**LEOLA CITY COUNCIL MEETING**

**July 7, 2014**

 **The Leola City Council met in the Council Room of the Municipal Building in regular session on Monday, July 7, 2014. Mayor Dean A. Schock called the Meeting to order with the following members present: Tyler Bollinger, David Gohl, Norman C. Tschappat, Doug Yost, and Brian Walz. Also present: Diane Kiesz. Absent: Council Member Jim Severson, Jeff Tschappat and Matthew Van Der Linden**

 **The Council Minutes of the June 2nd meeting stand approved as mailed out.**

 **Council Member Tschappat moved, with a second by Council Member Walz, to accept to Treasurer’s Reports with a transfer of $13,984.00 for the 2nd Qtr. Sewer Project Revenue collections from the regular interest bearing account to the Sewer Project Fund to be available for the Sewer Project Loan Payment. All present Council Members voted in favor. Motion carried.**

 **Council Member Walz moved to transfer $10,000.00 of the Contingency Budget to the General Government-General Buildings Fund. Council Member Bollinger seconded the motion. All Council Members voted in favor. Motion carried.**

 **The Council examined the following bills:**

**Finance Office Salaried Payroll July Salary $3,307.44**

**Maintenance/Water & Sewer Dept. Payroll July Salary 2,771.95**

**Council & Mayor Payroll 2nd Qtr. Mayor & Council Meeting Pay 2,825.83**

**Zoning Board 2nd Quarter Meeting Pay 188.41**

**Credit Board 2nd Quarter Meeting Pay 161.49**

**Council Payroll Hours-Citizen’s Food Boxes Pay 15.61**

**West Nile Spraying Payroll 4 time-June 26th-Mosquito Spraying-J. Tschappat 184.08**

**Weed Spraying Payroll Spraying GC, Park, Dam Lagoon, Leafy Spurge-Spitzer 266.09**

**Office Department Payroll June Office Hours-Pam Schaffner 853.00**

**Zoning Payroll-N. Tschappat June – 6 issued Building Permits 129.18**

**Gov’t Bldg. Payroll-Janitor June Janitor Hours-L. Baily 184.24**

**Maintenance Hours-G.C., Pool, Park, Water Digs June Hours – N. Tschappat 129.18**

**Library Payroll June Librarians 855.42**

**Lifeguard Payroll June Hours-Lifeguarding 3,101.08**

**Tschappat, Jeff 1 ½ Salaried Paid for 20 ¼ Hours Comp Time 379.97**

**A & B Business Supplies 78.84**

**Adema, Cole Heartsaver CPR/AED Initial Certification 100.00**

**AmeriPride Service Mops, Deodorizers, Paper Products etc. 178.49**

**Beck Law Office Attorney Fees 437.25**

**Brian Amundson Construction, Inc/BG Amundson Sidewalk Repair along Highway 300.00**

**Bollinger Construction Concrete & Removal 473.28**

**Carmen, Joyce Reimbursement for License Over payment 50.00**

**Curt’s Repair Parts & Labor on Mowers, Truck & Generator 1,336.85**

**Dakota Supply Group 2 Gate Valves 123.10**

**Dakota Ag Supply Roundup-GC 56.25**

**FEM Electric Association, Inc. Security Light & Electricity-Golf Course 53.00**

**Fischer’s Plumbing & Heating Replace Valve & Meter 835.01**

**Gene’s Oil Company Gas & Diesel 1,042.00**

**Hawkins, Inc. Pool Supplies**   **3,194.45**

**Homestead Building Supply Supplies-Ball Park, Pool, Golf Course & Citizens Bldg. 427.44**

**J Gross Equipment Inc. Mower Blades 98.10**

**J.P. Cooke Company 2015 Dog Tags, Receipt Book & O rings 60.69**

**Kamen Equipment, Inc 2 Set of Mower Blade for Farm King 300.00**

**Kappes, Candice 3 Days Expense to Finance Officer School 78.00**

**Leola Golf Association Donation 8,000.00**

**Leola Public Library Reimbursement for Books Purchased-June 53.19**

**Leola Public Library Reimbursement for Supplies Purchased-June 54.77**

**McPherson County Herald**   **Advertising & Publishing**   **292.51**

**Menards**   **Blinds-Library**   **119.97**

**Mid-American Research Chemical Blue Paint & Shipping for June 1,470.56**

**Midwest Power Sports, Inc. Clutch for Toro /Mower 2,347.57**

**Montana-Dakota Utilities Co. Electricity 1,988.78**

**Moser Excavating & Trucking, LLC Chop Saw & Labor at Pool 117.35**

**North Central Farmers Elevator Oil, Miscellaneous Parts & Supplies 63.01**

**Northern Plains Service Center Pigtail, Materials & Labor @ Pool for Propane 606.04**

**Pool Supply Unlimited Commercial Diving Board, Steel Stand & Shipping 2,904.28**

**Rural Development**   **27th Loan Payment-Sewer Project**   **4,021.00**

**Schaffner, Pam Mileage & 3 days Expense to Chamberlain 137.62**

**Sewer Duck, Inc. Pumping Outdoor Toilets & Mileage 251.00**

**Share Corporation Trash Bags & Freight 755.43**

**Shopko Books for Library &Vacuum-Gov’t Bldgs. 110.99**

**South Dakota Department of Revenue-DENR Drinking Water Fee**   **220.00**

**South Dakota Dept. of Revenue-Lab Coliform Water Testing 13.00**

**South Dakota State Treasurer-Dept. of Rev-Tax Sales Tax Due-1st ½ of 2014**   **109.07**

**South Dakota One Call Water & Sewer Locates 54.60**

**Spitzer, Stanton Mileage & Expense to Meeting 55.44**

**US Postal Service Box Rent-Library 50.00**

**Valley Telecommunications Phones, Faxing & Internet & Security 496.23**

**Walz, Brian Reimbursement-Mileage - Food Baskets 25.60**

**WEB Water June Water Use 3,781.35**

**PROJECT BIILS TO BE CONSIDERED FOR APPROVAL AND HELD FOR FUNDING**

**Dahme Construction Install Valve Box & CMP-WW Improvement Project 950.00**

**Cahill Bauer & Associates, LLC Progress Billing For Audit for Year End 2013 8,992.50**

**Project Expense Held For Funding-unpaid from June Meeting**

**Helms & Associates 99% WWTP Imp. Construction of 35,200.00 Contract Amount 1,056.00**

**Expense unpaid from June Meeting-Held for Invoices**

**Leola Athletic Association Part of Material for Lean to at Softball Field 1,000.00**

 **Council Member Yost moved to pay the above wastewater expenses once grant monies are received and to approve all remaining expenses for payment. Council Member Bollinger seconded the motion. All present Council Members voted in favor. Motion carried.**

 **Diane Kiesz spoke to the Council about the available space in the kitchen area of the Citizens Building. She informed the Council, the Leola Al-Anon Group was looking for a meeting space for their weekly 7:30 P.M., Monday night meeting and space for their information, books and meeting materials. The available space for their meetings there, instead of tying up the Municipal Building on every Monday night. The group could utilize the space while it could still be used as kitchen space when needed was discussed. Council Member Yost moved, with a second by Council Member Tschappat, to allow use of the Citizens Building kitchen area for the Leola’s Al-Anon weekly meeting. All Council Members voted in favor. Motion carried.**

 **Mayor Schock read a resignation letter turned in by Council Member Jim Severson, Council Member Yost moved to deny the resignation of Severson, which failed due to lack of a second. Council Member Walz moved to accept the resignation Jim Severson, Council Member Bollinger seconded the motion. All Council Members voted in favor except Council Member Gohl. Motion carried. If someone is registered in Ward One interested in filling the seat for the remainder of term they should attend the August 4th Meeting.**

 **The Council discussed road work and paving vs. chip sealing, along with the possibility of applying for a community access grant or checking if there are other street grants available to be used throughout town, besides for school and elevator road access. Culverts needing to be replaced were discussed.**

 **A Public Hearing has held to consider the transfer application of the Retail On-Sale Liquor with Sunday Sale for Ten-45 Café and Steakhouse dba Debbie Leonard. There being no one present objecting to the issuing of the transfer of the On-Sale Liquor with Sunday Sale License, Council Member Yost moved, with a second by Council Member Gohl, to approve the On-Sale Liquor License for Ten-45 Café and Steakhouse, dba, Debbie Leonard. All Council Members voted in favor. Motion carried. Mayor Schock signed the application that was attested by the Finance Officer.**

 **Pool Manager Shana Gohl and Carlie Gohl joined the meeting at 8:50 P.M., the Council examined the Monthly Pool Report. Piping and valve work needing to be done at the pool were discussed.**

 **Jeff Tschappat joined the meeting at 9:00 P.M.**

 **The Council discussed the need to increase the cost of pool tickets sales, along with the possibility of using a punch ticket to be used daily instead of paying for a daily pass with Shana Gohl.**

 **The wall crumbling in the pump room of the pool was discussed with the Council, along with moving the fencing around the pool area to square it up to give a setting area. Shana Gohl informed the Council, she would be gone from July 10th through July 23rd and that she was leaving Jessica McClain in charge and it was decided the Council would be stopping in periodically at the pool. The Council granted the Pool Manager permission to hold fundraisers and to hold midnight swims at the end of July beginning of August from 10:00 PM to Midnight, and to again adjust the pool hours during the fair from August 11-17. Shana and Carlie Gohl left at this time.**

 **Jeff Tschappat and Council member Walz discussed with the rest of the Council the City’s need for an impact wrench and sockets for the shop. Council Member Bollinger and Council Member Gohl thought they had extra impact wrenches for use. Council Member Yost moved, with a second by Council Member Bollinger, to purchase impact sockets. All Council Members voted in favor. Motion carried.**

 **Jeff Tschappat informed the Council, he would need to discharge the lagoon soon. The Council discussed the needed list of culverts that had to be replaced and cutting down of ditches. The City’s need for the grass around Doc’s Pond to be mowed was discussed in order for the 20 ft. public access to be utilized.**

 **The Council was updated on the City’s progress at the Citizen’s Building and that Grid was 80% complete and sheeting was done.**

 **Building Permits issued in May: Amber Schock-14-08, Willard Goeshel-14-09 Roger DeRaad-14-10 Diane & Willis Kiesz-14-11, Greg & Bev Ketterling-14-12 and Vivian Mack-14-13.**

 **Mayor Schock read the resignation letter from Matthew Van Der Linden from his Maintenance and Police Position received June 3rd with his last day being June 17th. Council Member Yost moved, with a second by Council Member Walz, to accept the resignation of Matthew Van Der Linden. All Council Members voted in favor. Motion carried. The Council discussed the three year agreement the city had with Van Der Linden and the amount of Salary owed back to the city as stipulated in the agreement. Kappes informed the Council she gave Van Der Linden a bill for the two months of salary owed for each year of service still owed. It was decided to contact the City’s attorney and have legal notification given. The Council discussed interest in the position and Kappes was instructed to advertise the opening for full-time position of Maintenance/Police and set interviews for the position at the August Meeting.**

 **The Council examined the Monthly Library Reports. Mayor Schock discussed with the Council the openings on the Library Board. Council Member Tschappat moved, with a second by Council Member Bollinger, to approved Mayor Schock’s appointment of Jackie Rau and Virginia Kessler to the Library Board. All Council Members voted in favor. Motion carried. Council Member Walz discussed with the Council the new Computer Rules enforced at the Library.**

 **Council Member Walz moved to surplus the city’s car dolly without tie down straps. Council Member Gohl seconded. All present Council Members voted in favor.**

 **The Council discussed the quote from Display Sales of $3,363.10 for a total of 14 Christmas lights. The City losing the power to the Christmas lights and outlets on Sherman Street due to MDU needing to move the poles for SDDOT was discussed. The rewiring needed to the outlets on the remaining poles along the state highway was also discussed.**

 **The Council discussed the approved Wastewater Improvement Project bills to be submitted to Rural Development for Dahme Construction for installing a valve box & CMP- for $950.00 and Cahill Bauer & Associates, LLC for progress billing for audit for year end 2013 for $8,992.50, totaling 9,942.50. J. Tschappat informed the Council all punch items have been addressed. The two properties having issues with their sewers were discussed. It was decided to check with Helms & Associates and NECOG to see if a final completion project meeting would be needed. Kappes informed the Council, a letter was sent to the school concerning their responsibility in the cost of repair the road.**

 The Council discussed a SDDOT Meeting to be held at the Ramada Convention Center in Aberdeen on July 22nd at 7:00 PM on the tentative 2015-2018 four year statewide improvement program.

 **The Council discussed that the City was still waiting on H & H Contracting, Inc. to send a new contract to clean and inspect the Elevated Water tower or a new contract for the Ground Storage Tank. Problems with the insulator pipe had been fixed but no estimate has been received on the other work needing to be done or scope of work needed in order to bid the work.**

 **Kappes informed the Council she had completed and submitted the needed paperwork to draw down funds from Rural Development. The City should be receiving the reimbursement of $6,179.00 any day.**

 **Kappes informed the Council that a link has been created on the City WEB Site to the McPherson County Mitigation Plan for public viewing.**

 **Mayor Schock discussed with the Council the open seat on the Leola Housing & Redevelopment Commission. Council Member Tschappat moved, with a second by Council Member Yost, to approved Mayor Schock’s appointment of Allen Aman to the Leola Housing & Redevelopment Board. All Council Members voted in favor. Motion carried.**

 **The Council discussed the Special Zoning Meeting requested by Travis Wald held at 7:00 PM.**

 **The Council discussed the Storm Shelter and Warning Siren and it was decided to set the siren to sound at noon during the day so it would be known if it quit functioning.**

 **The Council discussed the upcoming Elected Officials Workshop scheduled for July 23rd at the Ramkota Inn in Pierre. Those planning to attend need to let the Finance Officer know so registration can be sent in before the July 16th deadline.**

 **Council Bollinger introduced the Amendment Ordinance 14-01 restricting the type of Dogs allowed within the City of Leola. Councilman Yost seconded the motion. Upon roll call vote as follows: Bollinger-Aye, Yost-Aye, Gohl-Nay, Walz-Nay, and Tschappat-Aye. Motion carried. The first reading was held as follows:**

**ORDINANCE NO. 2014- 01**

**AN ORDINANCE TO AMEND ORDINANCE 7-6-8 RESTRICTING THE TYPES**

**OF DOGS ALLOWED WITHIN THE CITY LIMITS OF LEOLA, SOUTH DAKOTA.**

**BE IT ORDAINED BY THE MUNICIPALITY OF THE CITY OF LEOLA,**

**MCPHERSON COUNTY, SOUTH DAKOTA.**

**7-6-8 Restriction on the type of dogs allowed. It shall be unlawful for any person, firm, or entity to possess any dog/dogs predominately bred for fighting.**

**Legislative Authority: SDCL 40-34-16**

**First Reading: July 7, 2014**

**Second Reading: August 4, 2014**

**Publication Date: July 23, 2014 & August 20, 2014**

**Effective Date: September 1, 2014**

**Dean A. Schock Mayor, City of Leola ATTEST: Candice Kappes, Finance Officer**

**NOTICE OF ADOPTION**

**AN ORDINANCE TO AMEND ORDINANCE 7-6-8 RESTRICTING THE TYPES OF DOGS ALLOWED WITHIN THE CITY LIMITS OF LEOLA.**

**NOTICE is hereby given that Ordinance No. 2014-01 being an Ordinance to restrict the type of dog/dogs allowed within the city limits of Leola, McPherson, County, South Dakota, as set forth, was duly adopted by the City of Leola on the 7th day of July, 2014, and that such Ordinance shall be effective September 1, 2014.**

**Dated this 7th day of July, 2014.**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dean A. Schock, Mayor, City of Leola**

 **The City received a letter from Jenny Guthmiller, McPherson County Auditor Council, stating the City’s growth increase for 2013 was 2.74% and Consumer Price Index for 2014 Taxes payable 2015 is 1.4% on taxes payable in 2015 for a total increase of 4.14% equaling a 6,864.05 increase. The Council discussed that budget will be on the August Agenda with possible 1st reading of the Budget Ordinance. The possibility of holding a second meeting in August will be considered depending on the length of the August 4th Agenda.**

 **The WEB survey concerning the WEB Annual Meeting was discussed.**

 **Jeff Tschappat discussed his 33 ½ comp-time accumulated in May and 7 hours accumulated in June for a total of 40 ½ hours. Council Member Gohl moved, with a second by Council Member Bollinger, to pay Jeff Tschappat for 20 ¼ hours of the comp-time.**

 **There being no further business, Council Member Walz 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, August 4th at 7:30 P.M. in the Council Room of the Municipal Building.**

**ATTEST:**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dean A. Schock, Mayor of Leola**

 **Candice Kappes, Finance Officer**

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