,178.49**

**Finance Office Salaried Payroll April Finance Office Salary, Matches & Benefits 3,759.49**

**Maintenance/Water & Sewer Dept. Payroll April Water & Sewer Salary, Matches & Benefits 3,237.93**

**Council Payroll March Hours-C & M Citizen’s Food Boxes Pay 19.06**

**Gov’t Bldg. Payroll-Janitor March Janitor Hours-Govt Bldgs. 757.38**

**Fill-in Maintenance Payroll March Pick up Maintenance Street Hours -R. Hartinger 66.69**

**Library Payroll March-Librarians Hours 748.91**

**Office Department Payroll Water & Sewer-March Hours 757.38**

**Council & Mayor Payroll 1st Qtr. Mayor & Council & Special Meeting Pay 4,908.84**

**A & B Business, Inc. Office Supplies 161.80**

**Agtegra Cooperation Miscellaneous Parts & Repairs 186.28**

**Bollinger Construction, LLC Water Leak on Broadway 1,061.23**

**CorTrust Visa 2 DeWalt Batteries, 1 Carbon Brush Set, Replacement & Shipping 74.83**

**Ameripride Linen & Uniform Services Mops, Deodorizers, etc. 105.14**

**Dakota Supply Group Supplies 1,250.24**

**Downey, Seiyung & Elizabeth Reimbursement of Water Deposit Minus Use 28.85**

**EMC Insurance Addition Billing Due from Audit 2,904.00**

**4DK Electric Parts, Materials & Labor-Govt Bldg. 626.79**

**Gene’s Oil Company March Gas & Diesel**   **602.50**

**Homestead Building Supply Supplies & Materials 214.95**

**J&R Plumbing, Heating & AC, LLC. Heat Pump, Materials, Labor-10 Yr Warranty-Municipal Bldg.4,150.00**

**Leola Public Library Reimbursement for Books, DVDs & Supplies 133.31**

**Lipke, Jessica Mileage to District 6 Meeting in Roscoe 33.60**

**McPherson County Sheriff’s Office Coverage for March & April 3,000.00**

**McPherson County Herald Publishing 618.85**

**Menards 20 pc. Screwdriver Set & 29-8’ Gray Rustic Composite Decking 449.97**

**Moser Excavating & Trucking LLC Hauling Snow & Water Leak on 3rd & Grant 3,606.90**

**Montana-Dakota Utilities Electricity 2,841.36**

**Reis Richard Mileage to District 6 Meeting in Roscoe 33.60**

**Rod Hoffman Construction** **Water Leak on 3rd & Grant 1,100.60**

**Rural Development 72nd Loan Payment-Sewer Project 4,021.00**

**South Dakota Dept. of Revenue-Lab Coliform Water Testing 30.00**

**South Dakota Dept. of Revenue-MV Renewal of 6 Exempt Entity License Plates at $6.20 43.40**

**SDML Worker’s Compensation Fund** **Additional Billing Due from Audit 378.00**

**Valley Telecommunications Phones, Faxing & Internet & Security 424.73**

**Walz, Pam Book Reimbursement**   **187.69**

**Walz, Pam Reimbursement-Mileage - Food Baskets 33.60**

**WEB Water March Water Use Minus $75 WEB Credit (4718.75-75=4643.75) 4,643.45**

 **After discussion, Council Member Leibel moved, with a second by Council Member Reis, to approve the above bills. All present Council Members voted in favor. Motion carried.**

 **Mayor Doug Yost updated the Council that the Steering Committee is applying for grants to purchase park equipment.**

 **The Council discussed the McPherson County Zoning Meeting Public Hearing to be held at 10:00 AM on Tuesday, April 3rd in the Commissioner’s Chamber. It was decided a group should attend opposing the variance to allow turkey manure to be transported beyond the five-mile limit of County zoning regulations and hauled through the City of Leola to west of the rodeo grounds to be stored and/or applied to NE1/4 24-126-68 from Long Lake Colony.**

 **The Council discussed the blading needed on Sherman Street.**

 **The Council discussed that Attorney Vaughn Beck is drawing up easements for the City from Terry Pudwill and Joan Pudwill on the eastside of their property for the installation for water line to Pudwill Lake Estates.**

 **The Finance Officer informed the Council no lifeguard applications have been turn in. The Council discussed those lifeguards to return for the second year as agreed upon with the reimbursement of the cost of certification.**

 **The Council requested Pool Manager Mueller attend the May 7th Council Meeting to discuss the pool season.**

 **The Council examined the Monthly Library Report and no County Law Enforcement Report was turned in for March or Law Enforcement Contract to be signed. Mayor Doug Yost signed the paper work to transfer ownership of the Bine DPMS Panther Model A-15 FH73888 Cal 223 – 5.58 mm Tactical Rifle and Tactical Light Swarovski Binoculars, three sets of police cuffs and keys, 2005 Ford Crown Vic w/law enforcement package.**

 **The Council discussed the next quarterly zoning board meeting to be held at 7:00 P.M. on Monday, May 7th, prior to City Council. Council Member Reis informed the Council no building permits were issued in the month of March.**

 **The Council discussed the Public Hearing set for Monday, May 7th at 8:00 P.M. to consider the Special Events Licenses for the wedding events of Kyra Tschappat and Karl Moser by the American Legion Post #78-L & L Bar on Saturday, September 1st at the Legion Hall and Chrissy Baily and Will Goeshel by Billy’s Bar & Grill on**

**Saturday, October13th at the Legion Hall instead of October 6th, and the RB licenses for Ten-45 Grocery and Café, G’s Convenience and Billy’s Bar & Grill. The change of off sale Malt Beverage, on & off Sale Malt Beverage & package off sale Malt Beverage & SD Farm Wine will now all be considered as RB Licenses-Retail (on-off) Malt Beverage & SD Farm Wine Licenses and will need to be published this year.**

 **The Council discussed the cost of publishing for Special Event Licenses and the loss the city was taking on issuing the license. Council Member Leibel moved, with a second by Council Member Michael Yost, to increase the cost of Special Event Licenses to $30.00. All present Council Members voted in favor. Motion carried.**

 **The Council discussed and compared various options of flooring types, colors and installation costs. After discussion, Council Member Leibel moved, with a second by Council Member Lipke, to go with the quote from Floor Max for the barnwood, commercial marquis floating floor for the Municipal Building & Library Building at ($17,264.85 minus $716.03 applied sales tax) 16,548.82 to do both buildings, with approximately an addition $150.00 for transition pieces. All Council Members voted in favor. Motion carried. Quotes considered were from Floor Max, Floor to Ceiling & Ace Construction.**

 **The Council discussed Finance Officer Kappes would be attending the NEFOG Meeting in April instead of March in Aberdeen and Finance Officers’ School in Sioux Falls June 5th through June 8th to be attended by her and Assistant Finance Officer Deb Weiszhaar.**

 **Finance Officer Kappes informed the Council the 2017 Water Quality Report has been distributed to most of the consumers and the Council granted the finance office permission to mail out the remaining reports.**

 **The Council discussed the Large Item Collection set for Saturday May 5th. The Consignment Sale is scheduled for Sunday, May 6th. Dependable Sanitation will bring the roll off around May 1st and pick it back up around May14th.**

 **The Council granted** **Jeff Tschappat permission to attend the Van Deist Meeting on mosquitoes and calibrating the sprayer on April 25th at Wylie Park.**

 **The Council discussed Jeff Tschappat request for permission to go to Advanced Wastewater Treatment Classes in Rapid City May 22-24. Council questioned the number of contact hours needed to be recertified in 2019, the closer training available and the fact the City no longer needed sewer certification to send in lagoon samples. Finance Officer Kappes will find out from Tschappat if closer classes were available and check the number of hours he needed to be recertified along with other closer upcoming available classes.**

 **Finance Officer Kappes discussed the SD Retirement System Meeting scheduled for April 3rd in Aberdeen and would attend weather permitting.**

 **Mayor Yost received a letter from DENR informing the City they are now on the state water plan and can apply for funding for the Water Project.**

 **The Council discussed the issuing of checks for the quarterly Zoning Meetings and Credit Board Meetings. Council Member Reis moved, with a second by Council Member Leibel, to annually pay for Credit Board and Zoning Board instead of quarterly. All present Council Members voted in favor. Motion carried.**

 **The Council discussed changes by the legislature discussed at SDML District 6 Meeting concerning minutes and publication of minutes, liquor laws and the agendas now needed to have a set time on the agenda for comments from concerned citizens. It was decided to have this put on the Council Meeting Agenda following the Committee Reports and before old business.**

 **The Council discussed McPherson County’s uncollected city property taxes and Opt Out at year-end 2017 on the print out dated 12-31-2017 with uncollected taxes of 245,960.71, which includes 233,408.11 being 2017 to be paid in 2018.**

 **The Council discussed the Restricted Use Site, the illegal dumping that’s been occurring while gate is open, and snow is being hauled and the regular Restricted Use site hours beginning in April at 3:00 P.M. to 7:00 P.M. on Thursdays.**

 **There being no further business, Council Member Rau moved, with a second by Council Member**

**Lipke, to adjourn. All present Council Member voted in favor. Motion carried.**

 **The Leola City Council will meet in regular session on Monday, May 7th at 7:30 P.M. in the Council**

**Room of the Municipal Building.**

**ATTEST:**

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 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Doug Yost, Mayor of Leola**

**Candice Kappes, Finance Officer**

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